

Kawartha Bingo Sponsor's Association, Inc

Annual General Meeting

November 2, 2020, 6:00 pm via ZOOM

Board Members: President Beverley Breedon (Arbor Theatre); Vice-President Susanne Savary (March of Dimes, Canada); Secretary-Treasurer Jean Olajos (Kawartha Trent Synchro Club); Deb Aben (Kawartha-Haliburton Children's Aid Society), Kim Dawson (Crestwood Music Parents' Association). Beverley O'Toole (St. Peter-in-Chains Catholic Women's League)

Ex-Officio: Suzanne Davidson, Charity Director

Guest: Rob Runnett, General Manager, Delta Bingo and Gaming Centre.

Call to Order: Charity Director Suzanne Davidson welcomed everyone to our first ZOOM AGM. Representatives from 42 charities attended the meeting. Sue turned the meeting over to President Beverley Breedon.

Adoption of Agenda: The agenda for tonight's meeting was circulated electronically. As there were no additions to the agenda, a motion was made by Terry McLaren (Peterborough Kiwanis) to accept the agenda as circulated. Motion seconded by Wayne Halstead (East Peterborough Lions). Carried

President Beverley Breedon introduced Rob Runnett, General Manager, Delta Bingo and Gaming Centre.

Rob thanked all the charities for their continued support. The goal for 2019-2020 was to reach \$1,000,000.00 in revenue. This was achieved. Congratulations to all. Due the COVID-19 pandemic, the Gaming Centre closed in mid-March and re-opened in July with customers playing the Tap'n'Play machines. Due to the social distancing requirements, only 28 machines could be made available. Delta opened prior to the Shorelines Casino and Kawartha Downs. There has been a 9% reduction in revenue since the opening of these two venues. Revenue is down 46% compared to this time last year. Profits are increasing. Delta has held three drive-in bingos with another one planned for November 22, 2020. These events have proven to be popular. The lounge area has been cleared of the pool tables and dart boards and 13 Tap'n'Play machines are being moved to that area. This will increase the number of machines available to 45. The amount of cash available at the ATM has been increased to meet the demand. Bingo-at-Home is now being offered each week on Wednesday and Thursday. All-in-all, Delta is doing well and with the increased revenue realized from the additional machines and ongoing promotions, Rob is cautiously optimistic that Delta will, once again, achieve the \$1,000,000.00 goal.

President Beverley thanked Rob for his encouraging remarks.

Adoption of 2019 AGM Minutes

The minutes from the 2019 AGM were circulated electronically. As there were no errors or omissions, a motion was made by Karen Doherty (Soroptimist International) to accept the minutes as written. Seconded by Warren Davis (Kinsmen Club of Peterborough). Carried

President's Report

President Beverley Breedon thanked everyone for attending and being patient in adjusting to the COVID-19 restrictions currently in effect. The goal of reaching \$1,000,000.00 was achieved. This was a 10% increase over the

previous year. Under the direction of the Provincial Government, we are not allowed to increase our charity membership due to COVID-19. We have lost 3 charities. Delta Gaming re-opened in mid July with Tap'n'Play machines only. Most of the revenue comes from those machines and it is very encouraging. Timing for volunteers returning to the Gaming Centre is also delayed and depends on government safety measures as well as Gaming Centre management. Member charities are required to promote the Gaming Centre through social media in order to continue to receive a monthly distribution. The current Board members and Charity Director were thanked for their ongoing support

Financial Report

Unfortunately, Kelly Hroncich of Kayser Financial Services was unable to attend the AGM. Anyone having questions regarding the report was asked to contact Suzanne Davidson, Charity Director, and she would contact Kelly for an explanation. A motion was made by Rino Andreoli (Kawartha Rotary) to accept the report as prepared. Seconded by Bill Devereaux (Air Force Association). Carried

A motion was made by Crystal Lyons (Kawartha Trent Synchro Club) and seconded by Wayne Halstead (East Peterborough Lions) to retain the services of Kayser Financial Services for the 2020-2021 fiscal year. Carried

Charity Director's Report

Charity Director Sue Davidson reported that she continues to work from home. She stressed the importance of posting events happening at the Gaming Centre on all social media outlets in order to keep your charity active. Failure to do so would result in your not receiving a revenue share that month and the charity would then be subject to an infraction and the process of escalation. Everyone would have to complete the on-line training once charity volunteers are allowed back in the Gaming Centre. Shadowing would not be necessary. Two members from every charity can be named to receive emails and information pertaining to the Gaming Centre. She thanked everyone for attending and coping with this strange year and meeting.

A motion to accept the Charity Director's report was made by Erin Panepinto (Hutchison House). Seconded by Wayne Halstead (East Peterborough Lions).

Confirmation of Directors

We have two directors up for re-election this year – Deb Aben and Kim Dawson. Both ladies have expressed a desire to remain on the KBSA Board of Directors and have filed the necessary papers. As no other nominations have been received from our membership, Deb and Kim have been acclaimed to the Board. A motion to approve this acclamation was made by Karen Doherty (Soroptimist International) and seconded by Wayne Halstead (East Peterborough Lions). Carried

On behalf of the charities, Rino Andreoli (Kawartha Rotary) wished to thank the Board of Directors and all Delta Gaming staff for their continued hard work during these difficult times brought on by the Coronavirus outbreak.

A motion to adjourn was made by Terry McLaren (Peterborough Kiwanis)

President Beverley adjourned the AGM meeting at 6:52 pm