

Lochaber Community Development Association Annual General Meeting May 14, 2019

Attendees:

Glenn Terris, Bob Inglis, Jim Webber, Dorothy Kern, Carol Young, Harriet MacMillan, Michele MacEachern, Joanne Campbell, Paul McClung, Donnie Cameron, Jane Moseley, Linda Moseley, Barbara Seplaki, Carolyn MacDonald, Paul Fralick, and Barb Markovic

Executive:

Carolyn MacDonald	President (effective January, 2018)
Michelle Stewart	Vice President (effective May, 2015)
Paula Murphy	Secretary (effective February, 2018)
Michelle MacEachern	Treasurer (effective November, 2015)

- Scott & Janice Christianson - seasonal caretakers from November 15 - May 15.

Operations:

The Centre's operations over the past year were highlighted and the centre's volunteers were acknowledged and thanked for their continued support to the Lochaber Centre. Completed and/or ongoing projects over the last year were 1) website refresh 2) Procedures Manual 3) Preventative Maintenance/Deadline Dates Schedule and 4) Sage 50 Computerized Financial Accounting System.

Annual Financial Statements:

Annual Financial Statements covering the period November 1, 2017 - October 31, 2018 were presented by the President along with Revenue & Expense Statement (profit) from November 1, 2018 - March 31, 2019 and the Bank balances as at April 30, 2019. Bob Inglis provided financial advice on questions that came up on deposits/investments to the Building Maintenance Fund as well as changing the date for the Annual General Meeting to January,

Motion made by Bob Inglis: That the Annual General Meeting be held on or before January 31st of each year. Second by Carol Young.

Motion made by Bob Inglis: To thank the President for putting the new Sage Financial Accounting System in place as we now have up to date financial information for decision making purposes. Second by Jane Moseley.

Motion made by Jim Webber: To accept the Financial Statements for the year November 1, 2017 to October 31, 2018. Second by Jane Moseley

Motion made by Glenn Terris: To move \$10,000.00 from the General Operating Bank Account to the Building Maintenance Fund. Second by Bob Inglis

Goals for the upcoming year:

- 1) Reduce NS Power bills through efficient running of the heating and cooling system
- 2) Kids/Youth focused programming (pickleball, movie nights, whatever kids/youth are interested in)
- 3) Continue to Strive for a yearly deposit to the Building Maintenance Fund
- 4) Preliminary discussions and planning for an upgrade to security system
- 5) Receive a Bldg Accessibility Grant Application Decision to hopefully move forward with this project ($\frac{1}{3}$ - $\frac{2}{3}$ ratio Glen Terris heading this up)

Information Items:

- Federal Summer Youth Grant approved for 8 weeks @ 30 hours per week.
- Spring cleanup will take place on May 18th at 9:00am. An email will be sent out to remind community members of the event.
- Municipality of the County of Antigonish are providing an LED light at the entrance to the Centre.
- The Centre's Library has been opened up for the season.

Meeting adjourned at 7:55pm.