



JOCKO BEAUCAGE COMMUNITY SERVICES INC.

Ontario 01383876

1082 Jocko Point Road, R. R. 4, North Bay, ON P1B 8G5

705-753-4067

www.jockopoint.com

Minutes

Annual General Meeting, June 29, 2014

1. **Opening:** JBCSI President Barry MacNeil opened the meeting at 1:05 pm.
2. **Quorum:** Including Board members, there were 10 people present. Quorum established.
3. The members of the Board were introduced:

Fire Chief (Acting)	Leo Bos, Jr.
President	Barry MacNeil
Secretary	Diane Fredette (absent)
Treasurer	Christine Leonhardt
Communication Director	Annette Tremblay
Kitchen Director	Catherine Pike
Building Director	Leo Bos, Sr.
4. **Summary of past year's activities:** Board members will summarize activities for which they are responsible.
5. **General Consent:** Barry explained that we would use the procedure of general consent during the meeting, which essentially means that, unless and until someone objects, actions and motions are approved.
6. **Minutes** of the Annual General Meeting held on September 22, 2013, were read, and the membership was asked if there were any errors or omissions. There being none, Barry declared the minutes approved as read.

7. Annual Reports

The annual reports presented by the following Board members are attached to these minutes: Fire Chief, President, Treasurer, Communication Director, Kitchen Director. The list of attendees and the reports of the Auxiliary President and the Breakfast Club President are also attached.

8. New Business

- i) **Motion AGM-29-06-2014—Motion A.** Moved by Barry MacNeil, seconded by Christine Leonhardt, that the fire-protection fees for 2014-2015 be increased to \$150.00 and that they continue to be collected by Nipissing First Nation on our behalf. Motion carried.
- ii) **Motion AGM-29-06-2014—Motion B.** Moved by Christine Leonhardt, supported by the Board, that the proposed bylaw amendments be adopted. Motion carried. A copy of the bylaw amendments is attached to these minutes.

9. Elections.

Those members of the Board whose terms had finished stepped down. A list of available positions was given. All new Board members were acclaimed.

Election Results

Two-year terms

President	Barry MacNeil
Communication Director	Annette Tremblay
Activity Director	vacant
Administration Director	vacant

One-year terms

Treasurer	Christine Leonhardt
Secretary	vacant
Vice-President	vacant

10. Adjournment. President Barry MacNeil declared the meeting adjourned at 2:20 pm.

11. Board President Barry MacNeil administered the Oath of Office to new Board members.

The following written annual reports are filed with these minutes: Fire Chief, President, Treasurer, Communication Director, Kitchen Director, Auxiliary, Breakfast Club.

Christine Leonhardt
Treasurer
July 17, 2014

**Proposed Bylaw Amendments
to be debated and voted on
at the Annual General Meeting
to be held on June 29, 2014.**

June 2014

**Moved by Christine Leonhardt, and supported by the JBCSI Board,
that the official 2006 version of the JBCSI bylaws be amended as follows:**

	Amendment	Current bylaw	Amended bylaw	Reasons
1	Revoke Motion #292, adopted at the 2010 AGM, which amended Article VII, section 7.1b)	nominations will also be taken from the floor, at the election meeting. ...	Nominations will only be taken from the floor at the election meeting if a position is left without a nominee to fill it. ...	The article created by Motion 292 is not only unfair to people who submitted their nominations as dictated by the bylaws (2 weeks in advance of AGM) and whose nominations were seconded, it is also incompatible with the election method adopted by JBCSI (i.e. votes by ballot rather than show of hands). If people are serious about occupying a Board position, their nominations should be submitted, with a seconder, 2 weeks before the AGM. Advance voting and voting by proxy are otherwise impossible since people cannot tell their proxy holder whom to vote for.
2	Insert the definition of		Written authorization for one	Ensure that the will of a member in

	Amendment	Current bylaw	Amended bylaw	Reasons
	"proxy" in the glossary.		household member to present the vote of another member of the same household, that is, to convey to the membership the absent member's response to a motion or selection of nominees in an election.	good standing is properly communicated at a meeting such as the AGM. To ensure that proxies cannot be misused by the proxy holder. To allow for the use of proxy votes only in particular circumstances and by particular members.
3	Insert the following bylaw as Article IV, section 4.3.1		Any person who has been removed from the Board by a majority vote of Board members on a motion to remove that Board member, cannot occupy a position on the Board or on any of its committees.	Removal of a Board member is a serious move, and the gravity of that action must be recognized.
4	Amend Article V, Section 5.5c)	A majority vote shall decide all motions.	A 2/3 vote of ballots cast shall decide motions pertaining to the bylaws or to dissolution of the Corporation. A majority of votes cast shall decide all other motions.	Corresponds to glossary. Reflects <i>Robert's Rules</i> . Reflects Article XI.
5	Amend Article IV, Section 4.4k) (list of duties of Fire Chief)	Be responsible for negotiating all contracts involving the provision of Fire Services by the Fire Department	Participate in the negotiation of all contracts involving the provision of Fire Services by the Fire Department.	Reflect Motion 153, made in 2007 <i>[This change was made at a Board meeting, not endorsed at an AGM.]</i>

	Amendment	Current bylaw	Amended bylaw	Reasons
6	Insert at the end of Article IV, Section 4.2 (powers and responsibilities of the officers and directors of the board)		All agreements or contracts for services to be provided by JBCSI or the Fire Department are made with JBCSi, and approved by the JBCSI Board of Directors.	Reflect Motion 153, made at a Board meeting in 2007 (not endorsed at an AGM).
7	Amend Article VIII, Section 8.2	The President and the Treasurer of the Corporation shall be the principal signing officers for the JBCS accounts. In the event that one of the above mentioned is unavailable, the Vice President shall sign in that person's place.	The President and the Treasurer of the Corporation shall be the principal signing officers for the JBCS accounts. In the event that one of the above mentioned is unavailable, a Board member designated by the Board and duly authorized at the Caisse shall sign in that person's place.	The position of Vice President is often vacant. According to the SOGs, it's the Secretary who is the third signing authority, but it has happened that both the Vice President and Secretary positions are vacant. Realistically, we just need a third signing authority, just in case.
8	Strike out Article X and substitute the text shown after this table. (Basically, replace both the 2006 version of the procedure and the procedure adopted at the 2008 AGM.)	The text is really long, so is shown after this table.	The text is really long, so is shown after this table.	Ensure that the 2006 bylaws are amended to reflect decisions made at AGMs in the past. . Because the 2008 amendment allows for wilful disrespect of the spirit of the procedure, a further amendment is proposed (see below). Note that the amendment made in 2008 is incomplete. The text provided at the

	Amendment	Current bylaw	Amended bylaw	Reasons
				2008 AGM only targets bylaw amendments. No section was added to cover amendments to the operating guidelines
9	Insert Article X, Section 10.2		See text after this table.	Repair the incomplete amendment adopted at the 2008 AGM so that amendments to the operating guidelines are covered.
10	Insert definition of “general consent” into the glossary.		In meetings, assumption of agreement on a routine or minor matter by all in attendance unless and until someone expresses disagreement.	Offer a means of expediting business at a meeting by avoiding the formality of motions and voting in routine business and on questions of little importance.
11	Insert definition of “Annual General Meeting” into the glossary.		Membership meeting, held in a month determined at the previous membership meeting, for the purposes of electing officers, presenting board members’ annual reports, and dealing with other business as required.	
12	Amend the definition of “quorum” in the glossary	“A quorum for the purpose of Board meetings is five (5) board members.” The 2009 draft document	A quorum for the purpose of Board meetings is a majority of the members of the Board.	Article V, Section 5.1 b) reads: “A majority of the members of the Board shall constitute a quorum.” The definition in the glossary of the

	Amendment	Current bylaw	Amended bylaw	Reasons
		provided by Terry Brent shows a different definition, although no evidence that it was ever adopted can be found. That definition reads as follows: “A quorum for the purpose of Board Meetings is 80% of active board members.”		2006 official bylaws obviously contradicts this. But Section 5.1 b) is more reasonable given the current average number of board members and the need to proceed with the business of the board even if more members are absent than we would like. Sometimes we barely have 5 board members. To specify a minimum figure does not reflect the current reality. Certainly 80% is too high a proportion these days.
THE FOLLOWING AMENDMENTS DEAL WITH ELECTION PROCEDURES.				
13	Amend Article VII; Strike out Article VII, Section 7.1, par. 1 and substitute the paragraph shown in the “Amended Bylaw” column.	Officers and Directors. The officers and directors of the Corporation shall be elected or endorsed at the Annual Meeting in September and serve till the end of the term (see Section 3.2 par. g).	At least three months prior to the AGM, the Board will appoint a member in good standing as Elections Officer, who will be responsible for overseeing nominations, advance polling, and conducting the elections.	The position of Administration Director has been vacant for many years, and may continue to be so for who knows how long. This amendment ensures that any member in good standing, Board member or not, can conduct the elections. Also, the Admin Director term expires every other year, leaving no one to conduct the elections.

	Amendment	Current bylaw	Amended bylaw	Reasons
14	Amend Article V, Section 5.2c)(xi): strike “The members of the JBCS board step down”, substitute “Those members of the JBCS board whose terms have expired step down”	The members of the JBCS board step down and the elections proceed as per Article VII.	Those members of the JBCSI board whose terms have expired step down and the elections proceed as per Article VII.	It’s not logical to have the entire board step down when some are still in the middle of their terms. The elections are for positions that are vacant because the incumbents’ terms are up. Also, a current Board member is needed to run the elections.
15	Amend Article V, Section 5.2c)(xiii): strike “new president”, substitute “Elections Officer”	The new president declares the [annual general] meeting adjourned.	The Elections Officer declares the meeting adjourned.	The terms of new board members begin the first of the month following the AGM, so the new president cannot adjourn the meeting. The proposed amendment to Article VII, Section 7.1 (above) creates the role of Elections Officer.
16	Amend Article V, Section 5.2c)(xii): strike “Returning Officer”, substitute “Elections Officer”	The Returning Officer presides over the Oath of Office.	The Elections Officer presides over the Oath of Office.	To reflect proposed introduction of the role of Elections Officer.
17	Amend Article VII: Strike out “Legal Director” and substitute “Elections Officer”			To reflect proposed creation of the role of Elections Officer, responsible for conducting elections.
	<p align="center">THE FOLLOWING AMENDMENTS ARE INTENDED TO ALLOW FOR THE TIMING OF THE AGM TO BE CHANGED WITHOUT HAVING TO AMEND THE BYLAWS.</p>			

