



JOCKO BEAUCAGE COMMUNITY SERVICES INC.  
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## Minutes

### Annual General Meeting--August 13, 2017

1. Including Board members, there were 13 people present. Quorum established. (Considering that flyers announcing this meeting were distributed door-to-door, attendance is disappointing.)
2. Opening: JBCSI President Barry MacNeil called the meeting to order at 1:48 pm.
3. The members of the Board were introduced:

President:	Barry MacNeil
Treasurer:	Christine Leonhardt
Kitchen Director:	Catherine Pike
Building Director:	Fred Pike
4. Summary of past year's activities: Barry thanked the Board members, and said he wants to see more people with volunteer spirit.
5. Minutes of the Annual General Meeting held on August 14, 2016, were read, and the membership was asked if there were any errors or omissions. There being none, Barry declared the minutes approved as read.
6. Annual Reports:

Treasurer: A review of our ongoing and projected financial situation continues to reveal that our expenses consistently exceed our income from fundraisers and hall rental. At the end of August, we received the final instalment of fire-protection dues for 2016-2017 from Nipissing First Nation (\$11,100, for January, February and March). Since expenses for those three months came to \$5,178, there was a cushion of \$5,922 left over in our bank account as 2017 progressed. We continue to pay for the Fire Department's share of the phone and hydro bills, and NFN reimburses us in response to our invoices. Long-term revenue-generating activities will be required to allow us to meet our operational and other expenses.

Building Director: Safety of the playground is an ongoing concern. The motor housing of the exhaust system needs to be repaired. Signs were relocated. The tractor can be set up for snow removal or lawn mowing.

Kitchen Director: Pricing research is an ongoing activity to ensure we get the most supplies for the least amount of money. We have some new and enthusiastic volunteers, for which we are grateful. The primary fundraisers this year have been the Auxiliary's monthly Brunches. From January to July, Brunch income was \$6,976 and expenses were \$4,600, resulting in a net income of \$2,376. The Brunch price will have to be increased to \$11. Catherine will spend a maximum of 10 hours per Brunch from now on, rather than 24-30 hours. We are seeking replacements to train and take over duties required.

Auxiliary: The Auxiliary is a non-profit body whose mandate is to hold functions to support the community. All net income is donated to JBCSI, from which the Auxiliary is a distinct entity. The Auxiliary's net donation in 2016 was \$7,155. We are very grateful to those members of our community who used our services and came to our events and helped us raise this much-appreciated donation. In May, we hosted and catered the annual quilting retreat ("Sewing Bee"), garnering a \$600 donation. Recently, more volunteers began helping with the Brunches, which has been simply wonderful.

Skeeter Club: The Kids' Christmas Party was attended by 29 kids, and was lots of fun.

7. New Business:

Future of JBCSI and the Community Centre. The Community Centre continues to be severely under-used and under-funded. It was suggested that participation could be improved by communicating more and getting people excited about events. Those present agreed that we would review the situation (number of events, participation of volunteers, amount of funds raised) in February.

8. Elections: A list of available positions was presented.

Election results:

One-year terms

Communication Director	Nicole Porter
Activity Director	Mel Butineau
Administration Director	vacant

Two-year terms

Vice-President	Jennifer Morrison
Treasurer	Christine Leonhardt
Secretary	vacant
Building Director	Fred Pike
Kitchen Director	Sauna Harper

There being no objections, the election results were accepted.

9. Adjournment: President Barry MacNeil declared the meeting adjourned at 3:27 pm.

Note: *General Consent.* Business can be expedited greatly by avoiding the formality of motions and voting in routine business and on questions of little importance, the chair assuming general (unanimous) consent until someone objects. It does not necessarily mean that every member is in favor. Thus, in the case of approving the minutes, the chair inquires if there are any corrections, and, if one is suggested, it is made: when no correction [or no further correction] is suggested, the chair says: "There being no corrections [or no further corrections] the minutes stand approved." While routine and minor matters can be rapidly disposed of in this way, if at any time objection is made with reasonable promptness, the chair ignores what has been done in that case even if he has announced the result, and requires a regular vote.