



JOCKO BEAUCAGE COMMUNITY SERVICES INC.

Ontario 01383876

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Minutes

Annual General Meeting, July 12, 2015

1. **Quorum:** Including Board members, there were 12 people present. Quorum established.
2. **Opening:** JBCSI President Barry MacNeil called the meeting to order at 1:00 pm.
3. The members of the **Board** were introduced:

Fire Chief (Acting)	Leo Bos, Jr.
President	Barry MacNeil
Secretary	Diane Fredette (absent)
Treasurer	Christine Leonhardt
Kitchen Director	Catherine Pike
Building Director	Leo Bos, Sr.
4. **Summary of past year's activities:** Board President Barry MacNeil thanked the hard-working Board members and all volunteers. Volunteers are needed for the Fire Department, the Board and the Auxiliary. With regard to the amalgamation of our Fire Department with Nipissing First Nation Fire Services, negotiation of the Memorandum of Understanding continues. Essentially, NFN wants us to transfer ownership of the Fire Hall and all firefighting equipment and vehicles to them. However, subdividing the building poses a problem with regard to insurance.
5. **Minutes** of the Annual General Meeting held on June 29, 2014, 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: We continue to feel the pinch of insufficient income to cover all expenses. Although an increase in fire-protection dues was approved at the 2014 AGM, we have received only one-third of the dues from Nipissing First Nation so far this year. Our income in 2014 was \$34,457 and our expenses, \$47,977, resulting in a net income of **(\$13,520)**. The corporate income tax returns and HST rebate application for 2014 were prepared by Jeannine Morin and submitted on June 17, 2015.

Building Director: No changes since last year. Fred Pike will begin assisting Leo.

Kitchen Director: Although Breakfast numbers are down again this year, Brunch numbers continue to increase, and extra catered hall rental events have been very profitable. Our net profit from June 2014 to June 2015 was approximately \$9,000. We are continuing to pursue a grant to expand the kitchen within the perimeter of the existing building, taking some space within the Hall and using the storeroom at the back as an extension. We have lost a few of our senior volunteers to retirement, but are thankful that we have been able to receive the help of several younger members of the community; we are very much enjoying having their good humour, companionship and energy available to us.

Auxiliary: Because of the Auxiliary's fundraising events, we were able to donate \$11,475 in 2014. Our Sunday Brunches are being regularly attended by at least 70 people. We raised \$1,070 at our yard sale last September. The Breakfasts brought in \$2,395. We are very grateful to our volunteers and to those members of our community who used our services and came to our events. We invite more volunteers to join us.

Skeeter Club: Twice as many children (34) attended the Christmas party. We will try to do fundraising to help pay for next year's party.

Fire Chief: There were 3 fires this year. Nipissing First Nation has matched or exceeded our presence at fires. Without amalgamation, there will be no Fire Department.

7. New Business

- i) **Motion AGM-12-07-2015—Motion A.** Moved by Barry MacNeil, seconded by Christine Leonhardt, that the fire-protection fees for 2015-2016 remain at \$150.00 and that they continue to be collected by Nipissing First Nation on our behalf. Motion carried.
- ii) Darlene Cowper submitted a proposal for Labour Day weekend events (in addition to the yard sale and the Brunch), including a BBQ, play zone, snack bar, baseball game, and fireworks. She also suggested baseball and pub nights on an ongoing basis. Volunteers for these activities were requested.

8. Elections.

A list of available positions was presented. One nomination was received by the deadline.

Election Results:

One-year terms

Communications Director	Cindy Reckzin
Activity Director	Darlene Cowper
Administration Director	vacant

Two-year terms

Vice President	vacant
Treasurer	Christine Leonhardt
Secretary	vacant
Building Director	Leo Bos, Sr.
Kitchen Director	Catherine Pike

There being no objections, Leo Bos was re-affirmed as Chief Executive Officer of the Jocko Point Fire Department as per Article IV, section 4.1(b) of the bylaws.

There being no objections, the election results were accepted.

9. Adjournment. President Barry MacNeil declared the meeting adjourned at 1:45 pm.

The following written annual reports are filed with these minutes: Treasurer, Kitchen Director, Auxiliary.

Christine Leonhardt
Treasurer

May 27, 2016