

**FLC SENIORS CLUB**  
**Annual General Meeting**  
**October 26, 2019**

Prior to the commencement of the AGM, Margaret Jones, MC for the luncheon, conveyed a warm welcome to everyone attending.

There was a continuous slide show prior to the meeting put together by Lawrence Gordon and Ann Clark showing photos of Tai Chi participants and Acting Club performances. Thank you to Camera Club members who provided the photographs.

Thank you to Ann Feher for saying grace.

**Special Guests**

Following the meal, Margaret introduced special guests Brenda Smith, Tasha Best, Richard Gotfried, and Peter and Naomi Demong.

**Current Board**

Margaret introduced the current Board and asked them to move to the front:

President Pam Nutter, Past President Dan Bell, Vice President Margaret Jones, Treasurer Peter Weir, Secretary Marjorie Fraser, Jan DeBruyn, Ron Schaus, Mike Hughes, Wayne Mitchell, Bob Laloge (Ann Clark and Don Gebauer not present).

**Annual General Meeting**

Margaret introduced Marge Bathgate who will chair the Annual General Meeting. Marge called this 36<sup>th</sup> Annual General Meeting to Order and acted as Chairperson of this meeting. Marjorie Fraser was asked to act as recording secretary for this meeting. Agreed.

As per the requirements of our By-laws, a quorum of 30 members in good standing must be present to proceed with the business of this meeting. There were 133 members in attendance. It was confirmed we had a quorum and were duly constituted for business. Marge asked that anyone responding to a motion, asking a question, or making a statement, give their names clearly so we can record it in the Minutes.

## **Minutes of the 2018 AGM**

Marge advised the Minutes of the 2018 AGM are published on the FLC Seniors web site on the Membership Info page. Notification of the Minutes and a direct link to the Minutes on the web site were included in the email of this AGM sent to all FLC Seniors members who registered to attend.

Members were advised that if they wish to review the 2018 AGM minutes, a copy is available at each table.

Marge asked if there were any errors or omissions regarding the 2018 AGM minutes?

There was no business arising from the 2018 Minutes and a motion from the floor was requested for acceptance of the Minutes.

Motion by: Vicki Babcock  
Seconded by: Teala Willet  
All in favour: Carried

## **Financial Report – Peter Weir**

Peter reviewed the financial statements for the period September 1, 2018 to August 31, 2019, which was our year end. We are a non-profit organization with our only asset being cash and no buildings or equipment.

Although we do not pay any income tax, we do pay GST.

Our main sources of revenue are our \$15 membership fees, a Casino, and the various activities charging a fee. Two of our financial goals are to provide Casino/Club support and funding to each activity and to have activities' costs below the average market rate. We continue to succeed at this for two main reasons – our great volunteers and our relationship with Trico.

Yearly we have been providing a subsidy of approximately \$50,000 for all the activities with the major expense being funded, namely the room rentals at Trico. We have just signed a new 5-year Agreement with Trico, and I would encourage all activities with “all things being equal” to look at Trico as being a first choice.

In the past, we have operated an AGLC Club Casino approximately every 18 months. Our previous AGLC Club Casino last year provided us with \$66,000.

We expect the funds from our August 2019 AGLC Club Casino will be received in November 2019, with an expected payment in the range of \$60,000. Our next AGLC Club Casino will be in approximately 21 months.

As previously mentioned, all our various activities are self-managed by volunteers and done in a financially responsible way. Although we do not have a formal audit, we are required to make submissions to the AGLC regarding both our casino funds and 50/50 and both are subject to audit. Also, our Accountant, Kathy Antonchuk, separately reviews each activity with a bank account and requests a formal yearly sign off. We had an independent member recently conduct a financial review of each activity that had a bank account and he found there were not any issues with our financial system.

As Treasurer I would especially like to recognize the support we receive from our tireless Accountant, Kathy Antonchuk, who on a monthly basis records and reports all club activities in our financial system. She works with each of the activity financial representatives to ensure their accurate and timely reporting.

