

Kawartha Bingo Sponsor's Association, Inc.

Annual General Meeting

September 28, 2022, 6:00 pm via ZOOM

Board Members: President Beverley Breedon (4th Line Theatre); Vice-President Susanne Savary (Kawartha Haliburton Children's Foundation); Secretary-Treasurer Jean Olajos (Kawartha Trent Synchro Club); Kim Dawson (Crestwood Music Parents' Association), Beverley O'Toole (St. Peter-in-Chains Catholic Women's League)

Ex-Officio – Suzanne Davidson, Charity Director

Guests – Peter Kayser, Kayser Financial Services

Call to Order: Charity Director Suzanne Davidson welcomed everyone to our third ZOOM AGM. Representatives from 35 charities attended the meeting. The meeting was turned over to President Beverley Breedon.

Welcome and Board Introductions: President Beverley Breedon welcomed everyone to tonight's 3rd AGM held via ZOOM beginning at 6:07 pm. She extended a thank you to Kim Steacy, Charity and Volunteer Manager for Play! Charitable Gaming Association, Kingston, for her assistance with tonight's meeting. Beverley continued with the introduction of the current Board of Directors of KBSA.

Adoption of Agenda: The agenda for tonight's meeting was circulated electronically. It was noted that item #5 was to be omitted. As there were no further adjustments to the agenda, a motion was made by Wayne Halstead (East Peterborough Lions Club) to accept the agenda as corrected. Motion seconded by Elaine Laliberte (Peterborough Lions Club). Carried

Adoption of 2021 AGM Minutes

The minutes from the 2021 AGM are posted online. As there were no errors or omissions, a motion was made by Wayne Halstead (East Peterborough Lions Club) and seconded by Beverley O'Toole (St. Peter-In-Chains Catholic Women's League). Carried

President's Report

President Beverley Breedon thanked everyone for attending. Delta Gaming Centre continued to struggle through another difficult year. Seven charities have been lost since Covid-19 began. We are happy to welcome three new charities. We are still looking for more and invite any group seeking resources offering this type of fundraising to contact the Charity Director. She encouraged all charities to understand the importance of covering their assigned shifts.

A motion was made by Rino Andreoli (Kawartha Rotary) and seconded by Mandy Filman (Epilepsy) to accept the report as presented. Carried

Financial Report

Jean Olajos (Kawartha Trent Synchro Club) welcomed Peter Kayser, Kayser Financial Services to address the financial report. Details of this report are posted on the KBSA website. Revenue for the year is down with the cause being the closure of the Gaming Centre due to Covid.

A motion was made by Beverley O'Toole (St. Peter-In-Chains Catholic Women's League) and seconded by Elaine Laliberte (Peterborough Lions Club) to accept the report as presented. Carried

A motion was made by Susanne Savary (Kawartha Haliburton Children's Foundation) and seconded by Greg McLeod (Kiwanis Club of Scott's Plains) to retain the services of Kayser Financial Services for the 2022/2023 fiscal year. Carried

Charity Director's Report

Charity Director Suzanne Davidson opened her remarks by thanking all volunteers for their continued support at Delta Gaming. This has been another difficult year and we hope to see a change in the upcoming year. The monthly social media posts have been very welcome, and she encouraged all charities to continue posting these upcoming events. The importance of the charity volunteers remaining with all paper bingo winners until they are paid was stressed.

A motion was made by Cathy McWilliams (Peterborough Youth Services) and seconded by Jackie Carson (Alternatives) to accept the Charity Director's report as presented. Carried.

Confirmation of Directors

The KBSA Board of Directors has interviewed two candidates to fill vacancies on the current board. Larry Cook (St. Leonard's Society) and Crystal Lyons (Kawartha Artistic Swimming) have agreed to serve on the Board of Directors.

A motion was made by Beverley O'Toole (St. Peters-In-Chains Catholic Women's League) and seconded by Elaine Laliberte (Peterborough Lions Club) to acclaim Larry Cook and Crystal Lyons to the KBSA Board of Directors. Carried.

Questions or Discussion

President Beverley Breedon opened the floor to anyone with questions. Expressions of thanks were directed to the current Board of Directors for a job well done under the diverse circumstances brought on by the Covid pandemic. Comments were also directed to the staff of Delta Gaming for their welcoming comments.

Adjournment

A motion was made by Brian Love (Peterborough Rowing) to adjourn the meeting at 6:41 pm.