	Amendment	Current bylaw	Amended bylaw	Reasons
18	Amend Article III, Section 3.2g): substitute “on the first of the month following” for “on October 1 following”	Although there are nine board members, only four members of the Board will be elected at each AGM. This is to ensure continuity. Their term of office will begin on October 1 following the Annual General Meeting at which they are elected. All elected terms will be for a period of two years.	Although there are nine board members, only four members of the Board will be elected at each AGM. This is to ensure continuity. Their term of office will begin on the first of the month following the Annual General Meeting at which they are elected. All elected terms will be for a period of two years.	
19	Amend Article III, Section 3.2a): delete “held in September”	The annual fire protection fee will be determined at the Annual Meeting held in September and will be payable one year in advance.	The annual fire protection fee will be determined at the Annual Meeting and will be payable one year in advance.	
20	Amend Article V, Section 5.1a): strike out “be from October to September inclusive” and substitute “commence the month following the Annual General Meeting,”	The monthly meetings of the Executive Board shall be from October to September inclusive and the date and time will be determined by the newly elected Board at their first monthly meeting.	The monthly meetings of the Executive Board shall commence the month following the Annual General Meeting, and the date and time will be determined by the newly elected Board at their first meeting.	
21	Amend Article V, Section 5.2:	The membership meeting in	The membership meeting, held	

	Amendment	Current bylaw	Amended bylaw	Reasons
	strike out “The membership meeting in September” and substitute “The membership meeting, held in a month determined at the previous membership meeting,”	September shall be known as the Annual General Meeting (the AGM) and shall be for the purpose of electing officers, presenting board members’ reports to the members and any other business that may arise.	in a month determined at the previous membership meeting, shall be known as the Annual General Meeting (the AGM) and shall be for the purpose of electing officers, presenting board members’ reports to the members and any other business that may arise.	
21	Amend Article VII, Section 7.1: strike out “in September”	The officers and directors of the Corporation shall be elected or endorsed at the Annual Meeting in September and serve till the end of the term (see Section 3.2 par. g).	The officers and directors of the Corporation shall be elected or endorsed at the Annual Meeting and serve till the end of the term (see Section 3.2 par. g).	
22	Amend Article VII, Section 7.1 g): strike out “in June preceding” and substitute “three months prior to”	In the event that a present Member of the Board fully intends to leave their position at the end of a term then such person will give notice to the Board of Directors at the regular Board meeting in June preceding the election and the Board will publicize this information within one week.	In the event that a present Member of the Board fully intends to leave their position at the end of a term then such person should give notice to the Board of Directors at a regular Board meeting as soon as possible.	
<p align="center">THE FOLLOWING ITEMS ARE NOT NEW MOTIONS, BUT SIMPLY REMINDERS OF MOTIONS CARRIED AT PREVIOUS AGMS THAT ARE NOT YET REFLECTED IN THE BYLAW DOCUMENT.</p>				

	Amendment	Current bylaw	Amended bylaw	Reasons
23	Amend Article III, Section 3h), to substitute “Administration Director” for “Legal Director”			To reflect Motion #161 adopted at the 2008 AGM.
24	Repeal Motion #163 made at the AGM in 2008 and which would have added Section 3.2k)	No active firefighter is eligible to hold any executive position on the JBCS Board.		Note: this was decided at the 2013 AGM.
25	Integrate motion #162 from the 2008 AGM: Section 3.2f) -- substitute the word “preferred” for “a prerequisite”	Elections are held annually at the AGM. Members are entitled to run for and hold office on the board. One year of experience on the board is a prerequisite to run for the office of President.	Elections are held annually at the AGM. Members are entitled to run for and hold office on the board. One year of experience on the board is preferred to run for the office of President.	To reflect Motion #162 adopted at the 2008 AGM.

Related to #8 and #9 in above table

Strike Article X, Amendments, and substitute the following:

10.1 (i) Procedure to amend bylaws

- a) Any motion to amend the bylaws shall be presented to the JBCSI Board by a board member or other member in good standing after requesting that the item be added to the agenda of a regular Board meeting.
- b) The motion shall be distributed to Board members at least ten days prior to its consideration at a Board meeting.
- c) The motion to amend a bylaw shall be presented to the Board in writing and in almost complete form at least five months prior to a general membership meeting or a special membership meeting convened to consider the proposed amendment.
- d) The motion must specify the Article and Section to be amended and include at a minimum the existing text, the replacement text, and reasons for the proposed amendment.
- e) The Board shall debate the amendment and its consequences. If necessary, the Board will make a resolution to amend the motion. The Board may choose to refer the matter to a committee or to the membership.
- f) The Board shall vote on the finalized motion to amend a bylaw at least three months prior to the annual general membership meeting or special membership meeting. The motion will pass on a two-thirds vote of the members present and voting.
- g) The Board will post the amendment at least three months prior to the annual general membership meeting or special meeting, and add the motion to the meeting agenda.
- h) The motion to amend will be presented at the annual general membership meeting or special membership meeting. The motion will pass on a two-thirds vote of the members present and voting.
- i) No amendment to the bylaws shall be made by the Board alone; the amendment must be presented to and approved by the membership.
- j) The bylaw document must be updated **immediately** to reflect amendments adopted at a general membership meeting, then **immediately** distributed to all Board members, posted on the website, and posted on the bulletin board in the entry to the Community Centre.

