

DRAFT MINUTES
2021 AGM
Saturday, November 6, 2021 - 10 AM
Walter Baker Sportsplex Halls A & B

Attendance: As per sign in sheet attached – quorum was achieved

1. Call To Order – Don called the meeting to order at 10 AM. Secretary Lois Elkins was unavailable today due to medical precautions, and asked Don to be the recording secretary for the meeting.
2. Motion to Adopt the Agenda:
Moved by: Don Winchester; Seconded by: Heather Bourdon. UNANIMOUS
3. Motion to Adopt the 2019 AGM Minutes as circulated in lieu of being read
Moved by: Pauline Compton; Seconded by: Marilyn Winchester
“That the 2019 AGM Minutes as circulated be approved.” UNANIMOUS
4. 2020 AGM Report

Don provided an oral summary of the written report circulated to attendees surrounding the Board’s decision to defer the 2020 AGM to fall 2021 – primarily due to Public Health Orders against group meetings due to COVID.

Moved by: Val McPhail; Seconded by: Robert Butler
“That the 2020 AGM Report be approved.” UNANIMOUS

5. Business Arising from Minutes
 - all activities ceased from March 15, 2020 to October 18, 2021
6. Correspondence – none due to COVID
7. Treasurer’s Report

Treasurer Val McPhail provided a summary of the two grant programs that had been operating since the fall of 2019 to March 2020. All obligations to those granting agencies had been fully met – with the final expenses being incurred just a few days prior to the province’s first COVID shutting down March 2020.

- Motion to adopt the 2019 Year End Financial Statements (Discussion)
Moved by: Robert Butler; Seconded by: Hilary Robinson
“That the 2019 Year End Financial Statements be approved.” UNANIMOUS
- Motion to adopt the 2020 Year End Financial Statements (Discussion)
Moved by: Heather Bourdon; Seconded by: Robert Butler
“That the 2020 Year End Financial Statements be approved.” UNANIMOUS

8. Reports of Committees – none due to COVID

9. Unfinished Business – non due to COVID

10. Elections: The following names have been put forth:

President – Don Winchester	Vice President – Robert Butler
Treasurer – Val McPhail	Secretary – Lois Elkins
Board Members At Large:	
Heather Bourdon; Pauline Compton; Hilary Robinson	

Don called for nominations from the floor – none;
Don called a second time for nominations from the floor – none;
Don called a third time for nominations from the floor – none;

Moved by: Fern Corriveau; Seconded by: Fran Evans

“That the names submitted be acclaimed to their positions.” UNANIMOUS

11. New Business:

Don asked attendees if they had any comments, questions or recommendations to be discussed. None were forthcoming. At that point, Don reviewed the following points so as to bring everyone up-to-date with respect to coming events.

- some programs will continue at Walter Baker and the Library until at least April 2022;
- the Barrhaven Seniors’ Centre building is closed indefinitely due to its limited size, making it impossible to use given Public Health restrictions (probably until the summer of 2022);
- The Rotary Club’s Past President has advised that the Club does not at this time intend to hold their annual “Taste Of Barrhaven;
- our annual Membership Fund Raising drive will occur in the spring. At that time we will have a clearer picture of financial requirement for 2022 and 2023.
- Don recommended that our annual fall Silent Auction be deferred until the fall of 2023 as our business community needs time to recover financially from the pandemic

12. Motion To Adjourn: Moved by: Heather Bourdon; Seconded by: Val McPhail
UNANIMOUS – 10:12 AM meeting adjourned

13. Social Time: Don thanked attendees for taking the time to attend the AGM. While normally we would have beverages and snacks available to those wishing to have a social time, due to COVID restrictions there were none available.