

Fall

Newsletter 2013
Published August 2013



ANNUAL GENERAL MEETING

All FLC Seniors Club members are welcome

SATURDAY, OCTOBER 19, 2013
ACADIA RECREATION CENTRE – ROSE HALL, 90th AVENUE SE

Cocktails at 5:15 p.m. Dinner at 6.00 p.m. (Cash Bar)

AGM at 7.00 p.m.

COST: \$20.00 PER PERSON

Tickets on sale at our Annual Registration

August 17, 2013

Minutes from Last Years AGM are included in this Newsletter.

To reserve your tickets in advance send an email to social@flcseniors.ca. Indicate your name, membership number. Tickets can be purchased or picked up at the Trico Centre Foyer by the FLC Seniors Lounge Entrance on Thursday October 10th, 2013 from 11:00am to 1:00 PM.

For further information contact Marilyn Jones at 403-271-0289 or email social@flcseniors.ca

What's Happening?....

Golf added a new member to its "hole in one" members. Phil Edwards became the latest member on Monday May 13 while playing the 8th hole at Maple Ridge. He's still smiling. Congrats to Phil.

The outdoor club welcomes Anne Belton as the leader for Bird Watching. We thank Deanna Jullyan for her contributions to the success of this activity.

New FLC Board member, Margaret Jones, will be responsible for room bookings.

Tai Chi is adding a new Novice 1 class to its program. We would encourage you to participate in this invigorating exercise program on Thursdays.

The TRICO Centre is adding a new drop in program starting in September. It's called "Be Fit, Age Well". This is a continuous movement program that provides an opportunity for the older adult to join in regular functional exercise. Professionally led in a safe environment, the program focuses on improving mobility, strength, balance flexibility, while having fun. This program will operate on Friday's from 11:00am to 12:00pm in the Gym "B". Remember it has been added as an eligible activity under Exercise rebate program.

The recent flooding events have not affected our Workshop Theatre program as the Pumphouse Theatre, while affected by the flood, will be ready for the upcoming season.

Our new standalone Bus Tour activity has been very well attended. It is holding its last event on September 18th which is tour to the Fairview Hutterite Colony in Crossfield.

Neil Ferguson, who leads our Thursday afternoon Drop-in Bridge activity reports we are seeing the more and more participants with an average of ten tables each Thursday. This is great news and don't forget we offer drop in bridge on Tuesday and Thursday evenings as well.

Anyone interested in attending a performance of the ALBERTA BALLET at the Jubilee Auditorium this coming season (6 ballets scheduled) please contact Barb Gerber @ 403-278-0744 for more information.



IMPORTANT DATES!

Tuesday, September 3, 2013	"9 Hole Shot Gun" start at Heather Glen golf course
Friday, September 6, 2013	Outdoor Club Wine & Cheese, Annual Mtg.
Saturday, September 7, 2013	"Golf Windup", Acadia Recreation Complex
Saturday, September 15, 2012	"Double Indemnity", Vertigo Theatre
Wednesday, September 18, 2013	Fairview Hutterite Colony – Crossfield, Bus Tours
Wednesday, September 18, 2013	"I Love You Because", Stage West Dinner Theatre
Saturday, September 21, 2013	"Kim's Convenience", Theatre Calgary
Wednesday, September 25, 2013	"An Evening at Faulty Towers", Workshop Theatre
Saturday, October 5, 2013	"In the Heat of the Night", Vertigo Theatre
Saturday, October 19, 2013	FLC Club Annual General Meeting, Acadia Recreation Complex
Wednesday, October 30, 2013	"Halloween Radio Plays", Workshop Theatre
Saturday, November 2, 2013	"The Great Gatsby" Theatre Calgary
Wednesday, November 27, 2013	"Love Train: the Soul of Motown", Stage West Dinner Theatre
Wednesday, November 23, 2013	"Miracle on 34 th Street" Workshop Theatre
Sunday, December 8, 2013	"Annual Christmas Social" Willowridge Community Centre
Saturday, December 14, 2013	"A Christmas Carol" Theatre Calgary

