

Mahone Bay and Area Swimming Pool Society

Location/Date: Mahone Bay Centre (45 School St.) – November 23, 2009

2008-09 ANNUAL GENERAL MEETING

MINUTES

Present: Carole Lee Reinhardt, Lisa Sampson, John Biebesheimer, Tillie Biebesheimer, Lorrie Roberts, Richard Nowe, Alex MacPherson, Jake Wheeler, Sherry Wheeler and Derrick MacKenzie.

Regrets: Rob Inness, Darren Dauphinee and Kevin Rudderham.

Call to Order

Reinhardt called the meeting to order 7:00 pm. MacKenzie acted as recording secretary.

Approval of Minutes – 2007-08 Annual General Meeting

Moved by MacKenzie and seconded by J. Biebesheimer that the minutes of the December 15, 2008 annual general meeting be approved as circulated. Motion carried.

Reports from the Directors:

2008-09 Chairperson Report

Chairperson Reinhardt circulated a written report and provided verbal highlight of its contents. She thanked members for their hard work and dedication over the past year.

2008-09 Personnel Committee / Program Committee Report

MacPherson circulated a written report and provided verbal highlight of its contents.

2009-10 Fund Raising Committee Report

Sampson circulated a written report and provided verbal highlight of its contents. She indicated that there was a small discrepancy between the amounts shown fund raised in her report compared to that shown in the Treasurer's Report.

2008-09 Property Committee Report

A written report was circulated on behalf of Rudderham. J. Wheeler provided verbal highlight of its contents.

Moved by MacPherson and seconded by S. Wheeler that all the above annual reports be accepted by the Board of Directors. Motion carried.

Financial Statements for the Year Ending September 30, 2009

An unaudited financial statement for the period October 1, 2008 to September 30, 2009 was circulated on behalf of Inness and reviewed. Reinhardt responded on behalf of Inness regarding some questions to the report.

Reinhardt reported that the auditor appointed by the Lions Club (i.e. Chris Nolan) had been unable to complete the 2008-09 Auditors Report prior to tonight's meeting due to family illness.

By consensus it was agreed that the 2008-09 Auditors Report would be considered by the 2009-10 Board of Directors when it was made available.

Appointment of Auditor for 2009-10

Moved by J. Biebesheimer and seconded by Nowe that the Society submit a written request to the Mahone Bay Area Lions Club requesting that it appoint one of its members to serve as Auditor for the Society for fiscal period 2009-10. Motion carried.

Election of Directors – 2009-10

It was agreed that the Secretary submit written requests to the Town of Mahone Bay, Mahone Bay Area Lions Club and Mahone Bay Legion requesting that it submit nominations for appointment to the 2009-10 Board of Directors for the Pool Society.

Moved by MacKenzie and seconded by J. Biebesheimer that the following individuals be elected to the 2009-10 Board of Directors for the Mahone Bay and Area Swimming Pool Society;

Individuals and Members:

**Carole Lee Reinhardt
Lisa Sampson
John Biebesheimer
Lorrie Roberts
Alex MacPherson
Jake Wheeler
Sherry Wheeler
Rob Inness
Darren Dauphinee**

b) Organization Representatives:

Mahone Bay and Area Lions Club: Richard Nowe (to be confirmed by Lions Club)

Mahone Bay Legion, Branch #49: Vacant

Town of Mahone Bay: Derrick MacKenzie (to be confirmed by Town of Mahone Bay)

Motion unanimously approved.

Recommendations

Contained in reports previously presented.

NEXT MEETING

It was agreed that the 2009-10 Board of Directors would convene its first meeting at **7:00 pm, Monday, January 18, 2010** at the Mahone Bay Town Hall.

Adjournment

Moved by Nowe and seconded by Sampson that the meeting be adjourned. Motion carried. Time: 7:45 pm.

Prepared by:

Derrick MacKenzie
Secretary