



**Joe Rich Society
General Meeting
Sunday February 9, 2025
4:00pm – 5:30pm
Joe Rich Community Hall**

Minutes

Directors in Attendance: N. Baillie, C. LeGuilloux, G. Sirett, C. Smith, T. White

Regrets: L. Bergman, S. Dougan, C. Eyre, A. Unsworth

Confirmation of Quorum: No (9 voting members)

Call to Order: 4:07pm

President's Remarks: This will be an information sharing meeting only as quorum has not been met. Thank you for being here on Super Bowl Sunday

Approval of the Minutes from the October 20, 2024 General Meeting

N. Baillie called for errors/omissions. No discussion, minutes declared approved as presented.

Officers and Committee Reports

- *Treasurer's Report – G. Sirett*
Review of January 2025 financials. Financials were available for review.
- *Communications – T. White*
Review of communications received.
- *Event Committee Report – C. LeGuilloux*
The Christmas Market had 14 vendors, great turnout.
The Christmas Party included Kiki the Elf, gingerbread house decorating contest, lunch.
Turn out was limited, consideration of different option for this year.
- *Social Report – C. Smith*
 - Craft and Gather Wednesdays (12:00-3:00). Lunches offered on the first and third Wednesdays of each month with the hope that members of the community will join even if not interested in crafting or painting. Most of the group are painters; have done some small bath bomb and non-toxic essential oil sprays.
 - Kids Play Time Tuesdays (9:30-11:00). There has been a steady turn out of parents and children.
 - Games Night on January 24, 2025 had a good turn out with a mixture of adults and children. A large selection of games were available. Next Games Night on February 28, 2025.

- Community Winter Dinner on January 30, 2025 hosted 59 adults and children. Thank you to Rosie Hesse for helping with cooking. Thank you to the helpers every time we host a social event. There is always a group that pitches in for set up or take down of tables, garbage, recycling and tidy up.
- *Programming Report – N. Baillie*
 - PAL Course - sold out; 7 participants
 - CORE Course – sold out; 25 participants, including 7 youth. 4 non-community members charged full price. Community members helped source instructor.
 - Senior/Limited Mobility Fitness Program – February/March 2025. Free for seniors for first 6 weeks. Adults \$5.00 drop in fee.
- *Interest Groups – N. Baillie*
 - Kid Play Time – back up facilitator has volunteered
 - Jam Night – Thursday February 20, 2025

Old Business

- Volunteers: C. Smith
Volunteer Information Meeting January 27, 2025 Another meeting will be scheduled in the future.
Volunteers are crucial contributors in provision of programs/events under the RDCO operating agreement.
- Update of Bylaws: T. White
The bylaws have been reviewed and updated to be in accordance with the most recent changes to the BC Society Act. The draft bylaws will be posted on the Joe Rich Society website for the community to review.
Approval of the new bylaws is a special resolution that will be voted on at the AGM. A special resolution requires notice to be provided as per the Act, and passed at a General Meeting of the Society by at least 2/3 (67%) of the votes cast by those Members entitled to vote. Present bylaws require 14 days notice.

BE IT RESOLVED THAT the membership of the **Joe Rich Society** adopts the draft bylaws as presented, effective upon approval by the membership and submission to the **BC Registry Services** in accordance with the **Societies Act of BC**.

New Business

- RDCO Agreement: N. Baillie
 - Five (5) year agreement (2025-2030).
 - Two (2) percent increase per year
 - Specific Events (10) and Programming hours
 - New subsidies: Seniors (60+): 100% with a budget cap
 - Youth (0-18 yr): 100%

RDCO Agreement states we should be doing fundraising to supplement RDCO funding. Hall rentals are occurring. Encourage members to rent hall for events. Will be investigating other fundraising possibilities.

The Society is run by volunteers, however there are administrative costs to running the society (insurance, hall cleaning, business fees/licenses etc.). We will continue to bring programs/events to members at the lowest cost possible.

New agreement will be posted on the website.

- Program Subsidies: N. Baillie
Granted new subsidies but no extra funds to fulfill them.
Senior subsidies: spread out over the year until budget spent. Cost of instructor will be covered, fee for supplies.
Youth: will not be 100% on expensive programs (ie. CORE)
- Pricing on Eventbrite: N. Baillie
Society covers the Eventbrite fees through administration budget.
There will be different categories on Eventbrite tickets: Senior/Adult/Youth
- Other Business
Announced Annual General Meeting March 23, 2025 @ 3:00pm.
Board of Director positions up for election: Vice President/Treasurer/Directors

Adjournment: 4:37pm

Upcoming Meeting:

March 23, 2025 Annual General Meeting 3:00pm

Attendance

Nettie Massong
Allen Pauls
Monique Kaetler
Christine Sirett
Colleen Snelson