

**Tagish Community Association
ANNUAL GENERAL MEETING
June 7, 2014 – Saturday @ 1:00 PM
Tagish Community Hall**

MINUTES

Board Members Present: Paul Dabbs, Shelley Penner, Bonnitta Ritchie, Louise Girard, Susan Baker, Lorraine McNabb, Leslie Kerr (left early)

Other Members Present: Peter Hamm, Rebecca Andrei, Vicki Hancock, Judy Harwood Dabbs, Linda Heynan, Doug Heynen,

Regrets: Richard Hancock (called away for Emergency)

1. Call to Order – 1:00 pm
2. **CHAIR**, Vicki Hancock, noted that a Quorum is present as required to proceed and thanked all who came.
3. **MOTION**: To adopt the Agenda. Shelley Penner/Lorraine McNabb. Carried.
4. **MOTION**: To adopt Minutes from AGM – June 19, 2013. Susan Baker/Judy Harwood Dabbs. Carried.
5. **OLD BUSINESS**: Judy Dabbs asked about #12 in the 2013 AGM Minutes, the need to find storage for the chairs and tables to ensure safe exit from the building in case of an emergency brought forward by Maureen Dastous. President, Paul Dabbs, responded that the corridor has been cleaned and chair storage improved upon however not fully resolved at this point.
6. **President/Recreation Director's Report** for year, June 2013 – June 2014. Peter Hamm, elected President at the 2013 AGM, resigned in March for health reasons. Staff Recreation Director, Colin Hickman, resigned his position at the end of April to take a position with the Aboriginal Sports Development Association in Whitehorse, YT. Cleo Hosni and Shylo Van Delft, Assistant Rec. Dir's, filled in some of the duties of the position since that time as long as they were able. Paul has been Acting Rec Director since Colin's departure. Paul's written report is therefore a combination as President and as Rec Director. In summary, despite a number of challenges, it has been a positive and improved year for the TCA.

From the floor both Paul Dabbs and Peter Hamm were thanked for their many hours of contribution to the operation of the Tagish Community Association.

7. **Treasurer's Report** – June 1, 2013 – May 31, 2014 – Delivered by Louise Girard and Shelly Penner. Copies of the Financial Statement for the fiscal year, 2013/14 were provided. Louise explained the contents and answered questions from the floor. High points were that the TCA completed a Review required by Yukon Government and Balance Statements now reflect a Depreciation on assets that previously was not

calculated. Thank you was expressed to TCA's former bookkeeper, Leah Verishine, for her assistance in helping with the review. Extra funding was received over the year for the purchase and installation of a new furnace, a new hot water tank and a new dishwasher. Many, many hours have been volunteered by Judy Dabbs, Louise Girard and Shelly Penner as the TCA transition from the use of a bookkeeper and Simply Accounting to the use and implementation of Excel. Those present thanked the 3 volunteers for the time they have spent.

MOTION: To accept the TCA Financial Statements for the fiscal year, 2013/2014 as submitted. Lorraine McNabb/Susan Baker. Carried.

- 8.. **BUDGET for 2014/2015** – 2014/15 Budget was explained by Louise Girard. The 2014/2015 TCA Budget was presented as a working document for the 2014/2015 Board of Directors to accept or amend.

9. **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 2013/2014 year. Linda Heynen/Judy Harwood Dabbs. Carried.

10. **ELECTIONS:**

Chair, Vicki Hancock, agreed to run the election processes. Positions on the board are for a 2 year term. Returning Directors in their second year of their 2 year term are indicated below. The following were elected by acclamation:

President	Paul Dabbs	(2 years) – New Term
Vice-President	Shelley Penner	(2 years) – New Term
Secretary	Lorraine McNabb	(returning – 1 year)
Treasurer	Richard Hancock	(2 years) – New Term
Director	Leslie Kerr	(returning – 1 year)
Director	Susan Baker	(returning – 1 year)
Director	Doug Heynen	(2 years) – New Term
Director	Rebecca Andrei	(2 years) – New Term
Director	Bonnitta Ritchie	(2 years) – New Term
Director	Louise Girard	(2 years) – New Term

Nominations closed.

11. **NEW BUSINESS.** The new BOD is scheduled to meet on Wednesday, June 25th, @ 7 pm at the Tagish Community Hall. Board Training for the new BOD will be offered either on June 28th or July 5th, a Saturday morning. Information on the time and date will be sent out prior to the first meeting of the new Board.

MOTION: To adjourn. Shelley Penner/Louise Girard. Carried.