

SECHELT SENIORS ACTIVITY CENTRE
5604 TRAIL AVENUE, SECHELT, BC
Annual General Meeting
ROUGH MINUTES

Wednesday, March 12, 2025 1:30 pm Auditorium

Board: Richard Ward, Alison Kowalewski, Bert Carswell, Susan Grenville, Jay Alexov, Gail Riddell, Lisa Brown, Karen Madsen, Val Galat (recorder). Regrets: Birgit Stefani, Mark Patterson

1. Welcome 1:31 pm
2. Call to Order and Singing of O Canada
3. Introduction of the Board of Directors
4. Moment of silence for those who have passed
5. Confirmation of Voting Member Quorum
6. **MOTION** to adopt Agenda – Moved by Karen Madsen, seconded by Lisa Brown. Passed unanimously.
7. **MOTION** to accept Fall Membership Meeting minutes of October 23, 2024 - Moved by Alison Kowalewski, seconded by Gail Riddell. Passed unanimously.
8. Annual Reports:
 - Treasurer's Report – Alison Kowalewski: Financial reports will be posted after the AGM, in the ECHO and on the website, due to the preparation time that is required. Our number of employees is changing for 2025, which will affect our bottom line.
 - President's Report – Richard Ward [President's Report 2025 AGM](#)
9. Old Business – Follow up of the approval of Purchase of 2024 Ram 2500 ProMaster Smart Floor Wheelchair Accessible Van. We did not have the funds to take this on and are cancelling this purchase. We will get our deposits back. It will be revisited in the future.
10. Partial Dissolution of current board: Mark Patterson, Brigit Stefani, Susan Granville, Lisa Brown, and Bert Carswell have finished their terms, and were thanked for their outstanding service.
11. Candidates Statements (2 minutes each)

12. Election of members of the board pursuant to section 59 of the Constitution and Bylaws.
13. Voting will commence, followed by a refreshment break while ballots are counted, and results are conferred.
14. Ratification of new Board members: The new Board members are: Dave Hargreaves as Vice President (by acclimation).
Andre Casaubon, Mark Garland, Mark Patterson and Birgit Stefani were elected as Directors at large. Thanks was given to Marilyn Haines for running.
 - Swearing in of new Board members.
15. Q & A – Thanking was given to Pam Demers for being the office manager and her contributions to the Board and to SSAC.
16. Adjournment 3:01

Val Eliot