

White Sands Community Hall Society
And
White Sands Rural Crime Watch
Minutes of the Annual Meeting Held June 13, 2020

Present:

Hall Society Executive & Board: President Fraser Denton, Secretary Judy Peelar, Treasurer Mary Green, VP Geri Horne, Directors: Leanne Andrekson, Vicky Sanchuck, Deb Waugh, Tamara Dawson

Rural Crime Watch: President Corinne Phelan

Members at large: 18

The meeting was called to order at 10:02 a.m. with 27 members present, therefore a quorum.

Approval of Agenda:

President Fraser Denton asked if there were any additions or changes to the Agenda. Debbie Waugh added under New Business: Exercise Program.

The Agenda was approved with the above change on the motion of Heather Zyerveld. Seconded by Bernie Feisst. Carried.

Approval of Minutes of Last Meeting:

Secretary Judy Peelar asked for approval of, or changes and corrections to, the minutes of the December 11, 2019 meeting as distributed via email. The minutes were approved as distributed on the motion of Debbie Waugh. Seconded by Pam Edgar.

The December minutes acknowledged several people who had assisted in the construction of the public skating rink on Jack's Pond. Fraser Denton added to those acknowledgements. Thanks to Ed Waugh, Debbie Waugh and Greg Wallace for creating the curling rink and organizing the bonspiel which was enjoyed by many. Thanks also to Darcy Peelar who created and donated the sign for the Jack's Pond Skate Shed.

Further to the December 2019 minutes, our Special Resolution to change Bylaw 7 which deals with the annual audit of the Society's finances, was again refused by Corporate Registry. The Bylaw we submitted read:

Review of Finances:

7-a. A Review of the transactions and bank statements for the Hall Society shall take place at the end of the fiscal year by an officer of the Hall Society's Board together with a member of the Hall Society. December 31st in each year shall be the fiscal year end of the Society.

Corporate Registry requires that an “audit” is to be done and who is to perform this audit. We had removed the word audit simply because of the cost involved to hire an accountant to perform this. Corporate Registry suggests the following Bylaw wording:

Auditing the Books:

7-a. The books, accounts and records of the Treasurer shall be audited at least once each year by a duly qualified accountant or by two members of the Hall Society elected for that purpose at the Annual Meeting. December 31st in each year shall be the fiscal year end of the Society and the audit will take place following year end and before February 28th of the following fiscal year.

The Board requests a Special Resolution be passed to accept the rewording of Bylaw 7-a as written above. The motion to accept the revised wording for Bylaw 7-a. noted above was made by Corinne Phelan. Seconded by Shirley Feisst. Carried.

Further to the Bylaw, we require 2 members of the Hall Society to audit the financial records. Deb Waugh made the motion to appoint Vicky Sanchuck to audit the Books. Seconded by Suzanne Denton. Carried. Cheryl VanDusen made the motion to appoint Sue Flowers to audit the Books. Seconded by Suzanne Denton. Carried.

Fraser Denton then asked for the motion to accept the minutes of December 11, 2019 be carried. Motion Carried.

Financial Report:

Treasurer Mary Greene provided the following Financial Report:

Financial Statement to December 31, 2019

January 1, 2019 Beginning Bank Balance		\$7410.67
Debits:		
Facilities and Equipment	\$ 734.06	
Insurance & Bank Fees	\$ 695.00	
Social Events	\$4625.22	
Tuesday Card & Poker Nights	<u>\$ 867.49</u>	
Total Debits		\$6921.77
Credits:		
Bottle Refunds	<u>\$5741.30</u>	
Total Credits		\$5741.30
Bank Balance Ending December 31, 2019		\$6230.20

Social Events – Breakdown of Costs:

Golf Tournament	\$1399.83
July 1 st Party	\$1388.02
Year End BBQ	\$1247.37
Christmas Party	<u>\$ 590.00</u>
Total	\$4625.22

The motion to accept the 2019 Year End Financial Statement was made by Pam Edgar. Seconded by Tamara Dawson. Carried.

Mary Greene presented the following budget for the 2020 Fiscal Year:

2020 Proposed Budget

Facilities & Equipment	\$ 600
Bank Fees	\$ 100
Annual Flowers	\$ 200
Cards & Coffee	\$ 400
Year End BBQ	\$1400
Winter Activities	\$ 750
Christmas Party	<u>\$ 800</u>
Total	\$4250

The motion to accept the 2020 Budget proposal was made by Heather Zyerveld. Seconded by Debbie Waugh. Carried.

Rural Crime Watch – President’s Annual Report:

President Corinne Phelan reported that there had been little crime over the winter. There were 2 recent incidents of money being stolen off properties. Both were for payment of septic service.

