

Crofton Community Centre Society



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8104 Musgrave Street, PO Box 406, Crofton BC, V0R 1R0 Phone: -250 246-3009

Meeting Notice

**Crofton Community Centre Society Annual General Meeting
at 7:00pm,**

**Thursday March 14, 2024 at the Crofton Community Hall
8104 Musgrave St. Crofton
Hope to see you all there.**

Hi,

Attached and pasted below my signature is the Agenda for Crofton Community Centre Society Annual General Meeting, which also serves as notice of the meeting.

Please note that in addition to the usual agenda for an Annual General Meeting, we will be Presenting Honorary Life Membership Awards to eight (8) of our longtime members.

We hope that you will come to the meeting and show your appreciation for their contribution to the Society and our community.

Non-member guests are welcome to attend, so please invite your friends or family members that may be interested to join us for the presentation.

Minutes of previous meetings will be sent in a separate email closer to the meeting date.

See you there.

Rick Lebitschnig,
President
Crofton Community Centre Society
250 246 9939

Crofton Community Centre Society

Annual General Meeting Agenda

Date: March 14th, 2024

7:00pm Crofton Community Hall

WELCOME

CHAIR: Rick Lebitschnig

Approval of Agenda:

Approval of March 15th, 2023 AGM Minutes:

Business Arising from the Minutes:

-A paperback copy of Robert's Rules of Order, 12th edition was purchased.

-Bylaws Committee was formed and their work continues.

-Meetings are recorded.

Approval of March 16, 2023 Special General Meeting Minutes:

Approval of September 14, 2023 Special General Meeting Minutes:

Guest Speakers:

-MNC Councilor, Chris Justice

-Elaine Layman, our accountant.

Motion to receive audited Financial Report.

Motion to reappoint Elaine Layman of Layman Group as auditor.

President's Report: Rick Lebitschnig

Annual Committee Reports:

Bar: (Tracey Donnelly)

Bursary: (Robin Fisher)

Bylaws: (Graham Bruce)

Catering: (Robin Fisher)

Entertainment: (Jim Atkinson)

Treasurer: (Robin Fisher) Motion to adopt budget for 2024-2025

Hall Maintenance: (Lloyd Lockhart)

Membership:

Osborne Bay Terrace: (Linda Lockhart)

Rentals: (Robin Fisher)

Sea Walk: (Dan Robin)

Sick & Visiting: (Doreen Knight)

Special Projects: (Ron Burchett)

New Business:

-Motion to accept new member applicants.

-Presentation of Honorary Life Membership Awards to:

- Margarete Henry
- Fern Brown
- Merv Brown
- Margaret Biscoe
- Pam Dyke
- Danny Dyke
- Phil Devitt
- Pat Collinson

Next Meeting Date: 7:00pm Thursday, April 11, 2024

Motion To Adjourn: