



## Annual General Meeting

Monday, March 15<sup>th</sup> 2021

Online, On Zoom!

<https://us04web.zoom.us/j/2131116542>

[hardybayseniors@gmail.com](mailto:hardybayseniors@gmail.com)

Welcome all members! Gilakas'la!



*We are grateful to respectfully live, work and play on the traditional territory of the Kwakwaka'wakw Peoples.*



# Thank You, Gilakas'la!

2020 was a year of great challenges and learning. Over the year many members, our community, and our town council stepped forth to help their fellow neighbours and seniors in a time of need. Your strength brought us together. We thank you, and look forward to more days together and a bright future for our seniors.

A wish for a bright future for our society and our seniors!



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# HARDY BAY SENIOR CITIZENS SOCIETY

## Annual General Meeting Agenda 2021



Monday March 15, 2021 3:30 – 4:30 pm

Via ZOOM

<https://us04web.zoom.us/j/2131116542>

1. Call to Order
2. Welcome and Acknowledgments
3. Adoption of the Agenda
  - a. Motion to accept
4. Adoption of Minutes November 20, 2019 (Appendix A)
  - a. Motion to accept
5. Chair's Report – Rosaline Glynn (Appendix B)
  - a. Motion to accept
6. Financial Report – Nadine Gough (Appendix C)
  - a. Motion to accept
7. Motion to accept the 2021 Budget – Ev Rolfe (Budget Appendix D)
  - a. Motion to accept
8. Election – 7 Directors (Bios Appendix E)
  - a. Election will be done by voting. A live link will be sent to you during the zoom meeting and you can cast your ballot for the candidates of your choice!

Next AGM: Wednesday November 17<sup>th</sup>, 2021

Meeting Adjournment \_\_\_\_\_

## APPENDIX A:

Hardy Bay Senior Citizens Society  
Annual General Meeting Minutes  
November 20, 2019 @ 6:30 pm  
9150 Granville Street, Port Hardy, BC

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Meeting called to order 6:30 pm

Present: 37 Members

Board: Rosaline Glynn, Ev Rolfe, Rose Michener, Pat Corbett-Labatt, Pam Quinton, Donna Gault, Candy Nomeland on the Board

Regrets: Kris Huddleston, Ann Hory

Adoption of Agenda

John Tidbury/Rick Marcotte All in Favour

Adoption of AGM Minutes November 21, 2018 John/Rick

Chair's Report – Rosaline – Highlights of the year 2018 – 2019

United Way, Garden Grant & Grant in Aid

Thank you to everyone for their contributions to the success of our centre especially John for all he does for the seniors, to Andy for the cleanup, Ivan for his exercises, Save On Foods, Barb Veggie Lady, Ladies Auxiliary, and Adam at Hardy Bay Drug Store for his donation

Thank you to the Credit Union for their donations, Roof depending on lease renewal with VIHA

Vision 2020 – any ideas or shares what you want in the coming year. Rosaline will step down in 2020 at next AGM.

Our volunteer make the centre a welcoming place and make us one big family Kathleen/Rick

Financial Report & Budget – Ev – Presented see attached statement

Motion to Approve: Stella/Susan All in Favour

Membership 2019 203 paid members, includes 50 new members

Happy Dollars \$47.65

Next AGM: Tentative November 18, 2020 @ 6:30

Meeting Adjournment 7:04 pm Susan

*We are grateful to respectfully live, work and play on the traditional territory of the Kwakwaka'wakw Peoples.*



## APPENDIX B

### Hardy Bay Senior Citizens Society

#### Chair's Report for 2020

Rosaline Glynn

It has been a long while since our last AGM. We have struggled from this pandemic but we have triumphed in so many ways. Our AGM should have been held in November 2020. At that time; Pam Quinton stepped down from her position as Secretary and Angela Smith was appointed to take over until the next AGM Meeting. I want to sincerely thank Pam for an outstanding job well done! I loved getting the monthly calendar and Pam's meeting minutes were always meticulous.

So Pam thank you very much! We do miss you already!

In March of 2020, a very difficult decision to close the centre for two weeks was taken which basically ruined our St. Paddy's Day the Jiggs Dinner. Little did we know that 12 full months later we are still closed in the midst of a Global Pandemic.

United Way Grant for our planned events became the Food Budget for our weekly deliveries.

It also provided the three gift bags that we gave out for Mother's Day, Fall and Christmas times 200.

We believe our Calendar was a huge hit and thank you members for being so photogenic.

A Board Decision was made to pivot our Tuesday Bag Lunches into a delivered meal on Thursday for those of our members who were more vulnerable. Kris and her Team certainly stepped up and have delivered 70 per week delicious and nutritious meals over the past year. Kris thank you and to your Team a huge thank you and the delivery drivers.

We formed a partnership with Loaves and Fishes from Nanaimo and we have been very blessed to receive so much in the way of good food which Kris turns into these fabulous meals.

