

MINUTES
2023 ANNUAL GENERAL MEETING

Springwater Sports Heritage

February 5, 2024

Springwater Library Elmvale Branch

Time: 7:00 pm

ATTENDEES

Directors

Larry Simpson, Chairperson	Faye Stone, Secretary/Treasurer
Monique Kovacs	Carl Luoma
Barb Maw	Darrin Robertson
Nelson Wood	

Ex Officio

Alanna Kovacs, Alumni	Phil Fisher, Council
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Recording Secretary

Faye Stone

* Regrets

PREP ITEMS

DESCRIPTION/VERSION

COMMENT

Minutes	2022 AGM Minutes (Virtual/email)	Website
Document	Springwater Sports Heritage Constitution (Version 2)	Website
AGM Notice	Official AGM Notice	email/ Website
Report	2023 Annual Report	Website

1. Call to Order and Confirmation of a Quorum

Moved by: Carl

Seconded by: Phil

THAT the Springwater Sports Heritage 2023 Annual General Meeting has a quorum present, as specified in its Constitution (V2.1., Section C, Item 2), and will come to order at XXXX pm

Carried

2. Opening Remarks

- *Larry welcome all those present and thank them for the success of SSH's 2023 year*
- *Annual Report is incomplete*

3. Conflict of Interest Disclosure

- *The Board was asked to declare if they have any known or potentially perceived "Conflict of Interest" related to this meeting's agenda*
- *No "Conflict of Interest" was voiced by the Board members*

4. Confirmation of Timing and Notice

- *It was confirmed that*
 - *The 2023 AGM was being held within three months of the 2023 yearend*
 - *A minimum four-week notice (email) was sent to the Board and posted on the website on December 8, 2023.*

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Moved by: Monique

Seconded by: Barb

THAT the 2023 Annual General Meeting of the Springwater Sports Heritage Board was duly proclaimed and convened within the timeframe specified in the Constitution.

Carried

5. Approval of 2022 AGM Minutes

Moved by: Barb

Seconded by: Phil

THAT the 2022 AGM minutes of March 31, 2022 be approved as distributed

Carried

6. Presentation and Approval of Financial Statements

- *Faye presented and reviewed the 2023 Financial Statement*
 - *SSH 2023 Financial Statement ([APPENDIX A](#))*
 - *2023 Township Trial Balance as of January 26, 2024 ([APPENDIX B](#))*
 - *SSH 2024 Budget ([APPENDIX C](#))*

Moved by: Faye

Seconded by: Carl

THAT the Springwater Sports Heritage 2023 Financial Statement be approved.

Carried

7. Review and Approval of 2023 Annual Report

- *The 2023 Annual Report is incomplete at this time and will be complete within the next few days and sent to the Board Members for their email approval prior to adding it to the website.*

Moved by: Carl

Seconded by: Darrin

THAT the Springwater Sports Heritage 2023 Annual Report is incomplete and will be approved via email once complete

Carried

Post Meeting Note: *As of February 20, 2024 eight of nine Board Members responded and approved the 2023 Annual Report. Report is considered approved.*

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8. Board Member Appreciations /Confirmations/ Additions/Approvals

- *Larry shared his appreciation of the Boards work during 2023*
- *He thanked the **long-term Board Members** for their dedication and contributions to the growth and development of SSH*
- *The **new Board Members** were thanked for joining SSH and bringing their fresh perspective and individual expertise.*

9. Election of Executive

- *Larry expressed the importance of succession and the need of finding a Vice Chairperson that would be committed to developing into to being SSH's Chairperson*

Moved by: **Phil**

Seconded by: **Carl**

THAT the Springwater Sports Heritage 2024 Executive Committee be

- **Chairperson: Larry Simpson**
- **Secretary/Treasurer: Faye Stone**
- **Vice Chairperson: TBD**

Carried

10. Next AGM Meeting

Moved by: **Monique**

Seconded by: **Darrin**

THAT the 2024 Springwater Sports Heritage AGM be held at the beginning of 2025 in compliance with the Constitution.