10.1 (ii) Procedure to amend Standard Operating Guidelines (SOGs)

- a) A motion to amend one or more guidelines shall be made at a regular Board meeting, after a request that the matter be added to the meeting agenda.
- b) The motion shall be distributed to Board members at least ten days prior to its consideration at a Board meeting.
- c) The motion to amend the SOGs shall be presented to the Board in writing and in almost complete form, and shall specify the Article and Section to be amended and include at a minimum the existing text, the replacement text, and reasons for the proposed amendment.
- d) The motion shall be passed on a majority vote of Board members present and voting.
- e) The SOG document shall be revised **immediately** after amendments have been accepted, and the revised document shall **immediately** be distributed to Board members, posted on the website, and posted on the bulletin board in the entry of the Community Centre.

10.2 (i) Procedure to revise the bylaws

- a) A complete revision of the bylaws shall be assigned to a committee whose members are appointed by the Board.
- b) The committee shall submit at least two drafts of the revision to the Board for comments and shall integrate any comments received from Board members according to its judgment.
- c) A motion to accept the final version of the revised bylaws shall be placed on the agenda of a regular Board meeting or a special Board meeting called to deal with the bylaw revision. The final version of the revised bylaws shall be distributed to Board members at least ten days prior to the meeting.

- d) A two-thirds vote of Board members present and voting at the Board meeting is required to accept the final version of the revised bylaws. This vote shall take place at least three months prior to the annual membership meeting or special membership meeting.
- e) The revised edition of the bylaws shall be posted at least three months prior to the annual membership meeting or special membership meeting, and a motion to adopt the revised bylaws shall be placed on the agenda of that meeting.
- f) At the annual membership meeting or special membership meeting, a two-thirds vote of the members present and voting is required to carry the motion to adopt the revised edition of the bylaws.
- g) The bylaw document must be replaced **immediately** with the revised bylaw document adopted at a general membership meeting, then **immediately** distributed to all Board members, posted on the website, and posted on the bulletin board in the entry to the Community Centre.

10.2 (ii) Procedure to revise Standard Operating Guidelines (SOGs)

- a) A complete revision of the Standard Operating Guidelines shall be carried out by a committee whose members are appointed by the Board.
- b) Draft versions of the revisions shall be distributed to Board members for comments at least twice, and comments received shall be integrated into the revision as judged appropriate by the committee before final results are presented to the Board.
- c) The revision committee shall present its final document to the Board. The revised SOGs shall be accepted on a majority vote of Board members present and voting.
- d) The revised SOG document shall **immediately** be distributed to Board members, posted on the website, and posted on the bulletin board in the entry to the Community Centre.

Article X according to the official 2006 edition of the Bylaws

Amendments

Section 10.1 Policy to Change Bylaws or Operating Standards and Guidelines

1. No bylaw or standard and guideline shall be presented to the Board for consideration unless it has been placed on the Board agenda.
2. Each Board member shall be supplied with a copy of the proposed bylaw or SOG change(s) 10 days prior to consideration by the board.
3. No bylaw or SOG shall be introduced for first reading in blank or imperfect form.
4. A bylaw or standard and guideline shall be passed by being given three readings.

First Reading:

1. The first reading shall be decided by resolution without amendment or debate.

Second Reading:

1. The second reading of a bylaw or SOG shall be decided by resolution at which time the contents may be debated.
2. The contents of the bylaw or SOG may be changed by an amending resolution.

3. A resolution may be introduced to refer the bylaw or SOG Guideline to a committee or general membership for further consideration.
4. When the bylaw or standard and guideline is referred to a committee or to the membership meeting, a report shall be submitted to the Board for consideration during the next board meeting.

Third Reading:

The bylaw or SOG may be read a second and third time at the same meeting on a vote of a majority of all board members.

2008 AGM "Motion #165: Be it resolved that Article X Section 10.1 which describes the procedure to make changes to the bylaws only be amended as follows:"

Article X

Amendments

Section 10.1 Procedure for making changes in the bylaws

Motions to amend the bylaws may be put forth by members of the Board or by the membership provided that:

- a) the mover and at least two (2) Seconders submit the motion for amendment in writing.
- b) the amendment shall state the Article and the Section and give the reason for the amendment in writing.
- c) the motion is submitted to the Secretary at least fourteen (14) days prior to the Annual Meeting.
- d) proposed revisions of the bylaws shall be posted in a conspicuous location ten (10) days prior to the Annual Meeting or Special Meeting.
- e) the amendment must be passed by a two-third ($\frac{2}{3}$) vote of the quorum present at the Annual Meeting or Special Meeting.

[The amendment did not address the procedure for changing SOGs.]



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ANNUAL GENERAL MEETING

JUNE 29, 2014

"Eligibility to membership shall be open to any adult who can offer proof of residency or ownership in Jocko Point or Beaucage subdivision. A resident with paid-up fire-protection dues is a member in good standing.
Members in good standing are entitled to attend the Annual General meeting (AGM) and Special Meetings and to engage in debate about and vote on all issues on the agenda."