Ev has done a great job keeping the Membership List up to date and in order and as of today's date we have over 190 members paid up for 2021 memberships. Candy kept our running total numbers for the United Way that she managed and also sent out a brain game each week with the food delivery. I can still see her bringing in those delightful toilet paper rolls for the Christmas Bag and I must remember Ev and her chocolate sleighs-cookies and cupcakes for the bags. Thank you Ann for all that you do and for keeping us in line at the meetings. Much appreciated. Rose has decided to step down after her three year term ended. She has faithfully sent cards to our members and many of the pictures in the calendar were taken by Rose. Thank you so much Rose for all your hard work.

Of course there are so many others that helped out this year especially a Covid-19 year so thank you all!

Looking forward to the end of Covid-19 times and hopefully by this summer we could meet outside in our new Garden Spaces!

**HARDY BAY SENIOR CITIZENS SOCIETY**

**Financial Statements**

**Year Ended August 31, 2020**

*(Unaudited - See Notice To Reader)*

**HARDY BAY SENIOR CITIZENS SOCIETY**

**Index to Financial Statements**

**Year Ended August 31, 2020**

*(Unaudited - See Notice To Reader)*

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# Foster & Company

## Chartered Professional Accountant\*

\*denotes Incorporated Professional

7005 Market Street  
Box 698  
Port Hardy, BC V0N 2P0

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### NOTICE TO READER

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On the basis of information provided by management, I have compiled the statement of financial position of Hardy Bay Senior Citizens Society as at August 31, 2020 and the statements of revenues and expenditures and changes in net assets for the year then ended.

I have not performed an audit or a review engagement in respect of these financial statements and, accordingly, I express no assurance thereon.

Readers are cautioned that these statements may not be appropriate for their purposes.

*Foster & Company*

Port Hardy, British Columbia  
March 10, 2021

CHARTERED PROFESSIONAL ACCOUNTANT

**HARDY BAY SENIOR CITIZENS SOCIETY**

**Statement of Financial Position**

**August 31, 2020**

*(Unaudited - See Notice To Reader)*

	2020	2019
<b>ASSETS</b>		
<b>CURRENT</b>		
Cash	\$ 42,809	\$ 23,170
Term deposits	61,202	61,202
Goods and services tax recoverable	974	1,159
	<u>104,985</u>	<u>85,531</u>
PROPERTY, PLANT AND EQUIPMENT <i>(Net of accumulated amortization)</i>	<u>43,371</u>	<u>43,371</u>
	<u>\$ 148,356</u>	<u>\$ 128,902</u>
<b>NET ASSETS</b>		
<b>NET ASSETS</b>		
General fund	\$ 133,914	\$ 122,333
Restricted fund	14,442	6,569
	<u>\$ 148,356</u>	<u>\$ 128,902</u>

**ON BEHALF OF THE BOARD**

\_\_\_\_\_  
*Director*

\_\_\_\_\_  
*Director*

**HARDY BAY SENIOR CITIZENS SOCIETY****Statement of Revenues and Expenditures****Year Ended August 31, 2020***(Unaudited - See Notice To Reader)*

	2020	2019
<b>REVENUES</b>		
Centre rent	\$ 30,760	\$ 28,375
Grants	29,097	7,500
Donations	6,827	24,677
Fundraising, raffles and events	4,328	7,196
Membership dues	3,611	4,115
Interest income	255	1,209
	<u>74,878</u>	<u>73,072</u>
<b>EXPENSES</b>		
Repairs and maintenance	17,926	23,950
United Way grant expenses	9,346	9,830
Electricity	8,077	7,383
Fundraising, raffles and events	4,739	415
Kitchen and cleaning supplies	4,320	5,170
Garden	3,064	9,579
Insurance	3,039	2,703
Telephone	2,361	2,550
Office	1,573	1,503
Utilities	979	955
	<u>55,424</u>	<u>64,038</u>
<b>EXCESS OF REVENUES OVER EXPENSES</b>	<u>\$ 19,454</u>	<u>\$ 9,034</u>

**HARDY BAY SENIOR CITIZENS SOCIETY**

**Statement of Changes in Net Assets**

**Year Ended August 31, 2020**

*(Unaudited - See Notice To Reader)*

	General Fund		Restricted Fund		2020	2019
<b>NET ASSETS - BEGINNING OF YEAR</b>	\$	122,333	\$	6,569	\$ 128,902	\$ 119,868
<b>EXCESS OF REVENUES OVER EXPENSES</b>		11,581		7,873	<b>19,454</b>	9,034
<b>NET ASSETS - END OF YEAR</b>	\$	133,914	\$	14,442	\$ 148,356	\$ 128,902

## Budget for 2021 for the HBSCS

### Income

Donations	6500.00
Membership	4000.00
Rental Income	33,000.00
Fund Raising	1,000.00
Grants	20,000.00
Total Income	64,500.00

### Expenses

Insurance	3,000.00
Accounting	500.00
Licenses and Permits	150.00
Hydro	8500.00
Water and Sewer	1000.00
Telephone/Internet/Cable	3400.00
Office Supplies	1500.00
Kitchen and Supplies	1200.00
Janitorial Services	6000.00
Programs	1500.00
Maintenance	5000.00
Grant Expenses	20000.00
Total Expenses	51,750.00

Note: Roof Expense \$28,000.00 out of Savings and hopefully donations



## APPENDIX E

### ELECTION

ELECTION OF DIRECTORS AT OUR AGM HARDY BAY SENIOR CITIZENS SOCIETY  
ON MONDAY MARCH 15TH AT 3:30 PM VIA ZOOM



### ELECTION PROCESS

Take the time to read the following bios of the members who are in good standing and would like to be considered as a Director from November 2020-November 2023.

