

KAWARTHA BINGO SPONSOR'S ASSOCIATION INC.

ANNUAL GENERAL MEETING

September 29, 2025

Welcome

Kim Dawson called the meeting to order at 6:02 p.m., welcoming everyone to the AGM. Helping in the meeting is Kim Steacy and Melinda Scott McAuliffe, from Kingston. They are helping with Tech support.

Kim introduced the members of the board, as well as our guests.

Susanne Savary is the vice president representing Canadian Mental Health Association as well as DeafBlind Ontario Services Foundation.

Marie Press is a director representing Rotary Club of Peterborough.

Beverley O'Toole is a director and Nancy Watson, secretary are both stepping away from the Board. Kim thanked them for their service on the Board.

Glenn Jensen is the Operations Manager for Delta Bingo and Gaming.

Peter Kayser is the Accountant for Kawartha Bingo Sponsor's Association.

Adoption of the Agenda

No requested addition to the agenda.

Motion to adopt the agenda by Dan Twomey Kinsmen Club of Peterborough.

Seconded by Wayne Halstead East Peterborough Lions Club.

Motion carried.

President's Report

Kim welcomed everyone to the AGM.

Over the past year membership has increased by 15% in the number of Volunteer Groups. Everyone is encouraged by the growth.

New Groups are:

Sadleir House

Good Neighbours Care Centre
St. Mary's of the Visitation Church
Lakefield and District Kiwanis
Artisan Centre Peterborough
Right to Heal
Kawartha Gymnastics
Council for Persons with Disabilities
Kawartha Youth Orchestra

The OLG has mandated that the Associations provide as much opportunity to the community as possible to become involved in this fundraising. This takes a lot of effort on the part of the Charity Director. As a result, we have seen a huge growth in the membership. This growth means more work and organization for Suzanne. Thank you, Suzanne, for your endless efforts to increase and then organize all the volunteer groups. Also thank you to the volunteers for their time and energy.

Motion to Accept the President's Report

Motion by: Bev O'Toole St. Peter's CWL

Seconded by: Robert McLeod Kiwanis Music Festival

Motion Carried

Motion to accept the 2024 AGM Minutes

Motion made by: Rino Andreoli Kawartha Rotary Club

Seconded by: Cathy McWilliams Peterborough Youth Services

Motion Carried.

Kim introduced Glenn Jensen, the Operations Manager at Delta.

Glenn is very pleased with the social media efforts of the Volunteer Groups. He said that it makes a huge difference to the number of people who attend not only the bingos but the special events. The special events are a huge draw for many

people, not only the regular players but many more people who don't attend bingos on a regular basis.

This year the ice storm closed the centre for 5 days and the air conditioning breakdown for 3 weeks were a huge worry, but the Centre has still increased its revenue and has done very well.

Upcoming special events include the Leaf's Ticket Bingo, Boot Scootin' Bingo, Drag Bingo, and we are currently working on a Glow Bingo for sometime in the new year.

The Centre is very happy with the volunteers and their delivery of food. It really helps the Red 7 staff and is very appreciated.

Glenn thanked everyone for their hard work, as all the events can't happen without the Volunteer help.

Glenn is looking at increasing the number of bingo sessions. This will be a slow process maybe starting with Monday, Tuesday and Wednesday evening bingos. We will see how the numbers are each month to see if this will be viable to continue full time. The goal is to get back to our full complement of bingo sessions which we had prior to Covid.

There was a question about the increase in ticket prices for special events. Glenn explained that each Gaming Centre sets the prices for their events depending on what the event is and how much each event costs.

Financial Report

Peter Kayser reviewed the financials. Revenues are up and our expenses are consistent. He is very pleased with our financial situation.

Motion to Accept the Financial Report

Motion by: Brian Love Peterborough Rowing

Seconded by: Chris Choate Air Force Association

Motion Carried

Motion to Retain Kayser Financial Services for fiscal year 2025/26

Motion by: Bev O'Toole St. Peter's CWL

Seconded by: Vince Bierworth Greater Peterborough Health Services

Motion Carried

Charity Director's Report

Suzanne reported that the number of charities has increased into the 70's which is amazing.

OLG wants as many charities and nonprofits to participate as possible. The OLG has directed us to focus on organizations dealing with mental illness, homelessness and food insecurities.

The process for being assigned the extra shifts is not on a first come first served basis. If your organization can fill the shift fully with the required number of volunteers, let Suzanne know before the deadline date. There are several factors that are taken into consideration, such as the number of extra shifts the organization has had to date, the number of shifts assigned for that month, any infractions that have been incurred, etc. The extra shifts are then assigned, and the organizations are notified accordingly.

Budget Based Scheduling is still a work in progress. The monthly municipal report sent to the city is shared with the OLG as well. If we have a surplus of money in the account, we need to let Kelly at City Hall know what the money is earmarked for so our assignments won't be reduced and the OLG knows how that money will be spent.

Social media has been proven to increase the number of people at the gaming centre which increases our revenue. We need to do more social media posts to promote the Gaming Centre.

Motion to Approve the Charity Director's Report

Motion by: Terry Moodie Good Neighbours Care Centre

Seconded by: Laurie Westaway New Stages

Motion Carried

Confirmation of Directors

Marie Press and Susanne Savary have agreed to stay on the Board.

There are 3 new candidates who have submitted a nomination forms:

Vince Bierworth from Greater Peterborough Health Services Foundation, Terry Moodie from Good Neighbours Care Centre, and Emma Valliant from Peterborough Swim Club

Motion to approve the above-named people to the Board of Directors

Motion by: Terri Shaw Activity Haven

Seconded by: Lindy Finlan from 4th Line Theatre.

Motion Carried

Questions or Discussion

Rino Andreoli thanked Suzanne and the directors for all their hard work.

No further questions or comments

Kim thanked everyone for attending the meeting and asked for a **motion to adjourn the meeting**.

Motion by: Erin Panepinto Hutchison House

Meeting adjourned at 6:42pm.