FLC SENIORS OPERATING CALENDAR

Updated: July 15, 2013

2013-2014 Season

	MON	TUE	WED	THR	FRI	SAT
Seniors Rooms # 1 & 2	DWW Coffee Gr. 8:00 - 10:00 AM		DWW Coffee Gr. 8:00 - 10:00 AM	Tai Chi 9:00 - 10:00 AM	DWW Coffee Gr. 8:00 - 10:00 AM	Board Meetings Monthly First Saturday 9:00 AM - 11:59 AM
	Yoga 10:30 - 12:00 AM	Yoga 8:30 - 11:45 AM	Yoga 10:30 - 12:00 AM	Yoga 10:30 - 12:00 AM	Yoga 10:30 - 12:00 AM	
	Coffee Group 1:00 - 4:00 PM	Cribbage 12:15 - 4:00 PM	Calligraphy 1:00 - 3:00 PM Sept.-Nov.&Mar.-May	Bridge 12:30 - 4:00 PM	Whist 12:30 - 4:00 PM	Council Meetings Feb./May/ Aug 9:00 - 11:59 AM
			Outdoor Club Meetings Monthly 2nd Wed.: 3:15 - 5:00 PM Sept.-Nov.&Mar.-May 2:00 - 4:00 PM Dec.-Feb.&June-Aug.			Annual Registration Aug. 17, 2013 8:00 AM to 3:00 PM
		Bridge 6:30 - 10:30 PM	Bridge Lessons 6:30 - 9:00 PM	Bridge 7:00 - 9:00 PM		Golf Meetings 9:30 - 1:00 PM
	MON	TUE	WED	THR	FRI	SAT
MP Rooms # 5 & 6			Line Dance Level 2 10:30 - 11:30AM			
			Line Dance Level 1 11:45 - 12:45 PM <i>(note time change)</i>			
	MON	TUE	WED	THR	FRI	SAT
MP Rooms # 7 & 8	Yoga 9:00 - 10:30 AM			New Class 2013 Tai Chi 9:00-10:00 AM	Line Dance Level 3 9:00-10:00 AM	
			Yoga 10:15 - 11:45AM	Tai Chi 10:15 - 11:15AM Divide room for second class	Line Dance Level 2+ 10:15 - 11:15AM	
	Line Dance Level 2 6:15 - 7:15 PM	Line Dance Level 3+ 12:30 - 2:00 PM		Line Dance Level 1+ 11:30 - 12:30AM		
	Line Dance Level 1 7:30 - 8:30 PM					
	MON	TUE	WED	THR	FRI	SAT
MP Room # 9			Brushstrokes 9:00 - 12:00 PM	Brushstrokes 9:00 - 12:00 PM		
	Brushstrokes 1:00 - 4:00 PM	Brushstrokes 1:00 - 4:00 PM	Brushstrokes 1:00 - 4:00 PM	Brushstrokes 1:00 - 4:00 PM	Brushstrokes 1:00 - 4:00 PM	
	MON	TUE	WED	THR	FRI	SAT
Willowridge Community Centre 680 Acadia Drive S.E.		Line Dance Level 2+ 10:00 - 11:00 AM #13			Line Dance Level 2 10:00 - 11:00 AM #10	
		Line Dance Level 1+ 11:15 - 12:15 PM #15				
		Line Dance Level 2 6:15 - 7:15 PM #4			Line Dance Level 1 11:15 - 12:15 PM #11	
		Line Dance Level 1 7:30 - 8:30 PM #5				

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Activity	Coordinators/Contacts	Phone number
Bridge - Tuesday evening (Duplicate)	Verouj Arslanian	403-255-1018
Bridge - Lessons (Wed evenings)	Lynn Lester-Lee	403-271-9440
Bridge - Thursday afternoon (Drop-In)	Neil Ferguson	403-254-4740
Bridge - Thursday evening (Drop-In)	Noreen Avey	403-271-4004
Brushstrokes	Rod Helm	403-238-9443
Bus Tours	Donna Crowder	403-366-9029
Calligraphy	Connie Houlden	403-271-4103
Casino	Bob Watterberg	403-271-2686
Coffee Group	Roxy Thomson	403-271-1671
Cribbage	Roy & Jean Berg	403-248-8220
Curling	Al Brissette	403-271-1903
Cycling	Murray Karn	403-236-8837
55+ Aqua Fitness Coffee Time	Bill Atchison	403-278-9300
Gentle Fitness & 55+ Coffee Time	Bob Watterburg	403-271-2686
Golf	Ralph Lefteruk	403-256-3710
Line Dancing	Dean & Ann Nuell	403-238-7888
Club Membership	Dan Bell	403-278-2664
Outdoor Club – General Information	Marilyn Patterson	403-276-0881
Outdoor Club - Membership	Mary Ann Oikawa	403-278-6505
Bird Watching	Anne Belton	403-201-1570
Snowshoeing	Pauline Schaus	403-271-7177
Fast & Intermediate Walkers	Sharron Isaak	403-254-1590
Easy Walkers	Marion Halpen	403-271-3718
	Jo Harvey	403-271-4089
Stage West Theatre	Sandie Tomlinson	Email: stagewest@flcseniors.ca
Tai Chi	Ron Huyber	403-281-9427
Theatre Calgary	John Buyschaert	403-271-0622
Vertigo Theatre	Lynn Lester-Lee	403-271-9440
Whist	Donnalee Lamson	403-281-6134
Workshop Theatre	Camella Dunbar	403-251-1690
Yoga	Sheryl Tweten	403-257-5306

The Annual Christmas Social



Sunday, December 8, 2013
Willowridge Community Centre

2011-2012
FLC Seniors Club Board of Directors

President	Rick Babcock	403-271-1639
Past President	Hugh Phelan	403-271-8389
Vice President	Ron Antonchuk	403-203-1772
Secretary	Camella Dunbar	403-251-1690
Treasurer	Linda Hughes	403-278-3669
Room Bookings	Margaret Jones	403-726-1040
Membership	Dan Bell	403-278-2664
Rebate Program	Bob Steele	403-278-1147
Social	Marilyn Jones	403-271-0289
Director	Maureen Bracken	403-271-2796
Director	Mike Hughes	403-278-3669
Director	Ron Schaus	403-271-7177

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In order to streamline our Annual General Meeting we decided at our November 4th, 2006 board meeting to print the previous year's minutes in our Fall newsletter. This would give our members the opportunity to read them prior to the September AGM. The chairman of the AGM will ask if there are any questions regarding the previous years minutes then request they be approved and seconded. We plan to continue with this procedure in future years.

FLC SENIORS' CLUB
29TH ANNUAL GENERAL MEETING
SEPTEMBER 22, 2012

President and Host, Rick Babcock, welcomed everyone to the 2012 Annual General Meeting and dinner. Rick introduced Brenda Smith, General Manager of Trico Centre for Family Wellness. Rick thanked Brenda and all the staff at the Trico Centre for their ongoing support and strong partnership with our club. The administrative support in the sale of our memberships throughout the year provides a vital link to the overall growth of our club. There is a level of comfort with our members, as they enjoy an excellent facility which they regard as their home base. In return our members are pleased to give of their time and talents to support specific fund raising efforts on behalf of the Trico Centre.

Rick Babcock then called the 29th Annual Meeting to order and he asked the Secretary to confirm and record that there was a quorum of over 30 members.

In preparing to introduce the FLC Board of Directors, Rick told the membership we are a working Board and by which he meant responsibilities are assigned to each Board member to fulfill. These are all necessary tasks directed at managing the day to day operations of our club and the administrative support to our many activities. During the past year we met 11 times as a Board and also had 3 meetings with the broader club council which included activity coordinators and other activity representatives.

Camella Dunbar – Club Secretary. Camella was elected as a director last year and has two years remaining in her term. Camella has helped organize the board with the completion of meeting minutes, the consolidation of our records and the creation of a club binder for all Board members. Camella is active in our club across a number of different activities from theatre to golf.

Linda Hughes – Treasurer. Linda was elected as director two years ago and has one year remaining in her term. The Treasurer's role has grown significantly in the past year as we began to record the activity financials in our accounting system. She is very active in our club and previously served many years as Treasurer for the Workshop Theatre group.

Ron Antonchuk – Ron was elected to the Board last year and has two years remaining in his term. Ron organized our special committee for this past year. It was the development of a club Policy and Procedure Manual. Ron is active in a number of club activities.

Maureen Bracken – Maureen was elected as a director two years ago and has one year remaining in her term. Maureen was busy this past year with responsibility for Club Room Booking arrangements with the Trico Centre. She is also very active as a participant and helper with the Outdoor Club.

Hugh Phelan – Past President. Hugh has completed the third year of his term and will continue to participate with the Board as Past President. Mary and Hugh have been looking after the development and support of our online membership database this past year. Hugh has assisted the club and I in so many ways this year.

Al Brissette – Al has the responsibility for looking after our Casino Revenues and administration, and has served as a Director in this capacity for the last three years. Al has served on the Board for the past ten years. Initially as Vice President for 2 years, President for 2 years, Past President for 3 years and as a Board Member these past 3 years. While Al will not be continuing on the Board, he will continue his support of the club as President of our curling activity and with our casino group. Al's understanding of the club's purpose, the functioning of the activities, his relationship with the staff at Trico Centre, local community organizations, and most importantly his understanding of the workings of the AGLC have contributed greatly to the success of our

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club. This commitment to our primary fund raising activity, the casinos, has helped our club as well as the Trico Centre, raising funds, in that time, of approximately \$900,000.00 for our community.

