



# AGM 2020 Draft Minutes

6 June 2021  
1:00 pm

**Note: This meeting was held via videoconference due to COVID-19 pandemic restrictions**

## **Call to Order**

The meeting was called to order by Len Russell at 1:11 pm.

## **Attendance**

The meeting had 13 attendees.

## **Welcome and Review of Agenda**

Conducted by Len Russell.

## **Approval of Previous AGM Minutes**

Minutes were:

- Reviewed by the Board.
- Posted on the CBBCA website
- Provided via link distributed with a notice to members via the CBBCA eLetter and notices posted on several local Facebook groups.

Motion to approve moved by Donna Pritlove, seconded by Ruth McKlusky. Approved unanimously with no abstentions.

## **Year in Review (2020)**

Conducted by Len Russell. Len thanked all Board Members and particularly Angela Bernhardt who is leaving the Board. Angela initially joined the Board to support the Sandhills Building renovations and has since played a key role in many activities including working with two floods and with the West Carleton Disaster Relief.

Len reviewed the year, which started off well with many new activities including 1st Youth Active Mindfulness class, 1st Love Yourself week for Heart & Stroke, 18 Wellness & Education Workshops and 28 Fitness & Relaxation Classes. However, the shutdown imposed by COVID-19 restrictions put all activities on hold.

Some outdoor activities restarted in the summer with the limited gym and fitness classes restarting in September.

## Treasurers Report

Revenue is down drastically due to the shutdown resulting in a loss of over \$11k. It is anticipated that we will suffer similar financial challenges during 2021.

## Forward looking

With a changing population we need to adapt and recruit new leadership. The goal is to launch more programs for young people when the situation permits, improve our technical capabilities and take advantage of social media channels.

## Questions

No questions were forthcoming.

## Election of 2021/22 Board of Directors

The following were elected by acclamation.

Position	Member
President	Len Russel
Vice President	Janette Edwards
Treasurer	Donna Pritlove
Secretary	Graham Ginsberg
Adults 55+	Tamara Awada
Bar	Penny Johnson
Canteen	Anita Kamps
Communication	Ana Helpin
Membership	Cindy Pratt
Property	Kevin Pratt
Youth	Nicole Phillips
At Large	Jo-Ann Campbell
At Large	Ian Glen
At Large	Virginia Blondin
At Large	Kate Cahill
At Large	Denise Damecour
At Large	Ruth McKlusky

## **Motion to Adjourn**

Moved by Donna Pritlove, seconded by Graham Ginsberg. Approved unanimously.

The meeting adjourned at 1:50 pm.