

**St Francois Xavier Community Club**  
**2017 AGM Minutes**

**Board Members:** Melanie Janzen, Janis Fleury, Deanne Mullen, Tara Mullen, Mike Donaghy (arrived late at 1934h),

Present: Terri Leslie, chair (former board member), Mike Tumber – financial review, Michelle Pinette, Melanie Kubas, Joerg Zimmermann, Rick van Wick, Grant Combot, Karen Timchuk, Adam Dyck, Joel Martens, Greg Hofsted,

1. Call to Order by Terri Leslie, chair of meeting.
  - 1905h
  
2. Motion to Accept 2016 Minutes
  - Motion to accept minutes as presented – Rick Van Wyck
  - Second Michelle Pinette
  - Business arising from minutes? – no further concerns
  
3. Introduction of Current Board Members
  - Janis Fleury
  - Melanie Janzen
  - Deanne Mullen
  - Tara Mullen
  - Mike Donaghy (acting as director at large since June 2016, not previously elected)
  
4. President's Report presented by Deanne Mullen
  - New activities include pickleball, various Zumba classes, revived steak nights and carnival activities
  - Doors Wide Open project complete – the wheelchair accessible doors are installed and the project is complete. Continued commitment to look at further improvements and accessibility opportunities.
  - Thanks to board for help over past year.
  - Thanks to volunteers for coming out to help with activities
  - Motion to accept report – Joel Martens, second Greg Hofsted, all in favor
  
5. Treasurer's Report
  - Presented by Mike Tumber – financial review

- Copies of balance sheet presented to all
- Cash position down \$5700, later received \$6000 grant towards door project. We are at an even balance over previous year. Previous year loss was mostly related to the garage project in 2015.
- Grants: \$15000+ \$6000 total – eg: RM \$5000 operating, \$2000 carnival, \$6000 door, \$2412 from Healthy living – various activities.
- Donation from Myera Agrinomics for door project. Net cost to date for door: \$3600.
- Some items from late year activities weren't accounted for until following fiscal year.
- Community club works on cash basis accounting, not accrual accounting.
- Mike has discussed with board – ideally account for funds in the appropriate year.
- Comparison provided for 2015 finances to 2016 finances. Allows for comparison between same events in multiple years. Net profit roughly \$10000 for both years.
- Recommendation to continue doing year to year, event to event comparisons as board to track profits.
  - i. Jeorg Zimmermann – suggesting event to event tracking of finances to see what profit margins are. Also encourage that fixed costs be placed at very end, as separate total so that it makes it easier to track profits. Work towards making profit/loss statements more user friendly for better interpretation.
  - ii. Dwayne Clark clarified; \$6000 grant was provincial grant money towards door.
- Motion to accept report as presented - Jeorg Zimmermann, second Adam Dyck, all in favor.

## 6. Hall Convenor's Report

- Presented by Tara Mullen, Vice President.
- Report provided to attendees – highlights mentioned by Tara
  - i. Many local groups making use of club
  - ii. Many rentals occurring, socials, weddings, birthday parties, etc
  - iii. Additional programs – Pickleball – well received, Thank you to Karen Timchuk for taking lead on organizing
    - a) Zumba kids and adults – some additional programs ran with grant funding
  - iv. Sports programs – baseball & soccer well received

- a) Winter sports more challenging to run
  - v. Thanks to Trevor Straub, Matt Janzen, Richard Kaupilla working on rink and maintaining it through the winter.
  - vi. CPR course – supported by Healthy Living Manitoba
- Summer & Winter Carnivals – financially went well. Free event with local sponsorship allowed for no deficits.
- Fall supper & craft show – both sell outs again.
- Steak Night (x2) – successful.
- Thursday night men’s shinny – casual hockey through winter –
- Looking forward to new improvements – paint interior of club – planned in near future
- Future planning – crib tournaments
  - i. Large scale renovations – impact to the entire building
    - a) Will need government and business support
    - b) Committee will be needed to move this forward
  - ii. Looking for history in relation to the club – previous members and community members
- We want to make sure that club activities are relevant to all community members, of all ages – we are open to new ideas.
- Discussion:
  - i. Steak nights were really enjoyed by community members.
  - ii. Hockey nights – group would like to fund gas, etc for use of the rink
  - iii. Club needs to install mail slot on main door – on ‘to do’ list
- Motion to accept report: Dwayne Clark, second Greg Hofsted, all in favor.

## 7. Review of Constitution Amendments

- Constitution with updates highlighted presented to attendees – time provided for review of same. Floor open for comments – none.
- Motion to accept amended constitution: Dwayne Clark, second Adam Dyck, all in favor.

## 8. Questions from the Public

- Dwayne Clark – appreciated that we took the time to update the constitution
- Renovations: capital projects planned? Any large plans need to be tackled as one project due to existing infrastructure.
  - i. Capital project – Rink lights – hydro grant to cover lights. Volunteer support to install these. Waiting for final approval from Hydro.

## 9. Election of Board of Directors

- Terri Leslie reviewed current board membership and existing terms. Currently 3 vacant Director at Large positions.
- Vice president – Tara Mullen letting name stand – floor open for nominations.
  - i. Elected by Acclamation
- Treasurer – Melanie Janze letting name stand – floor open for nominations
  - i. Elected by Acclamation
- Directors at Large: Mike Donaghy to continue for next 1 year term, show of hands, carried
  - i. 3 additional positions, 2 for 2 years, 1 for 1 year
  - ii. Melanie Kubas – name to stand for 2 year term, all in favor by show of hands.
  - iii. Adam Dyck nominated Joerg Zimmermann for 1 year term, accepted nomination. All in favor by show of hands.
  - iv. Michelle Pinette put name forward, all in favor by show of hands.

## Board Membership April 2017

### Executive:

- Deanne Mullen, President 2016 – 2018
- Janis Fleury, Secretary 2016 – 2018
- Melanie Janzen, Treasurer 2017-2019
- Tara Mullen, Vice President 2017 – 2019

### Directors at Large:

- Mike Donaghy 2016 – 2018
- Melanie Kubas 2017-2019
- Joerg Zimmermann 2017-2018
- Michelle Pinette 2017-2019

Thanks received from the attendees for the board's hard work.

10. Meeting Adjourned at 1950h, next meeting to be planned for April 2018.