

Sedley Community Cultural Society
Annual Meeting
May 8, 2012

Meeting called to order 7:15

Present: Gerard Parent, Stan Latkowski, Bryan Leier.

Appointment of recording secretary – Bryan appoints Gerard. Accepted.

Adoption of agenda: Adopted by Stan Latkowski

Minutes of Last Meeting: Gerard read the minutes of the Sept. 6, 2011.
Annual meeting. They were adopted by Stan.

Appointment of auditor: Arlene Janzen was appointed by Bryan Leier.
All in favour.

Business arising from the 2011 meeting minutes – none

2011 financial statements: The audited financial statements were discussed. Although a loss was realized, fundraising efforts surpassed those in 2010 and it was felt that in 2012 we should be able to turn the bottom line to a positive. The financial statement was adopted by Bryan.

New Business: Gerard stated that he will be stepping down as president at the next regular meeting.
No other resignations were made or sent to the meeting.
Positions will be decided at the next regular meeting.
The proposal for the change in land lease description or other options to have the daycare built on the existing lease site were discussed.

Next meeting: The next meeting will be called after the completion of the dinner theatre.

Meeting adjourned: Stan adjourned the meeting at 7:35