Looking at our financial position at August 31, 2019 we continue to operate from a good financial position – no debt and essentially all cash.

Moving on to our Statement of Operations – it should be noted our revenue for this past year has remained relatively flat, as well as our expenses, with one exception, namely our new on line payment system and database upgrade, which cost approximately \$15,000 and I believe it was money well spent.

Our operations reflect the fact that with limited funding and all volunteers, the club can only grow so much, as many of our activities have wait lists. Overall membership last year of 2,800+ members was similar to the previous year.

We finished the year with a surplus of \$16, 805, which was planned due to limited AGLC Club Casino funding.

**FLC Seniors  
Balance Sheet  
August 31, 2019**

|   | <b>2019</b> | <b>2018</b> |
|---|-------------|-------------|
| <b>Assets</b>                           |             |             |
| Cash & GIC's - Unrestricted             | \$ 145,161  | \$ 147,430  |
| Casino Funds - Restricted               | \$ 14,512   | \$ 61,137   |
| Prepaid Expense                         | \$ 6,549    | \$ 5,067    |
| <b>Total Assets</b>                     | \$ 166,222  | \$ 213,634  |
| <br><b>Liabilities &amp; Net Assets</b> |             |             |
| Accounts Payable                        | \$ 1,210    | \$ 2,471    |
| Deferred Revenue                        | \$ 53,855   | \$ 70,185   |
| Deferred Cash Contributions             | \$ 14,512   | \$ 61,137   |
| <b>Total Liabilities</b>                | \$ 69,577   | \$ 133,793  |
| Net Assets – Unrestricted               | \$ 96,645   | \$ 79,841   |
| <b>Total</b>                            | \$ 166,222  | \$ 213,634  |

**UNAUDITED**

**FLC Seniors  
Statement of Operations  
September 1, 2018 to August 31, 2019**

|                                 | <b>2019</b> | <b>2018</b> |
|---------------------------------|-------------|-------------|
| <b>Revenue</b>                  |             |             |
| Activity Fees                   | \$ 257,847  | \$ 245,356  |
| Membership Fees                 | \$ 56,785   | \$ 58,425   |
| Social Events                   | \$ 26,406   | \$ 22,798   |
| Casino Funds                    | \$ 48,976   | \$ 43,318   |
| Interest/other                  | \$ 5,808    | \$ 16,138   |
| <b>Total</b>                    | \$ 395,822  | \$ 386,035  |
| <b>Expenses</b>                 |             |             |
| Activity Fees: Rentals          | \$ 83,643   | \$ 87,458   |
| Instructors                     | \$ 115,054  | \$ 103,830  |
| Events                          | \$ 31,048   | \$ 31,539   |
| Transportation                  | \$ 6,880    | \$ 8,771    |
| Other                           | \$ 2,063    | \$ 10,980   |
| Sub total - Activity Expenses   | \$ 238,688  | \$ 242,578  |
| Activity Costs paid from Casino | \$ 48,976   | \$ 43,318   |
| Membership                      | \$ 34,420   | \$ 25,269   |
| Social Events                   | \$ 56,018   | \$ 52,596   |
| Bank Charges                    | \$ 915      | \$ 987      |
| <b>Total</b>                    | \$ 379,017  | \$ 364,748  |
| <b>Surplus</b>                  | \$ 16,805   | \$ 21,287   |

**UNAUDITED**

That concluded the formal part of the financial presentation.

Peter asked if there were any questions? There were no questions and Peter Weir asked for a motion from the floor to approve the financial statements as presented.

Motion by: James Shutiak  
Seconded by: Elspeth Bergen  
All in favour: Carried

The meeting was returned to Marg Bathgate who introduced the President.

## **President's Report – Pam Nutter**

Good afternoon members and guests. Thank you for joining us.

