

Barnhartvale Community Association

Minutes of Annual General Meeting

March 7th, 2011

PRESENT: Teresa Weber
Amanda Jordan
Gary Major
Lyle Russett
Andy Duggan
Karen Hall
Karen Gobin

Don James
Tami Markin
Courtney Russett
Michelle Campbell
Liz Meester
Karina Caller
Dennis Gobin

The meeting was called to order at 8:08 pm.

President's Report:

Teresa welcomed everyone and verified that everyone knew the Hall's mission. She then noted the accomplishments from last year, (ie new siding, and roof), and what we would like to see accomplished this year. A wish list was created that listed new floors, bathroom renovations, paint, etc. Teresa reported that we do have donations coming from the Lyons and the Quad Run that will be put towards this list.

Overview of Financial Statement:

Teresa gave a brief overview of the Unaudited Financial Statement, copies were handed out at the meeting. Total profit last year was \$2363.71. This year two pages were attached that compared to the previous two years.

New/Old Business:

1. A discussion was held to discuss renovations to the hall. In regards to painting, it was decided it may be beneficial to get a professional to come in especially for the ceilings. It was agreed that we would first get a quote before a final decision is made. Matt Jordan will get a quote on new fluorescent light fixtures. In regards to building a wheelchair ramp outside, it is doable if we swap the door to make it swing the other way. Michelle will make a phone call to her brother in law in regards to the new heaters.

2. For the upcoming dates, since we no longer wish to handle the concession for the Barnhartvale Garage Sale, it was decided to present the RLC Grade 7's with the opportunity to do so. Andy will BBQ for the Spring clean up in June. There will be no Family Fall Dance. A suggestion for an Adult Dance to be held the 19th of November was brought up. This was tabled to a later meeting. The Christmas dance scheduled for December 3rd remains tentative at this point.

In accordance with the Bylaws of the Barnhartvale Community Association, Article 3 (a) "The officers of the Society shall consist of up to twelve (12) directors, four (4) of whom

shall be elected to the office of President, Vice President, Treasurer and Secretary respectively, all of whom shall hold office until the next annual meeting of the Society, whereupon they shall be automatically retired and new directors shall be elected or appointed for each ensuing year.”, the floor is opened for nominations and elections for the following positions:

President

Person nominated: Teresa Weber
Nominated by: Lyle Russett
Seconded by: Andy Duggan

Teresa allowed her name to stand for the position and she was unanimously elected.

Vice President

Person nominated: Michelle Campbell
Nominated by: Teresa Weber
Seconded by: Amanda Jordan

Michelle allowed her name to stand for the position and she was unanimously elected.

Treasurer

Person nominated: Karen Gobin
Nominated by: Andy Duggan
Seconded by: Michelle Campbell

Karen allowed her name to stand for the position and she was unanimously elected.

Secretary

Person nominated: Amanda Jordan
Nominated by: Teresa Weber
Seconded by: Michelle Campbell

Amanda allowed her name to stand for the position and she was unanimously elected.

Directors were appointed for the following positions:

Coffee House	Karen Gobin
Dance Coordinators	Korina Caller Gary Major Courtney Russett

Bookings	Karen Hall
Liquor/Bartenders	Lyle Russett
Maintenance	Andy Duggan Dennis Gobin David Hunter Steve Stent
Publicity	Courtney Russett
Newsletter	Tami Markin
Supplies/Hall Monitor	Amanda Jordan
Webpage	Murray Brown
Community Liason	Liz Meester

A new Executive Members list will be prepared and the old lists at Happy Valley Store and Hall will be replaced.

The following dates were set for 2011-2012:

Silent Auction/Fundraiser	May 28 th , 2011
Spring Clean up	June 5 th , 2011
Halloween Dance	October 29 th , 2011
Craft Fair	November 13 th , 2011
Adult Dance	November 19 th , 2011 (tentative)
Christmas Family Dance	December 3 rd , 2011 (tentative)
Valentine's Family Dance	February 11 th , 2012
AGM	March 5 th , 2012

The meeting was adjourned at 8:55 pm.