Please provide your e-mail address to help us improve community communications.

SIGN-IN LIST OF MEMBERS IN GOOD STANDING

Name	Address	E-mail Address
CHRISTINE LEONHARDT	269 JOCKO	christine.leonhardt@sympatico.ca
AMÉLIE TREMBLAY	1799 Jocko Point Rd.	biskitt@eastlink.ca
Leo Bos	1872 Jocko Point Rd.	leobos4@hotmail.com
Leolys Eve Bos	1895 Jocko Point Rd.	elbos@personaa.ca
Wally Leonhardt	269 Jocko Pt. Rd.	W
KYANNE DAVISON	1677 Jocko Point Rd.	liddavison@hotmail.ca
JOHN KRIZMANICH	1023 " "	
Barry MacNeil	1352 " "	barrymacneil@live.ca

2014 Annual Fire Chiefs Report

We had no major fires since the last AGM

The Fire Marshall owned equipment has been signed over to the band with an agreement that states all the equipment is to stay in Jocko.

The amalgamation talks are still ongoing.

Once again it has been a pleasure working with the members of the board

I would also like to thank all the volunteers for all their hard work throughout the year

Please take time to come to the BBQ at 5 pm we will be serving hamburgers and hotdogs. Fireworks will follow at around 9:30 pm

Thank you and have a good afternoon.



JOCKO BEAUCAGE COMMUNITY SERVICES INC.

1082 Jocko Point Rd. RR # 4

North Bay, ON P1B 8G5

Community Centre 753-4067

www.jockopoint.com

President: Barry MacNeil

Vice President:

Secretary: Diane Fredette

Treasurer: Christine Leonhardt

Annual General Meeting President's Report

June 29, 2014

Good Afternoon,

I would like to ~~give~~ say a special thank you to our hard working board members. You all have done a terrific job this year, coping with lack of members and lack of community support for various committees. A special thanks to Leo Bos for staying on as Fire Chief. If people knew the extra hours Leo and the others on this Board put in each and every week, they would be shocked. Special thanks also to Christine for her financial skills, research abilities and tireless overall support. Annette for stepping in when nobody else would to take care of our publications and community image. Diane Fredette for doing such a great job of organising our files and reporting system, after much neglect. All these people may be volunteers, but I would place their skills against any private company in this country. Leo Senior for his dedication to the grounds and our buildings, always there when you need him.

Catherine and Carmen have done a tremendous job organizing and operating the kitchen. All the ladies contributing to our brunches and breakfasts are to be commended. You are the best of Northern Ontario, Give them all a hand..

We need volunteers on the fire department, on the board and with the ladies auxiliary. Come on folks, we need new blood to keep this community alive and flourishing. If you can't volunteer, then urge your neighbor to do so. The result will be total self-satisfaction and a great deal of pride in knowing that you Can make a difference. Help us, help you.

The fire department operation is now under the guidance of the NFN. They are working on two Agreements:

- a. Service agreement – how the fire department will be operated and under what guidelines we will be held accountable and what rates we will charge.
- b. Asset Ownership – How we sign over our assets, hall, trucks, equipment, etc to their identity, while keeping the use and service in the community. This item will be very difficult to negotiate because of the replacement value to JBCSI. The disbursement of the items are Your property and we will have to give you a chance to vote on that item when negotiations get close to the end, we will post signs.

We were awarded a Trillium grant for expanding our kitchen, there have been a few snags along The road to construction. Hopefully that will all ease shortly and we can show actual progress.

Natural gas has shown a solid interest in putting in lines to Jocko and Beaucage. The will be a further information session next month, I urge you to attend.

Thanks for letting me sit in the lead car in this roller-coaster for the last 2 years, it has been a hoot most of the time, but nerve racking during the tough times. I thank everyone I have worked with over that term for their kindness and assistance. One person only makes a difference when they have many supporters behind them, and I have had mucho many, in many facets and positions.

Have a great summer, but remember, this community stops being a safe and caring place, when our volunteers stop sharing their time. It is your turn to help.

JOCKO BEAUCAGE COMMUNITY SERVICES INC
ANNUAL REPORT OF THE TREASURER
2013 - 2014

Mister President, fellow Board members and community members, I appreciate the opportunity to present the annual report of the Treasurer.

This year, we have definitely been feeling the pinch of insufficient income to cover all expenses. While HST rebates from the purchase of the fire truck and communication system in 2012 and 2013 carried us quite far, the payment of the loan for the fire truck is getting difficult to bear.

The corporate returns and HST rebate claim for fiscal year 2013 were prepared by Jeannine Morin and submitted on May 4, 2014. We showed a net income of \$5,913.00, and our bank balance at the end of 2013 was \$11,158.27. As always, I am very grateful for Jeannine's valuable assistance in reviewing our books and preparing our tax returns.

Here is some information about transactions in 2013, and in 2014 to date.

In 2013, our income was \$51,546.00 and our expenses were \$58,848.00, including \$6,018.00 in loan payments on principal and \$6,625.00 in changes to the building and equipment. This means we had a deficit of **\$-7,302.00**. (You won't see this in the income statement, which doesn't show loan payments on principal or capital expenditures.) Fire-protection fees and dues brought in about 70% of our income, while fundraisers, hall rentals, donations and bar sales account for the other 30%.