It has been my pleasure to serve as your President this year. It is amazing that such a successful Club is volunteer based and what a wonderfully talented group we have. I especially would like to acknowledge three Past Presidents for all their assistance and guidance during my first year as President. Thank you to Dan Bell, Ron Antonchuk, and Rick Babcock. It has been an exciting and busy year and I have thoroughly enjoyed meeting and working with so many of you including our Board Members, Activity Coordinators and volunteers, all of whom have provided me with invaluable support. Thanks, as well, to Peter Weir, our Treasurer, and Kathy Antonchuk, our Accountant, for their diligence in looking after our Club finances. You are a truly awesome group.

This has been an eventful year for the Club.

### Activities

A number of Activities have had volunteers step forward to take over from retiring Activity Coordinators or step up to Coordinate additional Activities. Our Activity Coordinators and their executives are the lifeblood of our Club. Without their dedication to improving and expanding our Activities, we would not be able to offer the range of Activities that we do.

Alberta Theatre Projects has been added to our theatre offerings. As well, several activities were able to expand and reduce waiting lists by taking advantage of additional space at the newly renovated Willowridge Community Centre. Also, another Friday morning Cribbage session and a Friday evening Duplicate Bridge session have been added.

Our Acting Club received recognition during Seniors Week by a visit from Josephine Pon, Alberta Minister of Seniors and Housing. She attended their Sunday afternoon matinee at Lunchbox Theatre and said a few words acknowledging the Acting Club's contribution to the seniors' community. Congratulations to our Acting Club.

### Casino

Our Club casino was held in mid-August. A big thank you to Mike Hughes, who does a superb job organizing it, and his volunteers for ensuring the casino was fully staffed.

### Operating Partnership Agreement

We entered into a new five-year Operating Partnership Agreement with the Trico Centre that assures us the continued use of the Trico Centre as our home base and the use of the Seniors Lounge and reduced rent at Trico Centre for our Activities. We are very pleased our longstanding relationship with Trico is continuing.

## Five Year Strategic Plan

A Committee was formed in 2018 to design a membership survey that was sent to all members in order to gather information necessary to assist with the preparation of a new Five Year Strategic Plan for the Club. The survey was designed and the results tabulated by Bob Laloge, Wayne Mitchell and Brett Rodgers. The survey and resulting Plan involved a great deal of work. Thank you to Bob, Wayne and Brett. There is a link to the summary of the Membership Survey and Strategic Plan on the Home page of our website.

## Online Registration and Database Update

Many members who responded to the survey expressed a desire that the Club offer online memberships and renewals. A decision was made to proceed with online registration and as part of that project our aging database was upgraded and now includes additional functionality that should last us for quite a few years. I would like to give special thanks to the members who worked so diligently and spent so many hours ensuring the implementation of the new online registration project and database upgrade went as smoothly as possible. Rick Babcock acted as our Project Manager and spent countless hours on our behalf, as did Lawrence Gordon, our IT Director, and Wayne Mitchell, our Membership Director, who were also actively involved in the design and testing of the new system. Wayne has been busy fielding questions and assisting those few members who have had difficulty navigating the new online procedure. Thank you, Rick, Lawrence and Wayne.

## Website

Our existing website will require replacing in the near future due to its age and the Club has applied for a Federal Grant to assist us with that expense. We expect to hear whether or not we have been approved in the early part of 2020. As part of the preparation for the upgrading, each Activity will be contacted to determine what information and functionality they desire on the new website. This information will be gathered by Lawrence Gordon, our IT Director.

## Membership

At the end of the 2018-19 year we had 2856 members. Our membership as of this morning is 2303. Membership to date is slightly higher than at this same time last year. Attendance at registration day in August was down somewhat from last year but that likely was due to online registration opening the following day. Online renewal and membership purchases have been very successful and have been well received by the majority of our members. For the last few years our membership has remained constant and that was forecast to happen in our previous Five Year Strategic Plan. We anticipate this trend will continue over the next few years. Gentlemen, you are still outnumbered in the Club with 69% of our members being female.

