



Crofton Community Centre Society Annual General Meeting Agenda

Date: Wednesday, April 29th 2026, 7:00pm Crofton Community Hall

WELCOME

CHAIR: Rick Lebitschnig

Approval of Agenda:

Approval of April 22th, 2025 AGM Minutes:

Business Arising from the Minutes:

-None

Guest Speaker:

-None

Financial Statements for the previous financial year and the accountant's report:

-Elaine Layman, our accountant.

Motion to receive Financial Report:

President's Report: Rick Lebitschnig

Annual Committee Reports:

Bar: (Tracey Donnelly)

Bursary: (Robin Fisher)

Bylaws: (Rick Lebitschnig)

In 2025, five directors, including vice-president and treasurer, were elected for a one-year term. Their terms are up and we will vote to fill those spots for two year terms.

An error was discovered in our bylaws requiring amendment as follows:

Moved to amend 4.2 of CCCS bylaws changing even to odd and odd to even as shown below. This amendment is to take immediate effect.

4.2 Directors shall be elected for terms of two years, six of the board of directors shall be elected on ~~even~~ **odd** years and five of the board of directors shall be elected on ~~odd~~ **even** years.

Catering: (Robin Fisher)

Entertainment: (Tracey Donnelly)

Hall Maintenance: (Lloyd Lockhart)

Membership: (Rick Lebitschnig)

Osborne Bay Terrace: (Rick Lebitschnig)

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:

Order of Elections:

Vice-president for two-year term

Treasurer for two-year term

Three directors at large for two-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 7, 2026

Motion To Adjourn: