

FLC SENIORS CLUB
ANNUAL GENERAL MEETING
October 22nd, 2016

Prior to the commencement of the AGM, Marilyn Jones, MC for the evening, conveyed a warm welcome to everyone for attending. Following the meal, Marilyn introduced Ron Antonchuk, Chairman of the Annual General Meeting.

Ron Antonchuk thanked the FLC members and our special guests for coming to the FLC Seniors Club 2016 AGM. He thanked all our board members for their volunteer work on the Board. He advised that the FLC put on four events each year; the Annual General Meeting, the Christmas event, the March into Spring Casino and the Spring BBQ. A big thank you to Marilyn Jones, who organizes these activities, along with the assistance of volunteers.

The photos that have been shown on the screen tonight are photos taken by members of the Camera Club. Thanks to the Camera Club for their contribution to tonight's event.

Ron introduced the guests in attendance:

Graham Sucha, MLA for Calgary Shaw

Peter Demong and his wife, Naomi, Councillor, Ward 14

Brenda Smith, General Manager, TRICO

Jack Redekop, Past President (2005 – 2009) Trico Centre for Family Wellness; and is currently President, Calgary Midnapore Conservative Association

Ron introduced the Board Members:

Dan Bell, President

Marge Bathgate, Secretary

Peter Weir, Treasurer

Marilyn Jones, Social

Margaret Jones, FLC Room Bookings Coordinator

Jan DeBruyn , Rep for Trico Centre as well as Willowridge

Mike Hughes, Golf Club rep as well as Casino Director

Ron Schaus , Rep for the Outdoor Club, Bus Tours, Old Spokes

Don Gebauer, (absent), Rep for Old Spokes

Doug Anderson – volunteers for various activities

Peter Whitehead – appointed to the Board as the result of the resignation of a Board Member

Ron Antonchuk – Past President

Ron also acknowledged and thanked key functional coordinators:

Linda Shepel – Newsletter

Camella Dunbar – Rebate coordinator

Lowell Frank – Web Master

Dwight Bathgate – Membership coordinator

Kathy Antonchuk – Accounting

Rick Babcock – Nomination chair

Ron Antonchuk called this 33rd Annual General Meeting to Order and will act as chairman of this meeting.

I ask Marge Bathgate 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 shall be present to proceed with the business of this meeting. Camella, how many members do we have here today? Camella responded that we have 110 members attending tonight. It is confirmed we have a quorum and are duly constituted for business.

I ask 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 2015 AGM:

The Minutes of the 2015 AGM are published on the FLC Seniors website. Notification of the Minutes and a direct link to the Minutes on the website were included in the winter newsletter and in an e-mail notification of this AGM, sent to all FLC Seniors members.

A full copy of the 2015 AGM Minutes is available on each table.

Are there any errors or omissions regarding the 2015 AGM Minutes? No comments

If there is no business arising from the 2015 minutes, I ask for a motion from the floor to acceptance of the minutes.

Motion by: Camella Dunbar

Seconded by: Karen Marks

All in favour: Carried

Financial Reports:

Peter Weir will now present the financial reports

Peter:

In reviewing the financial statements for the period September 1, 2015 to August 31, 2016, we should note the following when comparing this year's report from last year's report.

First we continue to operate from a good financial position – no debt

Our various activities are self managed and done in a financially responsible way. Also, we are required to make submissions to the AGLC regarding both our casino funds and 50/50 draws. Finally, we conducted a financial review of all our activities and there were a few minor issues that we will follow up with an e-mail and in this regard, I would like to thank Ron Antonchuk and Ann Clark who conducted the review.

We should also recognize the support we receive from each activity's financial representative, who in turn manage their own activities and also report to the Club Executive. It is especially important to acknowledge the excellent effort provided by Kathy Antonchuk who records and reports all club activities in our financial system. She works with each activity financial representative to ensure their accurate and timely reporting to the Board.

Within the Club's assets, Casino Funds have been drawn down by approximately \$55,000 similar to last year, with various support being provided to the club's activities.

In the past we have operated a casino about every 18 months. Our last Casino, in May 2016, provided us with \$67,000 which was received in August 2016.

We understand our next Casino will likely be in the first quarter of 2018, with an expected payment of funds in the \$60,000 range in May 2018.

Balance Sheet
August 31, 2016

	2016	2015
Assets		
Cash & GIC's - unrestricted	\$ 109,444	\$ 108,955
Casino Funds - Restricted	\$ 88,557	\$ 73,078
Prepaid Expense	\$ 4,855	\$ 8,213
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Total Assets	\$ 202,856	\$ 190,246
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Liabilities & Net Assets		
Accounts Payable & Accrued Liab.	\$ 3,467	\$ 429
Deferred Revenue	\$ 59,082	\$ 68,128
Deferred Cash Contributions	\$ 88,557	\$ 73,078
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Total Liabilities	\$ 151,106	\$ 141,635
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Net Assets – Unrestricted	\$ 51,750	\$ 48,611
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Total	\$ 202,856	\$ 190,246
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Moving on to our statement of operations, it should be noted our revenue for this past year has increased by about 20%, similar to 2015 versus 2014.

Statement of Operations

September 1, 2015 to August 31, 2016

	2016	2015
Revenue		
Activity Fees	225,497	167,916
Membership Fees	40,390	35,730
Social Events	19,455	20,131
Casino Funds	54,827	56,443
Interest/other	9,204	18,794
Total	349,373	299,014
Expenses		
Activity Fees: Rentals	70,774	58,292
: Instructors	93,358	64,528
: Events	34,760	24,383
: Transportation	7,652	6,489
: Other	8,783	5,793
Sub total -- Activity Expenses	215,327	159,485
Activity Costs paid from Casino	54,827	56,443
Membership	30,024	33,924
Social Events	45,477	41,048
Bank Charges	580	489
Total	346,235	291,389
Surplus	3,138	7,625

The increasing fees from memberships reflects the significant rate of growth for our club, this is carried forward to our activity fees as these new members participate in our various activities, overall membership last year of 2,600+ members, up almost 400 from the year before.

This growing participation rate has caused the board to increase the rate of expenditure from our Casino funds, over the last few years, thus attempting to maintain the level of support provided to club members.

The Board recognizes the need for additional funding to maintain the current level of support to our activities as Casino funding alone will not be sufficient in the future.

We finished the year with a slight surplus – just over \$3,000.

That concludes the formal part of the financial presentation.

Are there any questions? No questions.

I ask for a motion from the floor to approve the financial statements as presented:

Motion by: Rick Babcock

Seconded by: Ron Schaus

All in favour – Carried

Ron A: I now call on our President, Dan Bell, to give the President's Report.

President's Report

Good evening and thank you all for taking the time to attend this year's Annual General Meeting. This being my first year as President has been a whirlwind of activity to say the least. I have relied heavily on Ron Antonchuk, who as past president serves on the board mentoring and guiding us throughout. All the members of the Board wish to thank you Ron for your leadership and counsel.

To a person (man and woman), the members of the Board contribute a great deal of time and effort, stepping up to the plate as needed. We are fortunate to have a group of individuals who express their opinions and concerns which result in good thoughtful decisions for the club. Sometimes, very lively discussions and the more input the better

Membership in recent years has maintained a constant growth pattern of 18 % year over year which gave us 2662 members as of August 31, 2016. The 2016 – 2017 membership registration held on August 23, showed an unprecedented turnout of 1349 members enrolled. As of September 30th, membership stands at 2176, with expected growth to be over 3100 by August 31st, 2017.

Some interesting statistics of FLC membership are as follows:

68 % are female,

32 % are male this has been constant over the past number of years

Average age is 72, again constant

Another indicator of Senior's wishing to communicate, be active and engaged; is the usage of Email. At one time, many members did not have Email but this trend is changing over the past few years.

2014 – 2015 membership showed 90.3 % members with Email addresses or 9.7 % without

By comparison

2015 – 2016 membership had 91.6 % addresses or 8.4% without- a decrease of 1.3 %.

Certainly another measure of seniors desire to be current and willing to learn, which is most commendable.

We have captured a slide illustrating usage of the FLC Seniors website for the period September 1, 2015 to August 31, 2016.

21, 068 Users visited the site

71, 165 Sessions

319, 044 Page Views

3.30 minutes averaged per session

28.3 % New Sessions

71.7 % Returning Sessions

4.48 pages were viewed per session

Again, these stats are comparable for the past years

There are many factors contributing to the overall success of the Club, but I feel one of the main reasons is the continuing enhanced development of the FLC Seniors website. This is a powerful tool that has evolved into the mainstay of the organization. Lowell Frank is the FLC Web Master, who daily volunteers a great deal of his personal time to ensure our site is operating to the highest degree of efficiency. He works closely with our programmer to revise and develop the site as required to produce the quality website, we have today.

We thank him (and Audrey his editor) for such devoted service in assisting all the Coordinators and Board members with the website and Gmail. I certainly rely heavily on his expertise.

Most Activity Coordinators now have the capability to manage and edit their webpage resulting in much improved communication and information available.

We have also expanded direct member signups utilizing the FLC database, which has increased efficiency and eliminated much of the manual work required in the past.

Activities currently making use of FLC Sign Up system are as follows:

Bus Tours

Cycling Rides

Golf

Social Events consisting of AGM, Christmas Social, March into Spring, and Summer BBQ

Most of the Theatre groups are currently in different stages of sign up implementations at this time.

Curling Draw Scores are posted for ease of reference

It is our goal to have all applicable Activities utilizing the Sign Up by August 31, 2017.

