

**Tagish Community Association  
ANNUAL GENERAL MEETING  
June 19, 2013 - Wednesday @ 7 pm  
Tagish Community Hall**

**MINUTES**

Board Members Present: Peter Hamm, President, Paul Dabbs, Vice-president, Shelly Penner, Treasurer, Bonnitta Ritchie, Secretary Bonnitta Ritchie, Louise Girard, Director

Other Members Present: Lois Taylor, Renie Smith, Judy Dabbs, Claude Dastous, Maureen Dastous, Leslie Kerr, Jane Shaver, Wayne Hoganson, Susan Baker, Lorraine McNab, Peter Bohak, Phylis Bach, Betty Connelly, Anita Simpson, Dianbe Roch, Elmer Matthias, Edna Matthias, Elaine Ash

Staff: Krista Lambier, Recreation Director

1. Call to Order – 7:00 pm.
2. President Peter Hamm noted that a Quorum is present as required to proceed and thanked all who came.
3. **MOTION**: To adopt the Agenda. Shelly Penner/Paul Dabbs. Carried.
4. **MOTION**: To adopt Minutes from AGM – June 9, 2012. Louise Girard/Paul Dabbs. Carried.
5. **Recreation Director's Report** for year, June 2012 – June 2013. Krista provided a written report and spoke in depth of the activities throughout the year. Paul noted the excellent work performed by Krista and the members present agreed unanimously.
6. **Treasurer's Report** – June 1, 2012 – May 31, 2013 – Delivered by Shelly Penner, Treasurer with explanation of income and expenditures throughout the year. Shelly and Louise Girard have taken over the financial reporting and processes previously done by bookkeeper, Leah Verishine. Budget was prepared by Shelly and Louise and presented to the meeting by Louise. Paul noted that fundraising is a large part of our budget for the upcoming year.
7. **MOTION**: In accordance with the Regulations in the Yukon Government Societies Act, the TCA Board of Directors waived the requirement of an audit of the financial statements for the year. Louise Girard/Lorraine McNabb. Carried.
8. **President's Report**: Peter presented his President's Report for 2012 – 2013 and thanked the community for their support as volunteers and participants. Peter noted that Krista has worked very hard and had many successful events at the TCA hall over the past year. Highlights Peter noted that the repairs and improvements to the outside rink, the increasing number of attendants at the Pancake Breakfasts (170 on Fathers Day)

and TCA was able to add a Maypole to the playground and is in the process of being installed. Peter thanked the Board for their participation and efforts over the past year.

9. **ELECTIONS:**

Judy Dabbs agreed to run the election processes. Positions on the board will be for a 2 year terms. Any board members returning to the Board will count their past year as year 1 and the following year will be year 2. New Board members will serve 2 years – 2013 – 2015. This will allow for overlap and continuity. This will require a Special Resolution announcement. The Special Resolution can happen at a regular meeting and does not require a Special Meeting. The TCA is giving notice of this change publicly and will follow the processes needed to change the Constitution in the coming year. The following were elected by acclamation:

President	Peter Hamm	(returning)
Vice-President	Paul Dabbs	(returning)
Secretary	Bonnitta Ritchie	(returning)
Treasurer	Shelly Penner	(returning)
Director	Louise Girard	(returning)
Director	Leslie Kerr	(2 years)
Director	Lorraine McNab	(2 years)
Director	Cleo Hosni	(2 years)
Director	Susan Baker	(2 years)

**MOTION:** Nominations closed. Wayne Hoganson/Lorraine McNab. Carried

10. July 1, Canada Day - Krista reported on funding received and plans for the July 1<sup>st</sup> Canada celebrations. Include barbeque, parade, bluegrass band, pick up softball, cake walk, games for kids, etc. Expect 250 – 300 folks.
11. August 17<sup>th</sup>, the 2<sup>nd</sup> Annual Tagish Harvest Fair – will include chili cook off, tractor rides, Band, dog show, horse show, lots of booths, etc.
12. Maureen Dastous asked if there were any plans to improve the storage of the chairs, tables, etc. Krista responded that the TCA is searching for funding to carry out these and other improvements, such as windows. Maureen stressed that it is necessary to find another area for the chairs for safety reasons and this has been an ongoing issue over the years. Peter said that the board will look at resolving the storage issue.
13. The new board will meet shortly to approve the budget, etc. Shelly will contact the new board for that meeting.

Meeting adjourned.