Between January 1 and June 27, 2014, our income was \$5,125.00 and our expenses were 22,865.00 (**\$-17,740**). As of June 27, 2014, our bank balance was **\$-5057.43**, even after depositing the 2013 HST rebate of \$3,186.46. In April, we arranged for our line of credit at the Caisse to be increased from \$5,000.00 to \$12,500.00 to improve our cash-flow situation until the fire-protection dues are transferred or paid to us by NFN. However, the insurance premium for 2014-2015 (\$11,104.96, including PST), due on June 22, can only be paid after we have deposited the dues, expected to be around \$22,920.00. Between bringing our bank balance out of the red and paying the insurance, there will be about \$6,760.00 left to pay Fire Department expenses until November, when the second installment of fire-protection dues will be transferred to us.

In addition to higher-than-usual heating bills, there have been a number of major expenses since the beginning of 2013, including:

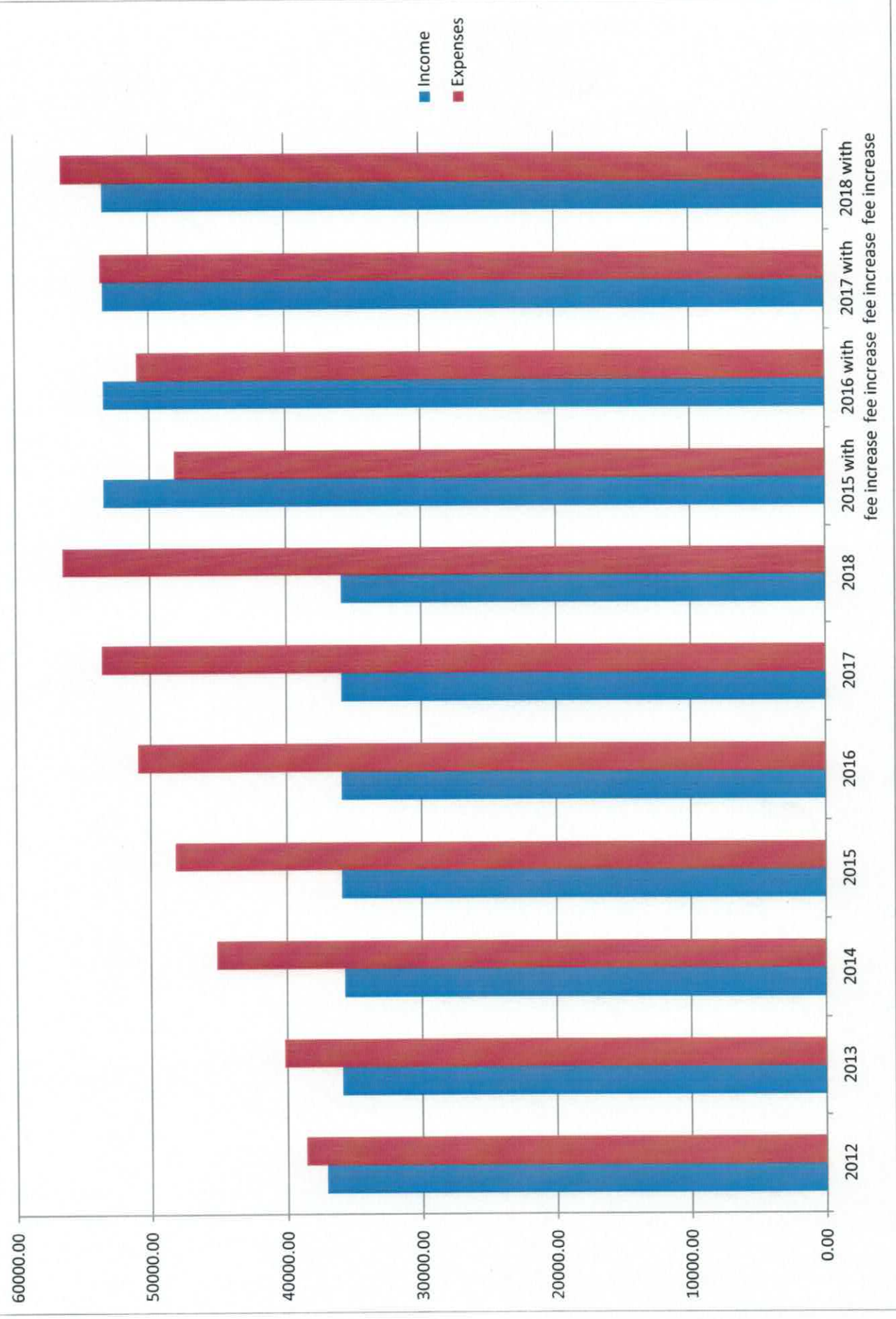
- Repair of water-supply system: \$1,600.00
- Repair of damage to the communication system: \$570.00.
- Repairs to the fire truck: \$2,540.00
- Purchase of the tractor: \$5,000.00

- Purchase of promotional materials: \$1,485.00
- Installation of the generator, including roof and fencing: \$1,625.00
- Stripping and waxing of the floors: \$895.00. [Total: \$13,715]

On the other hand, we are saving some money by reducing the cost of hall cleaning from \$345.00 monthly to \$220.00 monthly. And Barry MacNeil and Carmen Fraser saved us hundreds of dollars by cleaning the range hood themselves, so we didn't have to hire someone to do that nasty job.