There was a vehicle driving around the Village in a marked “Stettler Security Services” vehicle. The driver was in uniform and had a dog with him. Corinne stopped him and asked if he was checking property in the Village and if he was affiliated with the RCMP. Not comfortable with the answers, Corinne followed up with the RCMP who then made contact with the service provider instructing him that he need not be out here.

We encourage people to sign up for Rural Crime Watch and they will then be able to contact us if they notice something odd and in return, we will contact them with any incidents or news. Application forms

are available in a box at 10 Destini Drive. Corinne will post a notice on Facebook and Judy Peelar will send out an email to the Hall Society mailing list.

Rural Crime Watch – Election of Board:

The Chair was turned over to Election Officer Judy Peelar.

The question was asked on how voting would be done when there is more than 1 person running for any one position. Options were a show of hands or by ballot. Bernie Feisst made the motion that voting be done by a show of hands. Seconded by Pam Edgar. Carried.

All positions on the Crime Watch Board are 1 Year terms and therefore come up annually. Positions for this Board are: President, Vice President, Secretary, 3 Directors.

The following positions were appointed by acclamation:

President: Corinne Phelan

Vice President: Ed Waugh

Secretary: Judy Peelar

Directors: Bobbi Jo Lockhart, Vicky Sanchuck, Dale Kitcher

Thanks to Bill Sanchuck and Fraser Denton for serving on the Board for the past several years.

The Annual Meeting of Rural Crime Watch closed.

Old & Unfinished Business:

Fraser Denton sought ratification on two expense items. Any expenses over \$200 must be approved by calling an Extraordinary Meeting. Due to the COVID restrictions, Fraser sought approval of these expenses via email to all Board Members rather than via a physical meeting. Expenses were as follows:

\$300 was approved for flowers for the flower beds. Motion to ratify this expense was made by Heather Zyerveld. Seconded by Pam Edgar. Carried

\$240.53 was approved for the purchase of protective personal equipment for the bottle sorting personal for their personal protection against potential virus contamination. Motion to ratify this expense was made by Deb Waugh. Seconded by Dale Kitcher. Carried.

Event Cancellations due to the COVID restrictions have so far been:

- Golf Tournament – because the tournament concludes with lunch and prize distribution, we cannot gather and distance.
- July 1st Parade and BBQ – again because we feed many more than the current volumes allowed for social gatherings

New Business:

Exercise Program: Deb Waugh wanted to recognize the efforts of the ladies who have for the past 6 years organized and led the weekly exercise programs. Geri Horne, Suzanne Denton and Charlotte Newton give generously of their time and those who participate in the exercise regimes appreciate their leadership.

Hall Society's President Report for 2020 was read by Fraser Denton:

President's Report 2020

Thank you, volunteers!! The many volunteers once again made the 2019/2020 season super successful. Every event was well attended and that encourages us to do more. The much talked about events this past year were the events on Jack's Pond. The weather was perfect for the Winter Solstice, skating and curling tournament. Let's do it again. With the restrictions in place right now spring and summer activities have been cancelled but we are planning for the fall and winter. Stay tuned as restrictions are lifted for announcements.

Once again there are four people on the Hall Society Executive and Board finishing their two years. Thanks goes out to Mary Greene, Vicky Sanchuck, Deb Waugh and Fraser Denton for all the work they have done. Much appreciated.

Bottle and can recycle program. This is our main source of revenue that enables us to enhance the community and support activities. If you have any bottles or cans to donate please drop them off in the bins next to the garbage disposal. Volunteers are always needed to sort and count the bottles and cans. If you are interested in helping come to the bottle shed Monday at 9:30. Someone is usually there. Tuesday at 9:30 after a long weekend.

That's about it. The rural Crime Watch program is still happening. If you want information contact Corinne Phelan. The support received from the Summer Village Council is ongoing and appreciated.

Take care everyone and stay healthy.

Fraser Denton

Hall Society Elections:

Election Officer Judy Peelar conducted the election of officers for the Hall Society.

The question was asked on how voting would be done when there is more than 1 person running for any one position. Options were a show of hands or by ballot. Pam Edgar made the motion that voting be done by a show of hands. Seconded by Bernie Feisst. Carried.

Positions on the Hall Society Board are 2-year terms. Half the positions come up each year. This year the positions to be filled are: President, Treasurer and 2 Directors.

The following positions were appointed by acclamation:

President: Fraser Denton

Treasurer: Heather Zyerveld

Directors: Vicky Sanchuck, Cheryl VanDusen

Thanks to Mary Greene and Debbie Waugh for their past service on this Board.

Next Meeting: Tuesday, October 7, 2020.

Motion to Adjourn was made by Debbie Waugh. Meeting adjourned at 10:55 a.m.