

WILSON CENTRE SENIORS' ADVISORY ASSOCIATION
ANNUAL GENERAL MEETING
OCTOBER 16, 2019

(The meeting is taking place in the Flex Room of the new Port Coquitlam Community Centre for the first time.)

Quorum established.

Meeting called to order at 1030 by Roland Mitchell, treasurer of the WCSAA Board.

Resolution to appoint Roland as chairperson made by Gwendoline Turpin and seconded by Karen Dobson. Carried.

A welcome was extended by Roland to the guests, members, Board members and staff present.

A moment of remembrance and silence was called for members who have passed since the last AGM.

A motion to, “Waive the reading of the minutes of the 2018 AGM,” was moved by Linda Lou Bartlett and seconded by Teresa Foreman. Carried.

Guest speaker, Mike Forest, a life time resident of Port Coquitlam and a long serving city councilor, was introduced by Ann Pratt.

Mike gave an inspirational and insightful speech on the value of seniors within the community.

Joan Gould, vice president and acting president gave a short welcoming speech. (Within the minutes.)

Roland thanked Joan for stepping into a difficult situation and acknowledged her contribution to the Advisory Board.

Financial report for 2018

Resolution #1.

RESOLVED THAT THE DRAFT ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING JUNE 30, 2019, AS PRESENTED AT THE ANNUAL GENERAL MEETING OF THE WILSON CENTRE SENIORS' ADVISORY ASSOCIATION ON

OCTOBER 16, 2019, BE APPROVED BY THE MEMBERS. Motion moved by Ian Follis, seconded by Laion Lee. Carried.

Resolution #2.

RESOLVED THAT F. K. CHAN & COMPANY BE APPOINTED AS THE INDEPENDENT ACCOUNTANT FOR THE FISCAL YEAR ENDING JUNE 30, 2020 AND THAT THE MEMBERS APPROVE F. K. CHAN & COMPANY TO PERFORM A NOTICE TO READER ENGAGEMENT FOR THAT FISCAL YEAR. Motion moved by Ian Follis, seconded by Gwendoline Turpin. Carried.

THE WILSON CENTRE SENIORS' ADVISORY ASSOCIATION PORT COQUITLAM, BRITISH COLUMBIA CONSOLIDATED FINANCIAL STATEMENTS (UNAUDITED See Notice to Reader) FOR THE YEAR ENDED JUNE 30, 2019 contained within the minutes.

Staff report-Carmel LePine. (Within the minutes.)

Election of officers conducted by Roland.

President-Joan Gould nominated Royce Shook, seconded by Ian Follis. Motion carried. Royce accepted the position.

Vice-president-Joan Gold nominated Gwendoline Turpin, seconded by Sharon Ellis. Motion carried. Gwendoline accepted the position

Election of Directors

Directors whose terms expire in October 2019 who have agreed to stand for re-election

-Juanita Franco

-Karen Dobson

-Lynn MacKenzie

A motion from the floor to reappoint these Board members was made by Gwendoline Turpin, seconded by Ian Follis. Motion carried.

Thelka Wright has declined to run.

A motion from the floor by Ian Follis and seconded by Jerine Jago to nominate Sharon Martin as a Board member. Carried,

Sharon accepted the position.

A thank you was extended to all who attended and congratulations to the Board members new and old.

Meeting adjourned at 1117. Coffee and cookies served.

ALP