

2022 ANNUAL GENERAL MEETING

Nelson and District Seniors Coordinating Society

Minutes of the March 22, 2022 AGM commencing at 1:00 PM via Zoom

Present: Dianne, Pegasis, Joan, Bob, Jude, Debbie, Eric, Sharon, Alex, Shelley, Wendy, Bernadette, Marian, Marilyn, Charles

Additions to Agenda: None

Agenda: Approved

Minutes of 2021 AGM: approved as presented.

Chairs Report: approved as presented, copy attached.

Financial Report: approved as presented, attached separately.

Approval of Bylaw changes: unanimously approved as presented: copy attached.

Election of Board: incumbents elected by acclamation; Eric, Pegasis, Sharon, Marian, Bob, Wendy, Connie, Bernadette, Alex, Charles.

Adjourned: 1:15 PM

Co-Chair's Report to the 2021 AGM held by Zoom March 22, 2022

In 2021 we completed 811 low-income tax returns, including 12 home visits, plus 32 returns in Passmore and 29 in Creston. We also advocated for 30 seniors. Our Thursday grocery bus made 273 deliveries to seniors' homes, with volunteers carrying the groceries inside.

The Elder Abuse Prevention Program did 1 presentation to 51 people, as well as helping 20 individuals plus 2 systemic cases. They volunteered 670 hours.

Cycling Without Age gave trishaw rides to 157 less mobile community members, providing both fresh air and social connection.

TEETH, the low-income dental clinic, had 104 clinic days serving 1,138 patients with 2,596 treatments, plus subsidizing 61 denture clients. These patients saved approximately \$150,000 at the TEETH rate of 40% of regular fees. 105 clients registered through SenCoord.

We are once again in the midst of change in our office, with the resignation and departure of Office Manager Caitlyn McGown, hired last March. She has taken another job with both more hours and a higher wage, plus the advantage of working from home. We owe Caitlyn much gratitude for her enthusiasm and dedication to SenCoord and wish her all the best in her new position.

We appreciate enormously the work of all our committees and programs, which are completely run by volunteers, supported by our part-time Office Manager.

We received \$8,675 from BC Gaming for 2021. Our other loyal local donors were Nelson District Credit Union, Benevity, BMO Nesbitt Burns Nelson, Kootenay Country Co-op, RDCK, Osprey Foundation, IG Charitable Giving and the City of Nelson.

We are always looking for more volunteers, so talk with any Board member if you could donate some time to help Nelson area seniors and other vulnerable people

SenCoord Bylaw changes AGM 2022

As required by Canada Revenue, we are adding this statement after “1.3 Conflict with the Act”: “1.4 No Profit or Gain to Members”:

“The organization will be carried on without purpose of gain for its members, and any profits or other gains to the organization shall be used in promoting its purposes.”

We are replacing “9.0 Windup”, which currently reads:

“In the event of the winding up and dissolution of the Society, any of its funds and assets of the Society remaining after the satisfaction of its debts and liabilities, shall be paid, transferred or delivered to such one or more recognized charitable organizations or charitable foundations in Canada, concerned with social problems or having purposes similar to those of this Society, as shall be determined by resolution of a general meeting at the time of winding up and dissolution; and in the event that effect cannot be given to the foregoing provisions, then such funds and assets shall be paid, transferred or delivered to trustees on trust for a charitable purpose;”

New “9.0 Windup” reads:

“After the organization dissolves and pays all of its debts and liabilities, it will distribute or dispose of the remaining property to qualified donees having purposes similar to those of this Society as described in subsection 149.1 (1) of the Income Tax Act. These donees shall be determined by resolution of a general meeting at the time of winding up and dissolution.”