Rick Babcock – I have served as a director for the past two years and as President this past year. I will continue in this role for one more year.

MINUTES OF THE 2011 AGM

In order to streamline our Annual General Meeting we decided at our November 4th, 2006 Board Meeting to print the previous year's minutes in our Fall Newsletter. This gives our members the opportunity to read them prior to the September AGM. We plan to continue this procedure in future years.

As there were no questions or business arising from the minutes Mike Hughes moved the minutes be accepted, seconded by Bob Waterberg.

FINANANCIAL REPORT

Al Brissette presented the FLC Seniors Club and Casino Funds spending, as well as the 2011/12-2012/13 Club Expense Account Spending and Budget.

CLUB ACCOUNT

Bank Balance – September 2011	\$	7,469.03
Receipts		27,157.09
Expenses		34,464.38
Surplus (Deficit)		(7,307.29)
Cash Term Deposit		5,000.00
Deferred Registration/AGM Fees		10,342.13
Hall Damage Deposit		(400.00)
Balance – August 31, 2012		<u>\$14,181.74</u>
Term Deposit		\$10,341.13
Total Assets		<u>\$24,523.86</u>

Al noted that we are currently in a healthy financial position; however we remain concerned over future revenues and must continue to be cautious in our spending. We have a casino every 18 months, so two casinos in 36 months would cover three years spending. At \$65,000 average per casino we would receive \$130,000 divided by three years amounts to about \$43,300 per year. That is our spending target for our annual casino spending. We were told late last year that the time between casinos would be rising to 21 month; however we could not confirm this. Al spoke to AGLC last week and was advised that the time between casinos was now 19.8 months. So it is on the way to 21 month. That will mean less money coming in over the long related to that.

Last year we advised you about a group of MLA's wanting to increase casino revenue to the rural areas. This lead to an MLA Committee being formed in 2009 to review the distribution of casino revenue. If action had been taken it would have further reduced our income. However nothing has happened on that issue to date and it now appears to be well below the radar. But this is politics; you never know!

CASINO ACCOUNT

Balance – September 1, 2011	\$62,725.49
Casino Receipts	66,556.64
Programs	(39,390.17)
Transfer to Term Deposits	(75,000.00)
Balance – August 31, 2012	<u>\$14,891.96</u>

Al showed an update on last year's report looking at the spending per year for all activities. Most activities are receiving the same budget with an adjustment to DWW +55 and Fitness +55 due to the increase in the fitness usage. Also both Tai Chi and Calligraphy did not use their budget as they had funds to cover their requirements.

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They plan to use casino funds this year. There were some minor changes with Golf increased by \$500 to return them to \$4,000. We also reduced the Workshop bus budget from \$1,100 to \$1,000.

The Outdoor Club will no longer be making out of city trips, so they requested to reduce their budget to \$1,000 to cover their city bus trips.

The new budget of \$3,000 for out of city bus trips will include Rosebud Theatre for the normal two buses used and a couple of other trips to be planned. The casino fund covers half of the bust trip costs.

Of note we do not issue casino cheques to activity groups directly or to any FLC Seniors Club individuals. We only issue cheques directly to the suppliers to our activities such as Trico, the ARC , rentals, instructor's, buses, etc.

The President asked for a motion to approve the financial statements as presented. Lorne Pepler so moved. Seconded by Bob Waterberg.

CLUB ACCOUNT BUDGET 2011/12-2012/13

Fiscal Year	Budget 2011/12	Actual 2011/12	Budget 2012/13
Expense Item			
AGM	\$4,000	\$4,222	\$---
Spring BBQ	4,000	3,885	4,000
Operational Audit	2,500	5,434	5,500
Christmas Social	1,500	582	900
Bridge Lessons		1,920	2,300
Bank Charges		79	100
Equipment Purchases	1,576	1,460	---
March Into Spring	4,500	4,587	4,800
Website Redesign	3,000	1,663	---
Newsletter/Photocop.	4,000	5,443	3,500
Insurance	1,500	1,400	1,500
Supplies/Misc.	2,300	3,019	5,200
Website/Database	<u>2,500</u>	<u>665</u>	<u>3,000</u>
Total All Items	\$31,376	\$34,464	\$30,800

AI asked for questions – none received.

