Crofton Community Centre Society
Annual General Meeting Agenda

Date: Tuesday, April 22th 2025, 7:00pm Crofton Community Hall

WELCOME

CHAIR: Rick Lebitschnig

Approval of Agenda:

Approval of March 14th, 2024 AGM Minutes:

Approval of May 30, 2024 Special General Meeting Minutes:

Approval of November 14, 2024 Special General Meeting Minutes:

Business Arising from the Minutes:
-None

Guest Speaker:
-MNC Councilor, Chris Justice

Financial Statements for the previous financial year and the accountant's report:
-Elaine Layman, our accountant.

Motion to receive audited Financial Report:

President's Report: Rick Lebitschnig

Annual Committee Reports:

Bar: (Tracey Donnelly)

Bursary: (Robin Fisher)

Bylaws:

Catering: (Robin Fisher)

Entertainment: (Tracey Donnelly)

Hall Maintenance: (Lloyd Lockhart)

Membership:

Osborne Bay Terrace:

Rentals: (Robin Fisher)

Sea Walk: (Dan Robin)

Sick & Visiting: (Doreen Knight)

Special Projects: (Ron Burchett)

Treasurer: (Robin Fisher)

Review the Annual Budget:

Election of directors and officers:
From our bylaws:
Sequence of Positions to be Elected at the 2025 AGM (only)
4.2a To effect the requirements of 4.2 at the Annual General Meeting of 2025, six directors, including president and secretary, will be elected for a two-year term and five directors, including vice-president and treasurer, will be elected for a one-year term.

Order of Elections:

President for two-year term
Vice-president for one-year term
Treasurer for one-year term
Secretary for two-year term
Four directors at large for two-year term
Three directors at large for one-year term

Please note: Nominations for each listed position, voting and counting of ballots and reporting of the result will be completed before nominations for next position commence.

Motion to reappoint Elaine Layman of Layman Group as auditor.

New Business/Business arising out of a report of the directors not requiring the passing of a special resolution:

Next Meeting Date: 7:00pm Thursday, May 8, 2025

Motion To Adjourn: