

Minutes
ANNUAL GENERAL MEETING
Springwater Sports Heritage
January 21, 2015

Township Administration Centre

7:00-9:00

ATTENDEES

Directors

Larry Simpson, Chairperson

Frank Archer

Brad MacDonald

Brenda Quinlan

Darrin Robertson

Barbara Fralick

Mike Townes

Denise Ritchie-McLean

Recording Secretary

Faye Stone

Ex Officio Members

Lou Belcourt, Inductee

Jennifer Coughlin, Council

Guests

Brenda Stanley

Regrets

Paul Priest (Board)

Ron Belcourt (Township Resource)

PREP ITEMS

DISCRIPTION/VERSION

COMMENT

AGM Notice

emailed December 17, 2014

Distributed

Constitution

Version 1, Approved November 26, 2014

Distributed

Report

2014 Annual Report

Distributed

1. Confirmation of a Quorum and Call to Order

Moved by: Barb Fralick

Seconded by: Denise Ritchie-McLean

THAT the Springwater Sports Heritage 2014 Annual General Meeting has a quorum present and will come to order at 7:00 pm

Carried

2. Welcome and Introductions

- Larry welcomed all attending. Present Board members introduced themselves. Jennifer Coughlin was welcomed as the new Board Ex-Officio member. Brenda Stanley was also welcomed as our guest speaker.*

3. Confirmation of Timing and Notice

- The Springwater Sports Heritage Constitution in Section C: Organizational Practices and Procedures under Item 10. Meetings, declares:

The Board will convene an AGM no later than three months after the end of the Business Year. An email notice of the AGM to the Board Members and a declaration of the date, time and location of the AGM on the SSH website must occur a minimum of four (4) weeks' before the AGM takes place

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*Moved by: **Darrin Robertson***

*Seconded by: **Lou Belcourt***

THAT the 2014 Annual General Meeting of the Springwater Sports Heritage Board was duly proclaimed and convened within the timeframe stated in the Constitution.

Carried

4. Approval of Previous AGM Minutes

- *It was noted that---For the record- the 2014 Annual General Meeting of the Springwater Sports Heritage Board is the Inaugural Annual General Meeting and as such does not have previous Annual General Meeting Minutes.*

5. Presentation and Approval of Financial Statements

- *Presented in 2014 Annual Report and **Appendix A** of these minutes*

*Moved by: **Brad MacDonald***

*Seconded by: **Denise Ritchie-McLean***

THAT the 2014 Springwater Sports Heritage Financial Statements, as presented, be approved.

Carried

- *Brad reported that neither the Township Audit nor Budget have been approved as of this date.*

6. Review and Approval of the 2014 Annual Report

- *Larry invited any discussion/comments relative to this report. All present felt that it was a very accurate and thorough summary the past year's activities and successes.*

*Moved by: **Mike Townes***

*Seconded by: **Barb Fralick***

THAT the Springwater Sports Heritage 2014 Annual Report be approved.

Carried

- *The approved 2014 Annual Report can be found on the SSH website*

7. Sessions

7.1. 2015 and Beyond

- *Larry displayed the three samples of 2014 Induction posters for viewing. Feedback was requested. These will be plaqued and available for display.*

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- *Larry outlined a list of the initiatives that he hopes the Board and its committees will undertake in the next year*

- *He noted that fully 90% of our work will be on developing the **Heritage content***

Other ongoing initiatives will be

- *Installation and management of **TV in Arena** (Brenda Stanley has been an invaluable resource in this area. The TV should be in place the week of the Jan. 26th)*
 - *Developing a **Sponsorship package***
 - *Collecting “**Association contacts**” to facilitate connection with various sport groups (Mike Townes is attending such a meeting on Feb/ 11th)*
 - *Finding and storing **artifacts and memorabilia** as it is provided to the SSH. (Paul and his committee are continuing their outsourcing for display products)*

7.2. Website and Onward

Brenda Stanley’s role as SSH website designer and author were reviewed. Her input was noted as invaluable; above and beyond our expectations.

With the use of an AV/computer presentation, Brenda gave all present a guided tour of the website. She emphasized how it has developed and expanded over the course of the last nine months.

- *Induction Ceremony pictures are being labelled*
 - *Feature articles are being authored and uploaded e.g. Frank Archer’s detailed account of the Elmvale Community Arena is now available*
 - *Announcements, reports, agendas and minutes are being archived and can be accessed*
 - *The profile of each inductee is in the process of being expanded*

It was noted that the first coaching session for the website “uploading team” was held this afternoon in the Administration Centre Chambers.

*Brenda guided those present through the expanded profile of one Inductee (Lloyd Turner). She outlined the elements that will be present for all the inductees as they are completed and uploaded. One creative inclusion was a video clip taken from the Induction Ceremony. The YouTube site where the videos are posted can be found by ‘googling’- **springwater sports heritage channel***

- *Other links on the website are also now in place--- Facebook---a Blog site—Twitter*
 - *Brenda described the Blog as yet another website; expandable, collapsible and most importantly interactive.*

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8. Next Board Meeting

Moved by: Mike Townes

Seconded by: Barb Fralick

THAT the next Springwater Sports Heritage Board Meeting will be at 7:00 p.m. on Feb. 4, 2015 at The Elmvalle Curling Club

Carried

9. Election of Executive (In Camera)

Moved by: Jennifer Coughlin

Seconded by: Barb Fralick

THAT the Springwater Sports Heritage 2014 Annual General Meeting move into an "In Camera" session for the election of the 2015 Executive at 8:15 p.m.

Carried

- ***To be noted:*** The Board followed "Section C: Organizational Practices and Procedures, 6. Election of Executive" of the Springwater Sports Heritage Constitution to determine the 2015 Executive

Moved by: Jennifer Coughlin

Seconded by: Denise Ritchie-McLean

THAT the Springwater Sports Heritage 2014 Annual General Meeting move out of an "In Camera" session for the election of the 2015 Executive at 8:20 p.m.

Carried

- ***It was announced that The Springwater Sports Heritage Executive for 2015 will be:***

Chairperson	Larry Simpson
Past Chairperson	Frank Archer
Vice Chairperson	Barbara Fralick
Secretary	Brenda Quinlan
Treasurer	Brad MacDonald

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10. Adjournment

Moved by: Denise Ritchie-McLean

Seconded by: Lou Belcourt

THAT the Springwater Sports Heritage 2014 Annual General Meeting adjourn at 8:30 pm.

Carried

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APPENDIX A

2014 Financial Statement
Springwater Sports Heritage
As of December 31, 2014

	INCOME	EXPENSE	AR/AP	NET
GENERAL				
Donations				
Lion's Club	1,000.00			
Elmvale & District Maple Syrup	500.00			
Brownie Foundation	200.00			
Township Golf Tournament	10,000.00			
Totals	<u>11,700.00</u>	<u>0.00</u>	<u>0.00</u>	<u>11,700.00</u>
2014 INDUCTION				
Sponsors				
Diamond Head Sprinklers	2,000.00			
Alan D Priest/Powell Jones	2,000.00			
Marshall Insurance	2,000.00			
Sexton's	2,000.00			
Currie Truck Centre	2,000.00			
Ticket Sales				
Tickets	9,800.00			
Venue				
Barrie Country Club		9,647.86		
Printing & Supplies				
Georgian Copy & Printers & Other		951.93		
Awards				
Elmvale Curling Club	200.00			
Prints & Plaquing		343.99		
Banners				
Signz n' Designz 5 Banners		1,928.35		
Totals	<u>20,000.00</u>	<u>12,872.13</u>	<u>0.00</u>	<u>7,127.87</u>
WEBSITE				
Donation				
The McGuire Trust	5,000.00			
Development				
Heart of Business Deposit		4,294.28		
Totals	<u>5,000.00</u>	<u>4,294.28</u>	<u>0.00</u>	<u>705.72</u>
GRAND TOTALS	<u>36,700.00</u>	<u>17,166.41</u>	<u>0.00</u>	<u>19,533.59</u>
Balance as per Township Dec 31/14 Statement		<u>19,533.59</u>		