

**LUND COMMUNITY SOCIETY ANNUAL GENERAL MEETING**

**JANUARY 24, 2006**

**7 PM**

**MINUTES**

**Call to order: 7:10 pm**

**PRESENT: Don Worthen, Rianne Matz, Judy Hicks, Patrick Brabazon, Lawrence Nazar, Sandra Barnes, Steve Ervington, Pierre Ullman, Amanda Zaikow, Lucien Ervington, Jack Anderson, Hugh Pritchard.**

**READING and approval OF THE 2005 ANNUAL GENERAL MEETING MINUTES Move to accept: Judy, Steve, all in favour. M/S/C**

**PRESIDENT'S REPORT: We had a good year and completed a lot of important activities although it was a fairly quiet year otherwise. We are still hosting Tai Chi, The Shantymen, and a new chess group weekly. The playgroup is meeting every Friday and will be applying to the success by 6 program for funding under the society umbrella. We had a relatively small membership this past year. We did not add too much to our duties and wish to increase our hours of use in this building for the upcoming year. Attached please see the facilities use list for 2005.**

**Move to accept the report as read: Judy, Lawrence, all M/S/C**

**TREASURER'S REPORT: Attached: Move to accept the report as read: Amanda, Steve, all M/S/C**

**FUNDRAISING REPORT: Attached: Move to accept the report: Lawrence, Sandra, all M/S/C**

**GOODWILL REPORT: No report**

**GROUNDS AND FACILITIES REPORT:**

**We had the insurance crisis (costs) but this was resolved when Lawrence found that by using Ann Snow's broker we reduced the bill by \$2000.00 We have our own website, thanks to Lawrence and Ann Snow is now in charge of updating etc.**

**The new Community Centre sign will be ready in two weeks.**

**The building took a bit of work with plumbing, heating issues etc which Lawrence looked after. He also replaced the exterior water tap and shut off. The grounds were cleaned but we need to continue with the bank restoration. We need a check valve on the water supply but the water board has not made the request to the regional district yet.**

**The tiles were repaired in the hallway**

**We negotiated and selected two projects for last year that have not yet been completed. The work dividing the library and office space as well as two new exterior entrance doors.**

**The locks were all replaced and new keys will be issued at this meeting.**

**Everyone will need to sign for one.**

**Maintenance to the eaves troughs was done.**

**Spring and fall maintenance reports were submitted.**

**Request to buy a piano heater. Someone will speak to Jeff McFronton.**

**Move to accept the report as read: Don, Rianne M/S/C**

#### **ANNOUNCEMENTS:**

**Carolyn wishes to host a yoga class this year.**

**Possible pot luck Feb 26**

#### **MOTION TO ACCEPT THE RESIGNATION OF THE OLD BOARD**

**Rianne, Don, all M/S/C**

#### **NOMINATIONS AND VOTE FOR NEW BOARD**

**Amanda and Lucien to chair, Judy and Terry to share bookkeeping, Rianne as secretary, and Patrick as director. Don will continue as past president.**

**Move to accept: Lawrence, Jack, all M/S/C**

**ADJOURN 7:50 pm**