On another note, I contacted the accounting firm Grant Thornton and spoke with their very helpful specialist in not-for-profits, Judy Kleinhuis. The kind of review suggested at the 2013 AGM would cost between \$1,500 .00 and \$2,500.00, depending on exactly what deliverables we would want.

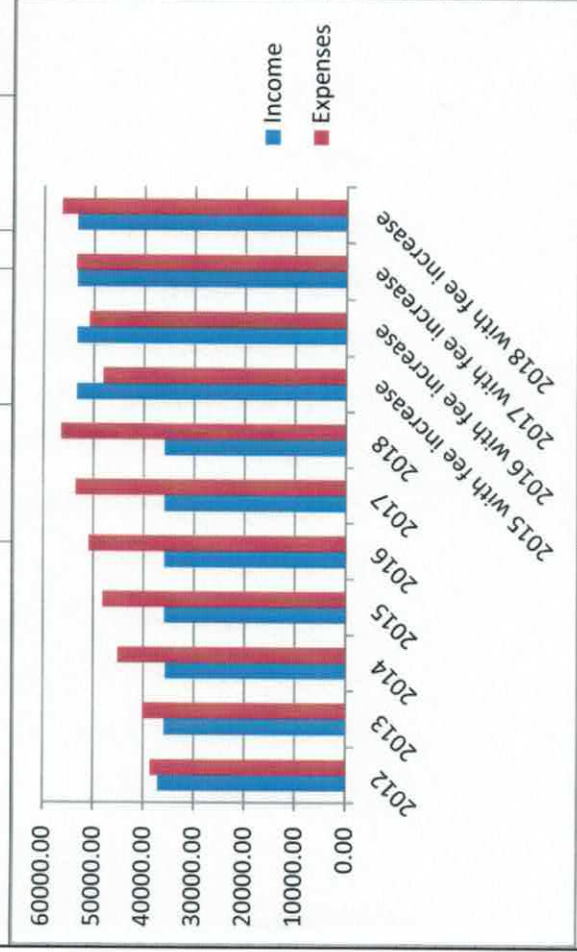
Many thanks to all of the volunteers and supporters of our fundraisers and of our Fire Department for their generous contributions.



Fire Dept Budget Summary
Scenario with 50% Fee Increase

FD Budget Summary with 50% fee increase (June 18, 2014)

Begin	Jan 01,12	Jan 01,13	Jan 01,14	Jan 01,15	Jan 01,15	Jan 01,16	Jan 01,17	Jan 01,17	Jan 01,18	Jan 01,18
End	Dec 31,12	Dec 31,13	Dec 31,14	Dec 31,15	Dec 31,15	Dec 31,16	Dec 31,17	Dec 31,17	Dec 31,18	Dec 31,18
Type	Actual	Actual	Budget	Budget	Budget	Budget	Budget	Budget	Budget	Budget
FIRE SERVICES										
Income	37100.00	35900.00	35700.00	35900.00	35900.00	35900.00	35900.00	35900.00	35900.00	35900.00
Expenses										
Administration	12508.44	10675.12	13000.00	14500.00	14500.00	16020.00	17540.00	17540.00	19140.00	19140.00
Occupancy	3728.99	3943.55	4000.00	4100.00	4100.00	4680.00	5210.00	5210.00	5800.00	5800.00
Operating	6357.37	8845.05	12225.00	13540.00	13540.00	14200.00	14800.00	14800.00	15500.00	15500.00
Capital exp (building, equipment)	5142.51	6624.97	5700.00	5800.00	5800.00	5800.00	5800.00	5800.00	5800.00	5800.00
Bank loan	10884.84	10107.42	10235.00	10235.00	10235.00	10235.00	10235.00	10235.00	10235.00	10235.00
Total expenses	38622.15	40196.11	45160.00	48175.00	48175.00	50935.00	53585.00	53585.00	56475.00	56475.00
Net income	-1522.15	-4296.11	-9460.00	-12275.00	5225.00	-15035.00	-17685.00	-185.00	-20575.00	-3075.00



COMMUNICATIONS DIRECTOR REPORT

June 29, 2014

The Duties & Responsibilities of the Communications Director is to:

Serve on the Board of Directors and act a public relations officer with the Media.

Assume some responsibility for newsletter release in collaboration with the president and the Activity Director and Board Members.

Assure the publications of events published in the Jocko Point Annual Calendar should there be one again this year. Thank you Christine for a job well done.

Prepare a report for the Annual General Meeting.

The Nugget, TV Stations and Radio Stations, Kijiji, Eastlink, Nipissing Reader, etc. Are some of the sponsors who so kindly publish our events at no charge because we are a not-for-profit organization. They have proven to be very friendly an cooperative.

Anything that does not benefit our Volunteer Fire Department and Community Centre, can still be done but there will be a charge.

As always we try to inform our members and our surrounding Communities of our coming events the best way possible. Check Christine's input on our web site at www.jockopoint.com
Thank you Christine for a super job.

