



**LONDON BRIDGE CENTRE
ANNUAL GENERAL MEETING
SEPTEMBER 21, 2019**

1. Al Edwards, President of LBC, called the meeting to order at 12:30.
2. Al confirmed that all the legal necessities such as informing the members of the meeting, the agenda, the annual financial report, proposed amendment to by-law, proposed new directors, etc. had been carried out.

Jackie Potters confirmed we had a quorum of members (at least 67 present, see attached list; 15 required for quorum).

3. Moved by Jackie, seconded by Chris Piper, that the minutes of the AGM, September 22, 2018 be approved. Carried.

4. PRESIDENT'S REPORT

Al spoke around five topics. First, he reviewed the building of the club from its registration as a legal entity in June 2015, followed by the opening of the doors in September 2015 until today. He stressed that this is a club owned and operated by the members. He then thanked the many volunteers who keep the centre running. Second he reviewed some of the results of the member's survey, conducted last January. The response was high and the overall satisfaction with the club was also high. Next he mentioned the educational opportunities available, and the strong return given to the community. Particularly he mentioned the guest teachers and the projects they support in Cambodia and Laos, the Alzheimer fundraiser and our contribution to the United

Way. Finally he mentioned memorial and other donations made to the club and shared the letter from Terry Tack and her bequest, and her request that other members consider making similar arrangements in wills.

5. TREASURER'S REPORT

Treasurer Tom Jolliffe presented the summary financial report distributed to members. He went over revenues and expenses. He emphasized that all loans have been paid as of July 30, 2019, three years ahead of schedule.

The questions arose concerning the large amount we pay in HST, what constitutes net assets, and how increases in annual lease (which is up for renewal in October 2020) payments might affect subsequent budgets. Tom moved, seconded by Hazel Hewitt, that the financial statements for the year 2018-2019, ending July 31, be accepted as presented. Carried.

6. REVIEW ENGAGEMENT

Moved by Tom, seconded by Rick Jordan, that Gary Westfall be appointed to do the LBC review engagement of the financial statements for the year ending July 31, 2020. Approved.

7. NOMINATING COMMITTEE

Al reviewed the status of the previous and current Board Directors, mentioning that four were retiring this year. The nominating committee presented the following potential directors, each of whom will serve for three years: Marilyn Ellis, Angela Francolini, Betty Grant, and Alison Marr. (Jackie Potters has agreed to be nominated for a term of one more year in order that there will be four retiring each year.) Moved by Al, seconded by Audrey Craig that the five proposed nominees be nominated. Carried.

Moved by Chris Piper, seconded by Ken Wagle that nominations be closed. Carried.

Al then outlined some of the contributions of the four directors leaving the Board – Diane Bryant, Sheila Elston, Mike Potter and Brian Sheardown - and thanked them on behalf of the club for their service.

8. BY-LAW AMENDMENT

Judy Stirling moved that the sentence “All Board members, officers and game directors shall sign a Statement of Confidentiality that will remain in effect both during and after their commitment to the LBC” be added to By-Law 3:08. Moved by Murray Blackie, seconded by Audrey Craig; Carried.

9. GENERAL COMMENTS

Al announced that most of the surcharges for members for special games will be absorbed by the LBC for the next year starting now. The exception will be for the Charity Games.

10. QUESTION AND ANSWER

10.1 Has the landlord begun negotiations for a new lease agreement? It's early yet (lease is up October 31, 2020) although we take every opportunity to remind him we are renting a warehouse!

10.2 The club has paid back over \$150,000 in loans. Over the next five years, if such a sum accrues, does the Board have any plans for spending this? Part of the promissory note repayment was the over-subscription to the Capital campaign, including \$29,000 in donations. Such a large sum will not accrue again with rent now at the full level, refurbishing needed in some areas and other increasing expenses. The objective is to operate breaking even or slightly above. The Board does have a wish list and discusses options.

11. Judy thanked Al for his long service and excellent leadership.

12. Jackie moved for termination at 1:30. Carried.

MEMBERS PRESENT (67)

Allan, Ed	Blackie, Marg	Blackie, Murray
Bryant, Gord	Buchanan, Barry	Carruthers, Maggie
Carter, Judi	Craig, Audrey	Davenport, Iris
DeVries, Audrey	Donovan, Marisa	Driedger, Ross
Edwards, Al	Edwards, Ruth	Edwards, Sue
Ellison, Deb	Ellis, Marilyn	Elston, Dave
Elston, Sheila	Francolini, Angie	Franklin, Noreen
Gamble, Marion	George, Gayle	Good, Eva
Grant, Betty	Greenwell, Derek	Hassam, Sam
Hewitt, Hazel	Howe, Mary	Hryniw, Bill
Jolliffe, Judy	Jolliffe, Roger	Jolliffe, Tom
Jordan, Jim	Jordan, Rick	Jordan, Sue
King, Jane	LaFleche, Janet	Lundgren, Arlene
MacDonald, Dave	McCleary, Dan	Moor, Bruce
Onslow, Barry	O'Rourke, Mike	Piper, Chris
Potter, Mike	Potters, Jackie	Quinn, Ann
Reilly, Anne	Richardson, Gillian	Robinson, Rita
Salt, Ron	Springett, Doris	Steers, Marg
Stirling, Judy	Tuttle, Peter	Wark, Susan
Waters, Gord	Waters, Judi	Wigle, Carol
Wigle, Ken	Wiley, Marie	Woolfe, Adele
Witoslawski, Adam	Wroblewski, Les	Young, Reg

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