

**THE WILSON CENTRE SENIORS' ADVISORY ASSOCIATION
GENERAL MEETING
OCTOBER 3, 2018**

Quorum established.

Call to Order:

Meeting called to order at 12:01 p.m. in the West Lounge of Wilson Centre, by Board treasurer, Roland Mitchell.

A motion by Lynn MacKenzie, that Roland Mitchell be allowed to chair the meeting. Seconded by Anne Huntley. Motion carried.

Remembrance:

A moment of silence and remembrance for members who have passed was called for by Roland.

Minutes:

Roland motioned the waiving of the reading of the minutes of the previous year's AGM. Seconded by Teresa Foreman. Motion Carried.

Joan Gould, vice president of the Board, and acting president addressed the members present. She introduced the Board and thanked them, and the Wilson Centre staff for assisting her with the performing of her job of acting president.

Financial Statements:

A motion by Ann Pratt, "resolved that the draft annual financial statements for the year ending June 30, 2018, as presented at the Annual General Meeting of the Wilson Centre Seniors' Advisory Association on October 10, 2018 be approved by the members." Seconded by Shirley Kubig. Motion Carried.

A motion by Ann Pratt. "Resolved that F.K. Chan & Company be appointed as the independent accountant for the fiscal year ending June 30, 2019 and that the members approve F.K. Chan & Company to perform a Notice to Reader engagement for that fiscal year." Seconded by Lynn MacKenzie. Motion Carried.

B.C. Society Act

Roland Mitchell motioned, "Resolved that the members of the Wilson Seniors' Centre approve the special resolution in support of the required transition under the *Societies Act* (British

Columbia) and the recommended approval by the Board of the Resolutions.” Seconded by Joan. Motion Carried.

Staff Report:

Given by Chris Eastman, Adult & Youth Access Coordinator.

Election of Officers: (Conducted by Roland Mitchell)

President Position remains open, Joan Gould, Vice President, will continue until the end of her term as Acting President

Treasurer — Roland Mitchell returned by acclamation.

Secretary — Ann Pratt returned by acclamation.

Directors — Ruth Wilson, Laion Lee, Teresa Foreman and Jerine Jago, whose terms have expired agreed to stand for another two-year term. All returned by acclamation.

Directors nominated from the floor:

Douglas Taylor

Gwendoline Turpin

Ian Follis

A motion by Roland Mitchell to accept these nominees as new Board members.

Seconded by Joan Gould. Motion Carried.

Refreshments: coffee and cookies were served.

Guest Speaker:

Lori Bowie, City of Port Coquitlam Recreation Director, was introduced and proceeded with a visual presentation of the new Rec. Centre for the city. Fifty plus members of Wilson Centre were in the audience. Questions written by the attending members were answered by Lori. It is hoped that two arenas and the library will be in situ by the Fall of 2019.

Adjournment:

The meeting adjourned at 13:45.

Printed information on hand for members:

- Minutes of the 2017 AGM
- Financial Statement for the year ended June 30, 2018
- Proposed amendments to The Constitution and Bylaws of the Wilson Centre Seniors' Advisory Association
- Ledger for members to sign up to receive their AGM info via email.

Attachment: City of Port Coquitlam — Report to Wilson Centre Seniors' Advisory Association

City of Port Coquitlam—Report to Wilson Centre Seniors' Advisory Association—October 2, 2018

Presented by Chris Eastman Time-stated Recreation Program Coordinator — Adult, Access, and Volunteers

City Staffing Updates

Carmel Lepine has been awarded the permanent full-time Program Assistant position with Adult Services. She is working with Winnie Lai to assist in developing the Access component of programming. This includes subsidies, outreach, and expanding and determining exactly what the term access entails. We would love to obtain the Board's thoughts on their definition of Access so that we can include their thoughts and ideas

Special Events and Programs

The Breakfast with Santa program will take place on Saturday, December 15. The doors will open at 9:00 a.m. and breakfast will be served at 9:30 a.m. The Arts and Culture Department and Children Services will be onsite to provide support for kid-friendly activities including a cookie making station and art. Up to five Rotary members will be present to assist in supporting and serving and connecting with the community. Kelly Taylor has worked hard to obtain gifts for all participants. Austin Gourmet will be providing the breakfast. The event is sold out with about four people on the waiting list.

The Turkey Luncheon will be held on Thursday, December 20. It is currently sold out with approximately 30 people on the waitlist. As in previous years all registrants will be called to confirm attendance. For those that are not able to attend, callouts for people on the waitlist will follow.

In attendance for the Turkey Luncheon will be Mayor, Brad West, Councillor Laura de Pont, Councillor Darryl Penner and Councillor Dean Washington. Councillor Steve Darling is unsure if he will be able to participate at this time. The municipal delegates will once again be serving tea and coffee, as well as food to program registrants. MLA Ron MacKinnon will be attending the event as well, accompanied by his wife Chris.

As in previous years there will be a plethora of door prizes to give away, but the centrepieces are not to be taken as they will be used for the city's Friday, December 21, employee luncheon.

Program and Facility Updates

(Please see the new Recreation Complex handout.)

- The new facility is scheduled to open components of the first phase in the fall of 2019. This phase included the library, two ice sheets, fitness area, leisure pool, games room, lounge, kitchen and multipurpose rooms.
- Construction will continue on the second phase which includes a third ice sheet, gym, childminding area, large multipurpose room, underground parking and the outdoor plaza, scheduled to be completed at the end of 2021.
- With 205,000 square feet of space for recreation and leisure there will be something for everyone.

Membership Stats

November 2017 = 994	November 2018 = 746	Down by 25%
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Concession Stats

November 2017 = \$3,308	November 2018 = \$5,259	Up by 42%
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Registered Stats

November 2017 = 119	November 2018 = 122	Up by 3%
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Drop-in Stats

November 2-17 = 2991	November 2018 = 1652	Down by 55%
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