I would like at this time to encourage those of you who would like to serve in Communications to please step up and do so. It takes a few hours of your time monthly. I will certainly help you get started and I know you will find your participation as a member of the Board to be rewarding.

Thank you,

Annette Tremblay
Communications Director for the JBCS Inc.
(Non-profit organization)
705-753-2736 - E-mail: biskitt@eastlink.ca

J.B.C.S.Inc.

1082 Jocko Point Rd.

Kitchen report 2014

The kitchen continues to be the main source of fund raising for the Community centre and Fire hall needs.

We have been busy this year in the kitchen, although brunch attendance has continued to increase and the breakfast club has done well too our overall profits are decreasing.

The hall and meal rates are very competitive, although we have recently had to raise the brunch price it has not affected attendance. Breakfast pricing now needs to be reviewed as costs have increased considerably this year.

Christines treasurers reports have shown that in 2013 net profits from kitchen related events was \$11,715.75 and for the first six months of 2014 the net profit has been \$4,173.88 continuing at this rate our years profit would be only \$8,347.76.

It is hoped the recent increase in Brunch pricing will offset this decrease but I would like to review our profits again and reassess the pricing at the end of this year.

It is becoming ever more apparent that the space and contents are no longer adequate for the volumes of meals now being prepared here. We are happy to report we have been accepted for the Trillium fund grant and are in the process of adding new kitchen to the rear of the building, this will more than double our current workspace.

As our volunteers continue into thier senior years it becomes ever more important to encourage more younger people to help out with our events.

I would like to close by saying a big thank you to all our volunteers for thier time and labour this year.

thank you.

C.Pike

Kitchen Director

Breakfast Club

Report from October 20, 2013, to May 18, 2014

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The Breakfast Club started in September 2004. Our mandate is to contribute to the JBCSI Board for the upkeep of our valuable Volunteer Fire Department and our Community Centre.

Eight months total, starting October 20th, 2013 to May 18th, 2014: \$2,350.67.

The Grand total since 2004 is: \$55,452.61

Coffee Pot Social(Wednesdays & Thursdays): Art Fraser and his volunteers were not able to offer it again this year. But just for your information, the grand total for the past 2 years was : \$3,439.83. Super job Art.

Special thanks also to Bob, Cal & Sandy, Wally & Christine, Leo & Eve for their near perfect attendance to Art's Coffee Pot Social.

Breakfast Club Bake Sale: It will be offered twice yearly. July & December. If you would like to donate some baking for the July bake sale, please call me, or any of the Breakfast Club members. It would be appreciated.

If anyone out there can make suggestions as to how we can improve or would like to join the Breakfast Club, please call me at 705-753-2736.

Special thanks to our Fire Fighters for doing the Mother's day breakfast on May 11th. In just two hours they brought in \$315.75.

I would now like to extend my heartfelt thanks to the entire Breakfast Club volunteers and the Fire-fighters for a super great job!

Members are: Eve & Leo Bos & Family, Carmen Fraser, Christine Leonhardt, Shelley Leonard, Jeannine Morin, Catherine Pike, and Annette Tremblay. And our ever-faithful volunteer Barry MacNeil. The coffee station would not be the same without him.

Special thanks to Christa-Lynne, Lydia, Linda(s), Art & Vic for their on-going support.

I would be remiss, if I failed to acknowledge Pauline and Gaëtan, Cal & Sandy again this year for their generous donations to the Breakfast Club, Bake Sale & Brunch. Thank you so very much for your kindness.

And to you, all our faithful customers, I extend my deepest appreciation for your patronage.

Please note: On June 15th, for this year, there will be a **Father's Day Brunch** instead of the Breakfast.

Annette Tremblay,
Breakfast Club

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**ANNUAL REPORT OF THE JOCKO POINT AUXILIARY
2013 - 2014**

Mister President, members of the Board, and community members, I appreciate this opportunity to present the annual report of the Auxiliary.

The members of the Auxiliary Executive during the past year were:

Christine Leonhardt, President

Catherine Pike, Treasurer

Carmen Fraser, Staffing Co-ordinator.

Because of the Auxiliary's fundraising events, we were able to donate \$13,150.00 in 2013, and \$5,570.00 since January of this year. We are very grateful to those members of our community who used our services and came to our events and helped us raise this substantial donation.

Our Sunday Brunches are being regularly attended by at least 100 people. The Brunch price was raised to \$9.00 on June 1, 2014, and there was no noticeable drop in attendance. Everyone is aware of the rapid increase in food costs.

We raised \$1,084.00 at our yard sale last September. We are very grateful to community members who donated items for the sale, and also thank the Fire Department for allowing us to use the Fire Hall for our yard sales.

Our catering services brought in over \$1,500.00 in 2013, and \$500.00 so far this year. We very much appreciate that Donna Couchie continues to support us by holding her annual Sewing Bee weekend here, and hiring us to prepare the meals. And it was great of Alexis Waldriff to think of asking us to cater dinner for her family reunion last August, and then send people to our Brunch the next day.

The dedication of our volunteers continues to be exemplary.

As always, we invite more volunteers to join us. Together, we can accomplish a lot in support of our Fire Department and Community Centre.