

**Century House Association
Annual General Meeting Minutes**

Wednesday, January 11, 2023, at 10:00 am (Fir Room)

Zoom Link: <https://us02web.zoom.us/j/82774933011?pwd=enN6aGtHaFZ2SnBFKzI2UXg4Ry9Hdz09>

1. Call to order at 10:04 am and Welcome, including Unceded territory acknowledgement – by CHA President Sandra Keayes
2. Attendance: 53 members in person, 8 members on Zoom, 4 staff members, 1 guest
3. Adoption of agenda amended with #7. Statement from the City of New Westminster Representative
Moved by Ted Grewcutt Seconded by Lindsay Munson CARRIED
4. Approval of January 12, 2022, AGM meeting Minutes (attached)
Moved by Shirley Miller Seconded by Anne Ladouceur CARRIED
5. In Memoriam - Recognition of Century House Association 2022 deceased members by Joy St. John
6. President's Report – by Sandra Keayes (see Appendix A)
7. Corrine Garrett, Senior Manager, Recreation Services and Facilities at City of New Westminster, reported on City's Parks and Recreation strategic planning and the new Comprehensive Plan in 2023.
Park and Recreation link to the Comprehensive Plan:
<https://www.newwestcity.ca/parks-and-recreation/about-parks-and-recreation#plans-strategies>
8. Year-end Financial Report by Gloria Haug (Treasurer)
 - Statement of Financial Income and Expense 2022 (attached)
 - Statement of Financial Position as of Dec 31, 2022 (attached)
 - Message to CHA members from the Treasurer (attached)

Receipts of Treasurer's reports
Moved by Gloria Seconded by Anne Ladouceur CARRIED
9. Policies & Procedures Report by Carole Wylie, Chairperson of Governance Committee, (See Appendix B)
10. Staff Reports
Ryan Weber, Manager Recreation Services
(See Appendix C)

Jill Howey, Volunteer Coordinator, expressed appreciation to all volunteers at Century House. Together they volunteered 12,155 hours last year.

11. Highlights of Year End Activity Group Reports

(See Appendix D)

Anne Ladouceur (Events Planning), Ted Grewcutt (Snooker), Yvette Gagnon (Dragon Boat), Luna Acedillo (MahJong) , Shirley Miller (Ukulele) , Laura Anstruther (Quilting), Don Northup (CH Singers) and Tim Hicks (SET) reported highlights of each activity group. See Appendix D for details.

12. Bidding Farewell to the departing Executives and Introduction of the new Executive nominees.

Many thanks to the departing Executives –Frances Blake, Betty McGee, Lanta Meng

Welcome to the new Executives Nominees – Linda Kenning, Don Northup, Michael Blanchard

13. Elections of Executive Board – conducted by Ryan Weber, Manager Recreation Services

Nominee for President: Joy St. John

Elected by Acclamation

Nominee for Vice President: Bibiana Lampert

Elected by Acclamation

Nominee for Treasurer: Gloria Haug

Elected by Acclamation

Nominee for Secretary: Michael Blanchard

Elected by Acclamation

Nominee for Member at Large: Linda Kenning

Elected by Acclamation

Nominee for Member at Large: Don Northup

Elected by Acclamation

14. Inspiration Quotes (shared by Frances Blake)

“Coming together is the beginning, Keeping together is progress, Working together is success”

“You are never too old to set another goal or to dream a new dream” by C.S. Lewis

15. Remarks by the New President Joy St. John - Since the inception of Century House in 1958, we

have continued to grow and expand our services over the years. As we are going to celebrate our 65th anniversary this year, let’s continue to aim high to set our goals so we can be the best 55+ community centre in BC.

16. Door Prizes Winners:

Ryan Weber, Sandra Keayes, Luna Acedillo, Earl Christensen, Mary Gagnon, Agnes Lei , Judith Bogod and Linda Wilson.

17. Adjournment

Meeting adjuouaned at 11:55 am

Moved by Ann Ladouceur Seconded by Patricia Dunnett

CARRIED