

# ABC Association Annual General Meeting

September 28, 2024

## **Mission Statement:**

*“The Althorpe Bolingbroke Community Association is an active group of volunteers working together to build a vibrant and caring neighborhood. Our mission is to sustain the ABC Hall as the cultural and social heart of our community by sponsoring charitable activities and services which foster a spirit of friendship and a sense of belonging to all.”*

*Membership Attendees: Freda Russell, Ross Hough, Fred Barrett, John Lang, Carol Wheeler-Chung, Leanne Leeworthy, Richard Mosley, Derrick Cooke. By Zoom: Sharon Turner*

*Board Members: Rick Greenstreet, Samantha Hazen, Marc Lattoni, Margaret Miller, Pat Hough, Lynne Lang, Lorraine Touchette. By Zoom: Christine Ormsby, Byron Turner*

## **1. Welcome**

Rick Greenstreet, President ABCA, called the meeting to order at 10 am and welcomed everyone. He was pleased to report a successful year of operations. The Articles of Incorporation we passed last year have been accepted by the provincial government, so our nonprofit status is protected.

## **2. Minutes**

The Minutes of the 2023 AGM were reviewed. Richard Greenstreet motioned acceptance of these minutes, seconded by John Lang. Motion carried.

## **3. Directors' Reports**

A. Treasurer Reports. Margaret Miller, our Treasurer, presented the Association financial reports which were audited by John Lang. Margaret Miller motioned acceptance of the financial reports, seconded by Freda Russell. Motion carried.

Margaret Miller motioned the appointment of John Lang for our next year's auditor. Seconded by Freda Russell. Motion carried.

B. Facilities / Grants Report. Byron Turner gave an overview of the maintenance work done over the year and work to be done in the upcoming year. He also gave an overview of the grants submitted during the year and their outcomes: need to re-apply for the application for the attic insulation and to undertake the upgrade/renovation of the front door. A grant has been submitted to Tay Valley to help cover the cost of the Hall's insurance and instructors' fees. The Township has taken over Maberly Hall and is operating subsidized programs which is having an impact on our yoga program: we will try to submit joint application for this program.

C. Events Report. Lynne Lang reported on this past year fundraising activities (7) and those planned for the coming year. Successful year and bravo to all the volunteers.

D. Communications Report. Christine Ormsby reported on the website, newsletter, Facebook and Media aspects of our communications approach and the work to be undertaken this coming year. Would be nice to see our membership grow as it helps for the grant's applications.

E. Rentals Report. Samatha Hazen reported the past year rentals for the year (8), and planned rentals for next year (2).

F. Bar Report. Pat Hough reported that the bar continues to be very successful. Thanks to all the volunteers.

G. Sponsorships Report. Christine Ormsby, and Freda Russell, reported that we had a good success in getting event and corporate sponsors.

#### **4. Board Elections.**

We had 2 new persons joining the Board over the last few months as replacement: Leanne Leeworthy and Lorraine Touchette. They accepted to serve on the Board. Welcome. Rick Greenstreet read the following slate of Board members for this year: Rick Greenstreet, Marc Lattoni, Margaret Miller, Lorraine Touchette, Byron Turner, Lynne Lang, Samantha Hazen, Christine Ormsby, Pat Hough and Leanne Leeworthy. No further nominations from the assembly. Motion to close the nominations made by Rick Greenstreet, seconded by Derrick Cooke. Carried.

#### **5. New Business**

Derrick Cooke talked about his wife's Jean upcoming book launch.

Margaret Miller reminded people that membership fees are due.

Margaret Miller is looking for a replacement as Treasurer and would like to work with the new candidate for the upcoming year.

Lynne Lang would also like to find a replacement as Event Coordinator.

Thanks to all for coming and supporting the Hall.

Motion to close the meeting by John Lang, seconded by Freda Russell. Carried.

The meeting was adjourned at 10:58.

Prepared by L.Touchette, Sept/2024

DRAFT