The following are willing to stand for election for a three-year term.  
We will then open the process up for nominations from the floor.  
Rose Michener has decided she will not seek re-election.

- ◆ Ann Hory
- ◆ Bud Masales
- ◆ Candy Nomeland
- ◆ Don Kattler
- ◆ Ev Rolfe
- ◆ Kari Watkins
- ◆ Kris Huddleston
- ◆ Rosaline Glynn
- ◆ Sandra Boyd
- ◆ Any further nominations from floor

The top 7 chosen candidates by the members at the zoom meeting will be elected as Directors and after this meeting they will choose the executive positions amongst the board.

If an elected board member must step down for any reason, the candidate with the next number of votes will be asked to the board.

### ELECTION PROCESS

- ◆ The call for nominations will begin and everyone above needs to be nominated and seconded from the “floor” and then there will be a call for further nominations from the floor.
- ◆ You must be a member in good standing to nominate, second or vote.
- ◆ Voting will be done through Monkey Survey and electronically tabulated.
- ◆ The results will be announced at the meeting.

*We are grateful to respectfully live, work and play on the traditional territory of the Kwakwaka'wakw Peoples.*

## MEET THE CANDIDATES!

### **Ann Hory**

Oh You put your left leg in, your left leg out  
In -out-in-out shake it all about  
Movin to the music is what we do  
This vote is up to you  
Oh Hokey Hokey Pokey  
Oh Hokey Hokey Pokey  
Ann for director  
Give a loud shout  
Knees bend knees bend  
Don't put your back out



### **Bud Masales**

I believe I would be a good addition to your Board of Directors and would bring a skill set that would be beneficial to the work of the Hardy Bay Seniors' Citizens Society. I came to PH 1969 for a short stay in the logging industry never left, been involved with fisherys salmon hatcherys ,chamber port Hardy and the Harvest Food bank and many behind the scenes projects ,along with a shipyard for 18 years in Scotia Bay now an old timer ,very well known in Port Hardy

### **Candy Nomeland**

Great all round helper. Helps with craft and food delivery, missing everyone. Brain game master. Would like to have another term.

### **Don Kattler**

I am honoured to work and live on the traditional territory of the Kwakiutl people. I have called Port Hardy home for the last six years. I have always been committed to working in the community I live in and pursuing my passion for social justice. I currently work for the Ministry of Children and Family Development as a member of the BC Community Poverty Reduction Initiative and I am also the Executive Director for Mental Health Recovery Partners North Island. I have several years of board experience, including the BC Schizophrenia Society, Victoria Branch and Aboriginal Coalition to End Homelessness. My background also includes over fifteen years of accounting and finance experience in corporate and non-profit organizations. I have a strong understanding of the grant writing process and have been very successful securing funding for several organizations.

### **Ev Rolfe**

Has been a board member for the last 3 years and would like to stay for the next term.  
Does the memberships and bakes at home for the food program.  
Very involved in craft projects. Contributes and supports the board. Participates in SEBLAC with the Mount Waddington Health Network.

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**Kari Watkins**

I am originally from Southern Alberta but have been in Port Hardy since 2007. I spent 6 years working as the tourism supervisor for the local Chamber of Commerce and Visitor Centre. I found tourism to be a passion, sharing our beautiful part of the island with visitors. Currently I am not working, rather I am on disability. I am looking for a way to get involved with the town again and felt that serving the seniors would be fulfilling.

**Kris Huddleston**

Cooks and writes grants. Keep us all fed. Would like to be re-elected.

**Rosaline Glynn**

Loves to be a part of this fabulous group and hopes to continue for the next term. Is the sitting Chair of SEBLAC with the Mount Waddington Health Network and in mid-stream with several regional projects.

**Sandra Boyd**

Mother of 3 grown children...currently 7 grandkids with another on the way. I work at the radio station as a news anchor and morning show host. Manager of a Successful Retail Store. A member of the TDR Alumni (2017) and continue to fundraise for pediatric cancer and Camp Goodtimes. I have been in the north island since 1973 growing up in Alice moving to Hardy in 2006. I have been FILMOI Day coordinator for three years....Chamber President for 4 years. Spent 11 years as a member of Port Hardy Rotary and a current Member of the North Island Senior Housing and Hardy Bay Seniors.