The President asked for a motion to approve the unaudited annual Statement. Dan Bell so moved.

Seconded by Ralph Lefteruk.

OTHER BUSINESS

The Board has made notice to its members at our Annual registration day, in our newsletter and on our website its intention to amend the Bylaws of the Club. The newsletter included the current wording and the proposed wording of these changes. These changes were identified as a result of the Guiding Principles report initiated during Hugh Phelan's term. This was subsequently identified as a requirement by the operational audit completed in October of 2011 and further supported by our Policy and Procedures committee in the winter/spring of 2012.

The Board has reviewed the current Bylaws and our new Policy and Procedures manual. It is proposing the following changes which are shown in summary form. (Copies of the actual wording were provided)

- Reference to "Society" be changed to "FLC Seniors Club".
- Number of Board members be increased from 9 to 11 members with a minimum of 7 members.

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- The four largest activity groups will appoint one person from their activity group to stand for election as a Director. The Board shall nominate other members to stand for election to fill the remaining vacancies.
- Quorum for the transaction of business by the Board shall be increased from 5 to 6.
- Currently a member must be 55 to join the Club. This practice is continued with the addition that a spouse may join if they are between the age of 50 and 55.
- Audit clause is amended to permit appointment of an independent auditor or the use of a club audit committee to review the accounts and prepare the financial statements.
- Concerning the membership registry – delete the requirement to record date of issuance for a membership and the date on which a person ceases to be a member.
- The timing of our AGM be moved to October.

The President asked for a motion from the floor which shall state “I move under a special resolution, the Bylaws for the FLC Seniors Club be amended as recommended by the Board of Directors. Moved by Lowell Frank, Seconded by Gisela Ironside. All in favour –YES.

PRESIDENT’S REPORT

Let me say how proud I am to represent the members of our club and how proud our members should be of their participation in our club. It is unique within our community. This participation takes place in many different ways whether it is a social event such as this, a bus trip to a neighbouring community, enjoying the theatre, cycling, golfing, participating in our crib group or most importantly volunteering to help organize an activity.

Our volunteers are the key to the success of our club. We are strictly a volunteer driven organization with no paid personnel. It is the hard work and dedication of our volunteers led by our activity coordinators who put in place the programs which are of interest to our members and are directed at keeping us active and socially engaged in our community. We do hold close all our volunteers, they are special people. The roles they fulfill ensure our success;

Be it leading a walking group, preparing coffee and cookies for our card games, coordinating one of our golf venues, serving as a member of the Board, or working at our casinos, no matter the role or the job our volunteers are here to ensure the club’s success. Thank you to all of our volunteers.

The variety of activities available to our members is as varied as our members themselves. These choices along with an aging population in our community caused us to reach a membership of 1,730 this past year. Just a short 10 years ago we were a club of 650 members. As was identified in our Guiding Principles report this increasing membership is causing us to increase the number of spaces available in our activities. Our indoor activities for the upcoming year have increased space for Brushstrokes, Line Dancing, Yoga and Tai Chi. We see increasing participation in Whist, Golf, Curling, Outdoor Club, Cycling, Bus trips and other activities. We do anticipate this will be a continuing trend and opportunity for our club.

The importance of remaining active both physically and mentally is critical to our desire to be independent and contributing members of our community. Our Club is focused at these two important aspects of life.

One of the few constants in life is change. The past year has seen a significant level of change for the club and the Board. We continued on with a number of activities initiated when Hugh was President. The three most significant being, the Guiding Principles report, the operational Audit, and the redevelopment of our website. We today launched an updated website for our club.

Our website has become our primary communication vehicle. The current site has in excess of 28,000 visits per year, 2.5 pages viewed per visit with 75% of the visits being returning guests. The up-to-date nature of the information is one of the keys to the success of this communication tool. This has been the result of the efforts from Lowell Frank our web site administrator. His tireless efforts are truly appreciated by the Board and I would ask Lowell to stand and be acknowledged by you. Thank you Lowell.

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We had several goals in redeveloping the website. First we wanted to provide a new professional view of our club for new visitors and for our club members, a front office perspective. On your next visit to the site you will see the changes made. Secondly, we wanted to update the back office part of the site to provide more direct access and support from our activities. While this back office part is not visible to our members it is the key to keeping the site current and as much as possible in the hands of our activities. We achieved this and one of the benefits is it will mean, over time, less direct effort for Lowell and hopefully more time on the golf course.