## Augmented Hearing System in the Seniors Lounge

The installation of the augmented hearing system in the Seniors Lounge was completed earlier this year. Thanks to Rick Babcock for overseeing this project. The equipment and installation were made possible by a donation from the Canadian Hard of Hearing Association, Calgary Chapter. The donation was facilitated by Colin Cantlie, a member of our Club, who is the Vice-President of that Association. Thank you, Colin and the CHHA, Calgary Chapter.

This year has passed quickly. I feel fortunate and am pleased to assist the Club moving forward in the coming year.

Thank you and enjoy the rest of your afternoon.

## **Election of Directors**

Marge invited Ron Antonchuk to come forward and coordinate the Election of Directors for the FLC 2019-2020 Board of Directors.

The following Directors were elected in 2013 and have served two three-year terms on the Board. Under our By-laws they are not allowed to serve a third consecutive term although all of them have indicated they would like to do so.

Mike Hughes  
Ron Schaus  
Jan DeBruyn  
Margaret Jones

Two Directors have submitted their resignations for personal reasons.

Don Gebauer  
Marjorie Fraser

The following FLC members are nominated by the Board and are standing for election to their first terms:

Lawrence Gordon  
Debbie Harris  
Maureen Hart  
Albert Herscovitch  
Denyce Lundeen  
Violet Smith  
Peter Whitehead

As per the By-laws, I ask if there are any nominations from the floor. There were no nominations from the floor.



As there are no further nominations, I declare that:

Lawrence Gordon  
Debbie Harris  
Maureen Hart  
Albert Herscovitch  
Denyce Lundeen  
Violet Smith  
Peter Whitehead

be elected to the Board by acclamation.

This concludes the election of Directors. Thank you, Ron.

On behalf of all FLC members Marge welcomed the newly elected Directors to our Board.

As well on behalf of all FLC members Marge thanked the Directors who are stepping down this year, Margaret Jones, Mike Hughes, Jan DeBruyn, Ron Schaus, Don Gebauer, and Marjorie Fraser.

### **Old Business**

There was not any business outstanding from the 2018 AGM.

### **New Business**

Marge asked if there was any new business or questions at this time? There was not any new business or questions brought forward.

If you ever have any questions or concerns do not hesitate to contact one of the Board Members. They are all listed on the website or you can email the Board at [info@flcseniors.ca](mailto:info@flcseniors.ca). The email address is on our web site.

As there was no further business, a motion from the floor was requested to close the formal part of this AGM.

Motion by: James Shutiak  
Seconded by: Linda Hughes  
All in favour: Carried

## **Special Guests**

Margaret asked our special guests if they would like to say a few words.

Peter Demong, Councillor for Ward 14, was invited to say a few words on behalf of the City of Calgary. He expressed how he continues to be impressed with the FLC Seniors Club and looks forward to the day he has time to join the Club.

Richard Gotfried, MLA Calgary Fish Creek, spoke and brought greetings from the Premier. Richard advised our members he has an open-door policy at his office in Bonavista Downs and welcomes anyone to visit him at his office. If he is not the appropriate person to speak with, he would redirect the individual to the proper person. He also expressed his appreciation for our Club and looks forward to the day he will be able to join.

Brenda Smith, General Manager of Trico Centre, was invited to say a few words. Brenda referred to the new Operating Partnership Agreement entered into with the Club and also to the 36 years Trico and the Club have had a partnership. Brenda mentioned some of the Seniors Programs being offered by Trico Centre.

Margaret Jones thanked Tasha Best, Facilities Director of Trico Centre, for her support in arranging room bookings for our seniors' activities.

Margaret thanked Ann Clark, our Social Director, and the Social Committee for arranging the luncheon and AGM.

Our next event organized by our Social Committee is the Christmas Social on the afternoon of December 1st. It will again be an appetizer potluck at the Deer Run Community Centre. Information is currently posted on the Social page, and you will receive an email when sign ups, using the green button, open on November 11th.

Margaret thanked everyone for coming.

The luncheon concluded.