



Caledon Seniors Centre, **Rotary Place, 7 Rotarian Way** **Bolton, L7E 1Y2** **Virtual Annual General Meeting** **Monday, June 7, 2021 Agenda**

1) WELCOME, CALL MEETING TO ORDER:

President Jane Chapman will call the meeting to order.

The meeting will be held on line via zoom and over the phone. Since most or all of us will not be visible during the call, votes for a motion will be asked for acceptance. Any votes against a motion will require members to orally oppose.

2) ESTABLISH A QUORUM:

The secretary of the Board will report the current paid Membership and will establish that a quorum (10%) of fully paid up members or their proxies are present.

3) MINUTES OF ANNUAL MEETING – Wednesday, December 16, 2020:

Will ask for acceptance. Please respond. Objections please respond.

4) BUSINESS ARISING FROM MINUTES:

5) NECROLOGY

6) SUBCOMMITTEE REPORTS FOR TERM OF OFFICE

TREASURER.....	Isabel Neubert
CENTRE ENVIRONMENT.....	Gordon Croft
MEMBERSHIP.....	Judy Henderson
CATERING & FOOD SERVICES.....	Margaret Patterson
TRAVEL.....	Beverley Nurden
HR - Health & Safety & Risk Management.....	Nora Martin
PUBLICITY & PROMOTION.....	Cheryl Sampson
SATELLITE.....	Leah Taylor
EXPANSION COMMITTEE.....	Nora Martin
CENTRE MANAGER REPORT.....	Beverley Nurden
STRATEGIC PLANNING/FUNDRAISING.....	John Rogers
PRESIDENTS REPORT.....	Jane Chapman

7) CONSTITUTION & BY-LAWS & POLICIES & PROCEDURES

8) ELECTIONS OF OFFICERS: EXECUTIVE: VOTING BOARD MEMBER

Are there any nominations from the membership?

If none the officers are as follows:

PAST PRESIDENT.....	Nora Martin
PRESIDENT.....	Jane Chapman
VICE PRESIDENT.....	Rick Salway
TREASURER.....	Isabel Neubert

SECRETARY.....Judy Henderson

9) SUBCOMMITTEE CHAIRPERSONS; Voting Board Members

Are there any nominations from the membership?

If none the subcommittee persons are as follows:

PUBLICITY & PROMOTION	Cheryl Sampson* Non-Board Member
PROGRAM & SPECIAL EVENTS	Sandi Rogers
CATERING & FOOD SERVICES	Open
CENTRE ENVIRONMENT	Gordon Croft
HR & RISK MANAGEMENT	Nora Martin
EXPANSION COMMITTEE	Nora Martin
NOMINATION COMMITTEE	Linda Croft
STRATEGIC PLANNING/FUNDRAISING	John Rogers
DIRECTORS:	Derek Patterson Karen Francis Sharron Breen

BOARD GUESTS: A Town of Caledon representative, Bolton Rotarian or member of the CSC may attend a board meeting by request to the CSC manager, or by invitation by the board.

10) PROGRAM COMMITTEE

CHAIRPERSON	Sandi Rogers		
SECRETARY	Mary Paolucci		
PUBLICITY	Cheryl Sampson		
VICE CHAIR	Nora Martin		
MEMBERS:	Brant Purdy	Margaret Patterson	Rick Salway
	Donna Petosa	Gordon Croft	Kitty Owen
	Ruth Broeders	Karen Frances	Beverley Nurden

11) ANY OTHER BUSINESS

12) ADJOURN MEETING

Request for a motion to adjourn

Next Annual General Meeting & Elections