The Guiding Principles document identified a number of areas to be addressed by the Board. The Board completed a priority setting exercise in December and January. It is interesting to note the overlap between the Guiding Principles priorities and the report to management provided by the operational audit activity. The areas of commonality were;

- ✓ Development of a Policy and Procedure manual
- ✓ Compliance with government reporting
- ✓ Development of a succession plan
- ✓ Review and revision of the Club Bylaws
- ✓ Standardize our accounting procedures and reporting across our activities
- ✓ Complete a strategic plan

Other areas which were prioritized from the Guiding Principles document are to;

- Increase the size of the Board to support
 - Special committees
 - Utilize special talents of Club members
 - Organize liaison positions for both Club activities and Government Relations
- Review and develop a Communications Strategy
- Develop a Club Policy on Branding, Advertising and Promotion
- Guidelines for accumulation of funds in activities
- Complete yearly a review of revenue sources

I'm pleased to report we have made significant progress in addressing these areas.

We have completed a Policy and Procedures Manual which was done in the winter and spring of 2012. This activity was led by Ron Antonchuk and was done in an efficient and timely manner. Manuals have been issued to each activity and Board member.

We continue to work with our activity groups in the centralization of our financial reporting and shortly will be submitting this effort to the Federation of Calgary Communities' audit group for their review and finalization of our financial reports. It has resulted in a significant increase in the workload for our Treasurer, Linda Hughes. This has been difficult to complete and will require further effort this upcoming year to eliminate duplication of effort and reduce the time required to support this activity.

We have applied and received a Business number for reporting of GST and incomes for non-profits and will shortly be submitting our first report.

We as a Board completed a review of our Bylaws. The results were summarized and resulted in a set of changes to the Bylaws. This effort was completed by Hugh Phelan and Ron Antonchuk. We at this meeting passed a special resolution updating our Bylaws.

We will in the upcoming year begin work on our Strategic plan and anticipate reporting next year on its completion.

One of the key areas in the Guiding Principles report was the area of communication with members. Part of this was addressed with the redesign of the website. A second part was a review of the quarterly newsletter. This was completed and it was decided to separate the newsletter into two components. An annual program guide which

would be issued at registration time and a much smaller and more concise quarterly newsletter. This approach was implemented with our annual registration this year. We published a program guide for the first time. As well in the spring we issued the new format for the newsletter and followed it up with the fall newsletter. At our May council meeting it was suggested we develop a Volunteer's guide to improve understanding of the type of roles available and the time/effort required to support our Club. The first edition of our volunteer guide was available at registration this year. We anticipate expanding this to include all the volunteer roles within our Club. This should also help us with our succession planning.

It has been a busy year for our Board. We have taken on a number of changes and have moved forward in a positive and supportive manner. While we will continue to work on our list of priorities it is appropriate we take time to ensure the changes made in our operation have been successfully communicated to our members and implemented by our activities.

Thank you for taking time to attend this meeting and I look forward to meeting with you next year.

The President asked if there were any new business or questions at this time. There were none.

Rick Babcock then invited Lorne Pepler to come forward and to coordinate the Election of Directors for the 2012-2013 FLC Seniors Club.

FLC Seniors Club Annual Meeting, September 22, 2012 – Election of Directors

There are a total of 6 vacancies to be filled on the Board this year; these vacancies were created by the following events;

- Al Brissette has completed his term on the Board and has decided to step down.
- Hugh Phelan has completed his term as a Board member. He will continue as past president which is a non-voting role.
- The 3rd vacancy was created by the resignation of Val Robertson in March
- The 4th vacancy has been an open position for the past year.
- Two additional positions were created by the amendment to the Bylaws this evening.

The Board hereby puts forth its recommendations to fill three of these positions and they are;

1. Dan Bell
2. Marilyn Jones
3. Bob Steele – absent but letter has been submitted stating his willingness to stand for election

Ladies and Gentlemen this is the Board's recommendations to fill three of the vacancies on the Board.

Nominations will now be accepted from the floor. Are there any nominations from the floor? I repeat, are there any nominations from the floor? If there are no nominations from the floor I declare that Dan Bell, Marilyn Jones and Bob Steele are hereby elected by acclamation.

Rick thanked Lorne Pepler for his help and welcomed the new directors. He then welcomed the new Board members and thanked all the volunteers that helped to make this evening a success. Ron Antonchuk then proceeded with the door prize draws. Rick then concluded our 29th Annual Meeting by again thanking the members for their attendance.

Camella Dunbar, Secretary

October 23, 2012