



**Askennonia Senior Centre's  
Annual General Meeting AGENDA  
Community Hall NSSRC  
April 30, 2024**

**11:30 am - Lunch, Noon – Meeting  
1 pm – Guest Speaker Matthew Lawson, Pres & CEO GBGH**

Opening of the 36th AGM for year end 2023

1. President **Mike MacRae**
2. Executive Director's Annual Report - **Judy Contin**
3. Secretary's Report – **Patti Seguin**  
Approval of the Minutes of the 2022 AGM held Apr 26, 2023 as circulated.
4. Treasurer's Report – **Barbara Girard**  
Adoption of the Audited Financial Statements for 2023 as circulated.

Appointment of KBFP LLP CHARTERED PROFESSIONAL ACCOUNTANTS as auditor for 2024.

5. Nominating Committee Report – **Mike MacRae**  
President – Mike MacRae  
Vice President – Ruth Ann Jeannotte  
Treasurer – Barbara Girard  
Secretary – Patti Seguin  
Members at Large  
Nedra Devenyi   Esther Lauzon   Anne Dean  
Kimberly Dusome   Bob Davie

Nominating Committee Reps for 2024 1. Christel Schafer 2. Donna Campbell  
Approval of Nominating Committee Report for 2024/25 – Mike MacRae

6. President's Report – **President Mike MacRae**
7. New Business – **President Mike MacRae**
8. Adjournment

Lunch – Pizza, Cookies, Beverage

Guest Speaker Matthew Lawson, CEO GBGH.

Thanks to our sponsors : Carson Funeral Homes, The Villa Retirement Lodge, The Province of Ontario & The Town of Midland

## Askennonia Senior Centre -35<sup>th</sup> Annual General Meeting

Wednesday, April 26, 2023 at 11: 30 a.m.

### **Attendance- Board Members**

President- Mike MacRae  
Vice-President- Ruth Ann Jeannotte  
Treasurer- Barbara Girard  
Secretary- Patti Seguin

### **Members at Large-**

Nedra Devenyi  
Pat Schofield  
Sharon Anderson  
Kimberley Dusome  
Esther Lauzon  
Anne Dean

### **1. Welcome-**President Mike MacRae

### **2. Executive Director's Annual Report for 2022-** Judy Contin

Thanks to paid professionals, volunteers and Blair in their efforts throughout the Covid restrictions. In 2019, we had a peak of more than 1300 members. We had regained membership of 1100 members in 2022 and programming both on-line and in person gained momentum. Grants were necessary and welcome to continue programming and to recover after the pandemic. Even with more than 20 grants, we continued to experience a deficit for 2022. Programming has gradually resumed and now encompasses more than 50 activities weekly. Askennonia fundraising and fun-raising was a focus from 2021 to the present. Upcoming Lunch and Learns will ask members to make suggestions to help fundraising moving forward.

Thanks to Mary Moreau who supports our membership in many and various ways. Everything from helping find washing machines to getting taxes done falls to Mary. She identified the need for Fruit and Vegetable bags to stretch the dollars of people in our community. This has been a welcome respite to many, helped through grants locally. Thanks also are extended to our community sponsors who are listed on the back of your program.

### **3. Secretary's Report-** Patti Seguin

Errors and omissions- correction of Kimberley Dusome's name

**Motion:** That the minutes of AGM August 2022 (Zoom) be approved as amended.

**Moved:** Patti Seguin      **Seconded:** Pat Schofield      **Carried.**

### **4. Treasurer's Report-** Barb Girard

The treasurer reviewed statement of revenues and expenditures.

**Motion:** that Askennonia adopt the Audited Financial Statements as circulated.

**Moved:** Barb Girard      **Seconded:** Kimberley Dusome      **Carried.**

**Motion:** that Askennonia appoint KBFP LLP Chartered Professional Accountants as auditor for 2023.

**Moved:** Barb Girard      **Seconded:** Gerry Peters      **Carried.**

### **5. Nominating Committee Report-** President Mike MacRae

Introduction and thanks to our nominating committee members Christel Schafer and Donna Campbell.

**Motion:** that the following slate of officers be elected to serve as Board of Director members for the year 2023.

**Moved:** Donna Campbell **Seconded:** Katrine Gorissen **Carried.**

President- Mike MacRae

Vice-President- Ruth Ann Jeannotte

Treasurer- Barbara Girard

Secretary- Patti Seguin

Members at Large-

Nedra Devenyi

Pat Schofield

Sharon Anderson

Kimberley Dusome

Esther Lauzon

Anne Dean

**Motion:** that Christel Schafer and Donna Campbell serve as the nominating committee for 2023.

**Moved:** Mike MacRae **Seconded:** Esther Lauzon **Carried.**

Thanks to those Board members for their work in the past year and for their continued efforts on behalf of Askennonia.

## **6. President's Report-** President Mike McRae

2022 was a year of fighting the pandemic. Askennonia hosted vaccination clinics, continued masking and social distancing. Our volunteers were and continue to be an essential part of Askennonia: developing programs, practising for lessons, shopping, serving and washing dishes at special events, punching activity cards and serving as ambassadors at reception desk. Thanks are also due to our community partners who provide programs at Askennonia, such as Midland Public Library support for our Book Club.

A heartfelt thank you to Judy Contin, our Executive Director for her many services to our community.

## **7. New Business-** President Mike McRae

No new business.

## **8. Adjournment-**

**Motion:** That the meeting be adjourned.

**Moved:** Gerry Peters **Seconded:** Kimberley Dusome **Carried**