

MINUTES OF THE ANNUAL GENERAL MEETING – Year of 2020

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Beaver Point Community Hall Association (BPCHA)

March 19, 2021 . . . 2:00 pm - 4:00 pm

Virtual Beaver Point Hall via Zoom

1.0 Call to Order:

President Wendy Rosier called the meeting to order at 2:01 pm. She welcomes everyone to our first ever virtual AGM and asks the attendees if there are any objections to having the meeting recorded. None objected. She introduces the Directors in attendance - Wendy Rosier: President, Nate Peotker: Secretary, Doug McMillin: Director at large
Then the Members at Large and Friends of Beaver Point Hall in attendance: Ron Watts, Steve Smith, Diane Thompson, Julie Bryant, Amy Haysom, and Elizabeth Zook.

2.0 Approval of the Agenda:

The President calls for a motion to approve the Agenda as presented
**It was moved (DT/DM) that the Agenda be approved as presented
CARRIED (Unanimous)**

3.0 Approval of Minutes from AGM year of 2019

The President calls for a motion to approve the Minutes of the 2019 AGM as presented

It was moved (RW/DM) that the Minutes of the AGM of Year 2019 be accepted as presented.

CARRIED (Unanimous)

4.0 President’s Annual Report:

President Rosier gave her report, which is attached to these minutes (pgs 4& 5), She welcomed the Executive and thanked Richard Forester who served as a director for 10 months, to Elizabeth Zook who left the board so that she could step in to help us as our Interim Booker, to Sherry Parnell who is retiring after many years serving as our Treasurer, and to Ron Watts who has been the epitome of a volunteer Member at Large,
She also gave a hearty thanks also to Steve Smith, Kristin Baliski, Meghan Zook-Brown, Noni Fogarty and to all of the new Friends of Beaver Point Hall

Motion: (NP/RW) That the President’s Report be approved as presented.

5.0 Booker Report:

Elizabeth Zook

Many events were canceled because of the pandemic. We gave people full refunds as the cancellations were out of all of our control.

We lost roughly \$14,000 due to the wave of cancellations.

We were following all the government protocols in place to remain open in a safe way

On the positive side, we have had the two schools to keep the Hall afloat and used through this time. As well as some Grief workshops.

Jules, our previous Booker, had started creating an operations manual for the booker position and Elizabeth adding to it as well as starting manual for the general management of the Beaver Point Hall. There are some things about the hall are tricky for users like the stove and the taps and they need explanation.

Thank you Elizabeth

6.0 Treasurer's Annual Report:

December 31, 2020 Financial Statements.

Our Treasurer Sherry Parnelle cannot be with us due to technical difficulties

Income Statement : (pg 7)

Balance Sheet: (pg 8)

Budget 2021

Our third annual budget was approved by the Board on March 15, 2021 (pg 9)

Motion: (DT/SS) That the Financial Statement and Budget be approved as presented.

CARRIED (Unanimous)

7.0 Open Discussion - Questions from the floor

7.1 Diane T asks about what the heating upgrade would entail.

The responses were: that one option would be to install a heat pump but on further investigation it was learned that heat pumps need to be on all the time and set at a lower temperature so for the way the hall is used it would not be as efficient as first thought.

Another partial improvement to the heat system would be insulating the ductwork and upping the existing insulation where possible and perhaps in the crawl space

8.0 Election of the 2021 of Directors

Sherry Parnell is retiring as Director and Treasurer this year – Thank you Sherry for

your years of service to the Hall

With the following members present and willing to Stand for election for a one year term:

Wendy Rosier, Doug McMillin, and Nate Poetker

Nominations from the Floor

Diane Thomas nominates Ron Watts

Ron agree to stand for election

Steve Smith (through hand signals as he has lost the Zoom sound) indicates that he too is willing to stand for election

Diane Thomas also accepts the nomination to stand for election

All Standing Members and Nominees from the floor were elected by acclamation

8.1 Closing Remarks, Adjournment:

President Rosier thanked everyone for coming and their contributions to this meeting and the Hall.

There being no further business the AGM for year 2020 adjourned at 2:50 PM

Nate Peotker, Secretary