Carried

11. Adjournment

Moved by: **Monique**

Seconded by: **Barb**

THAT the Springwater Sports Heritage 2023 Annual General Meeting adjourn at 7:22

Carried

MINUTES
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APPENDIX A

2023 FINANCIAL STATEMENT					
Springwater Sports Heritage					
as of December 31, 2023					
	INCOME	EXPENSE	TAX RTN	AR/AP	NET
BOARD					
CASH Membership		50.00			-50.00
G & S Printing #306040		33.90	3.37		-30.53
TOTAL	0.00	83.90	3.37	0.00	-80.53
FACILITIES					
TOTAL	0.00	0.00	0.00	0.00	0.00
FINANCE					
TOTAL	0.00	0.00	0.00	0.00	0.00
HERITAGE					
TOTAL	0.00	0.00	0.00	0.00	0.00
INDUCTION					
Mindset Music & Media		1,017.00	101.16		-915.84
TOTAL	0.00	1,017.00	101.16	0.00	-915.84
PROMOTION					
Georgian Copy and Printers		198.82	19.78		179.04
TOTAL	0.00	198.82	19.78	0.00	-179.04
WEBSITE/KIOSK					
HOB: SSH-12-22		642.57	63.93		-578.64
HOB: SSH-06-23		737.33	73.35		-663.98
HOB: SSH-06-23S		728.85	72.50		-656.35
HOB: SSH-07-23		2,532.33	251.89		-2,280.44
TOTAL	0.00	4,641.08	461.67	0.00	-4,179.41
GRAND TOTALS					
TOTAL	0.00	5,940.80	585.98	0.00	-5,354.82
					Township Statement as of December 31, 2023
					-5,354.82
					Reconciled
					0.00
	YEAR	GAIN/LOSS			RESERVE
	2014	19,533.59			19,533.59
	2015	-2,396.74			17,136.85
	2016	1,246.66			18,383.51
	2017	-1,490.55			16,892.96
	2018	6,088.31			22,981.27
	2019	-4,897.10			18,084.17
	2020	-2,981.65			15,102.52
	2021	-3,227.67			11,874.85
	2022	10,473.50			22,348.35
	2023	-5,354.82			16,993.53

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APPENDIX B

System:	2024-01-26	4:15:36 PM	Page: 1		User ID: ewhent																																																									
DETAILED TRIAL BALANCE FOR 2023																																																														
Corporation of the Township of Springwater General Ledger																																																														
Ranges:		To:		Include:																																																										
Date:	2023-01-01	Date:	2023-12-31	No Subtotals	Posting, Unit																																																									
Account:	1-550-031-421110	Account:	1-550-111-727600	Fund																																																										
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MINUTES
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Springwater Sports Heritage

February 5, 2024

Springwater Library Elmvale Branch

Time: 7:00 pm

APPENDIX C

		2024 BUDGET								
		SPRINGWATER SPORTS HERITAGE								
		as of December 31, 2024								
		Board	Active Elite	Facilities	Finance	Heritage	Induction	Promotion	Web/Kiosk	TOTALS
Revenue										
	TV/Kiosk Ads									0
	Donations				5,000					5,000
	Patrons						12,500			12,500
	Ticket Sales						10,000			10,000
Total Revenue		0	0	0	5,000	0	22,500	0	0	27,500
Expense										
	Displays	500								500
	Web/Kiosk								4,000	4,000
	Social Media							2,000		2,000
	Venue						14,000			14,000
	Printing						800	200		1,000
	Awards						1,000			1,000
	Banners						800			800
	Video						1,200	500		1,700
	Sundry	500					500	1,000		2,000
Total Expense		1,000	0	0	0	0	18,300	3,700	4,000	27,000
2024 Net		-1,000	0	0	5,000	0	4,200	-3,700	-4,000	500

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	2014	19,533.59	19,533.59
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