Items of note

- The FLC Newsletter was agreed upon to be reduced to 2 publications going forward to February and July for 2017 in order to eliminate redundancy and costs; plus the fact the newsletter is always available on the FLC website for members and the public.
- Revived Workshop Theatre, thanks to the efforts of Mike Hughes we now offer shows at Pump House Theatre from Workshop Theatre, Confederation Theatre Society, and Gas and Light Productions.
- Website Review Committee created to reevaluate and make recommendations for improvements
- Stage West now offer reduced ticket prices to FLC members who may purchase directly from the box office.
- Tile Rummy has been initiated by Darlene Kendel with great success.
- Acting Club is starting up on October 24th, due to the work of Louise Day, and we look forward to expanded interest.

Challenges for the future

The consistent increase of membership and activities, though enviable, does skew the economies of scale. The Seniors Room at Trico is now close to capacity for many activities. The card groups in particular are over booked and have difficulty accommodating member demand. Margaret Jones, is our Room Bookings Director and has done a great job accommodating all the varied needs. We have a very good close working relationship with the Trico Centre and Brenda Smith, the General Manager has been invaluable through the years helping to meet our needs.

We currently lease additional space from the Willowridge Community Association and the Lake Bonavista Community association to provide for present requirements.

Continued growth will necessitate additional space options and the Board is active in exploring all possibilities.

AGLC Casino

The FLC Seniors Club receives funding from the AGLC - Alberta Gaming & Liquor Commission in exchange for volunteer members assisting with the operation of a specified casino every 18 - 24 months. These funds have strict guidelines and are to be utilized for the overall betterment of members. The next Casino for the FLC Seniors Club is slated for January/February/March of 2018.

Activities are allocated casino funding as per budgets submitted and approved by the FLC Board each year.

However, the dynamics of the AGLC appears to be changing with indications of expanded group applications and extended intervals of casinos. Thus, I would anticipate a reduction in the amount of funds available to the FLC in the future.

The operational aspects of the Activities are largely based on casino funding, and they may have to take this into consideration for future budgets. The Board will work closely with all the Activities to ensure the highest level of participation is achieved at the most reasonable cost to members.

In summary, I have saved the best for last - Volunteers with the FLC Seniors Club. We have an amazing group of people who give of their time and energy with selfless dedication to help maintain the quality interests available to our members. Volunteers are the very core of our organization and often do not receive the recognition they so deserve. I am saying it now, "THANKS TO YOU ALL," we appreciate your contributions.

In closing, I wish to extend my deepest gratitude to all FLC Seniors Club members who help make this the best group in the country, and the envy of many other organizations.

Thank you and enjoy the remainder of the evening.

Ron A: Thanks, Dan.

Election of Directors:

I invite Rick Babcock, to come forward and to coordinate the Election of Directors for the FLC 2016-17 Board of Directors.

Rick: In our last set of bylaw amendments the Board was increased to 11 directors with a minimum of 7. At the end of this past year there were 11 directors. When elected, a director sits for a 3 year term.

Also, with our last bylaw changes, the four largest activities designate an activity representative to stand for election to the Board. Currently, the designates are:

Golf – Mike Hughes
Outdoor Club – Ron Schaus
Line Dancing – Marilyn Jones
Cycling – Don Gebauer

The current Directors and balance of term for each each are:

Marge Bathgate – 1 year
Peter Weir – 1 year
Marilyn Jones – 2 years
Don Gebauer – 2 years
Doug Anderson – 2 years

There are a total of six vacancies to be filled on the Board this year. These vacancies were created by the following events:

Each of these nominees has completed a three year term and is standing for election to a second three year term. All are present:

Dan Bell
Jan DeBruyn
Mike Hughes (designate for Golf Activity)
Margaret Jones
Ron Schaus (designate for the Outdoor Activity)

Also, it should be noted, Lee Reimer resigned from the Board. The Board, under the club bylaws named Peter Whitehead to fill the sixth vacancy and complete the remaining two years of this term.

Peter Whitehead is standing for election at this time.

Ladies and Gentlemen, this is the Board's recommendation to fill the six Board vacancies.

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, Jan DeBruyn, Mike Hughes, Margaret Jones, Ron Schaus and Peter Whitehead are hereby elected by acclamation.

Ron A: This concludes the election of Directors. Thank you, Rick.

On behalf of all FLC members, I would like to welcome the re-elected directors, to our Board. I think it speaks highly of the operation of this Board that all Board members ending their three year term have stood for re-election. The Board is productive, cohesive, and fun to be a part of.

Old Business:

There is not any business outstanding from the 2015 AGM.

Is there any new business, or questions at this time? Nothing brought up.

If you ever have any questions or concerns do not hesitate to contact one of the board members. We are all listed on our website or you can e-mail the Board at info.flcseniors.ca. The e-mail address is on our website.

If there is no further business, I ask for a motion from the floor to close the formal part of this AGM.

Motion by: Kathy Antonchuk

Seconded by: Vicki Babcock

All in favour? Carried

The special guests, Graham Sucha, Peter Demong and Jack Redekop were invited to speak.

Let's give ourselves a hand for all we do for the Senior's Community.

Marilyn conducted draws for a number of gifts. A big Thank You to Marilyn, an excellent organizer of our Social events. The evening terminated at approximately 8 p.m.