



2020-2021
Mature Action Community AGM Meeting Minutes
October 1, 2021 – National Seniors Day
Online Zoom Meeting

Called to Order: 4:07 p.m.

Opening remarks by MAC Chair, Kathy White, welcoming everyone to the AGM

Board members in attendance: Kathy White, Michael D'Artois, Charalyn Kriz, Peter Dagg, Jody Wilson, Suzanne Minogue Johnston, Dawn Minett
Regrets: John McGregor, Christine Lewis, Barb Oliver, Holly Adams,

Notice of Annual General Meeting; Draft 2019-2020 AGM Meeting Minutes; Draft 2020-21 Meeting Agenda; 2020-21 Financial Statement = was emailed to MAC Members. Notice of Annual General Meeting posted on MAC Website & Facebook Page

Establishment of Quorum – Confirmed by: Peter Dagg, – Quorum according to MAC non-profit society bylaws has been met and AGM can proceed.

Approval of the 2020-21 Meeting Agenda & Approval of Minutes of the Annual General Meeting Minutes 2019-2020 will be done by way of separate email vote to the MAC membership, along with sending these Annual General Meeting 2020-21 Draft Minutes.

For the Annual General Meeting – the word Membership has been changed to Supporter.

Oct 1, 2021 Power Point presentation of summary notes – provided to MAC Supporters, via email for review for the following summary reports:

MAC Chair Report by: Kathy White

Who we are and what we do!

- Vision – “a welcoming supportive community where Whistler residents 55+ comfortably age in place and are valued for what they do.
- Mission – “Identify Opportunities and advocate for policies and programs that will move our vision into reality.”



Financial Committee Report by: Dawn Minett

- Financial statements for the 12 month period ending January 31st, 2021 were reviewed and approved by the MAC Board of Directors held by email vote: September 15, 2021.
- Online AGM Vote: Approved the Financial statements for the 12 month period ending January 31st, 2021 and proposed budget for Feb. 1, 2021 to Jan. 31, 2022.
- Online AGM Vote: Approved waiving the requirement for an Auditor for review of the 2020-21 Financial statements and 2021-22 proposed budget.

Mature Action Community	Feb 1,2020- Jan 31, 2021	Feb 1, 2019- Jan 31, 2020
INCOME:		
Dues/Social	1401.68	7755
Grants		3691.43
	1401.68	11446.43
EXPENSES:		
Advertising	146.48	250.43
Bank charges	36.00	36
Insurance	1723.00	1221
Meetings	68.25	637.41
Office	181.65	557.69
Paypal fees		258.03
Social		4456.81
Strategic plan		5115.71
	2155.38	12533.08
Net loss	-753.7	-1086.65
BANK BALANCE - January 31, 2020	6,022.95	6,776.65

Figure 1: Budget year end: Corrected during AGM 2020-21 to Read: Bank Balance - January 31, 2021



Whistler Mature Action Community

Annual Budget: February 1, 2021 to January 31, 2022

INCOME	BUDGET	ACTUAL
Member Donations:	1,500	
Grants & Sponsorships:		
RMOW - CEP Grant	2,000	2,000
Arts Whistler: LIFTing the Community	1,000	
Total Income:	3,000.00	2,000.00
EXPENSES	BUDGET	ACTUAL
Advertising	150	
Bank Charges	50	
Insurance	1,800	
Meetings	80	
Office	200	
Social	300	
Update Strategic Plan 2022-24 (tba)		
Total Expenses:	2,580.00	-
2021-22 Net Income / Loss:	420.00	2,000.00
BANK BALANCE - JANUARY 31, 2021	6,022.95	
BANK BALANCE - JANUARY 31, 2022	6,442.95	

Figure 2: It was confirmed at Oct. 1, 2021 AGM monies to MAC: \$1,778 for the Arts Whistler LIFTing the Community 2021 project. Artist – Tonnja Kopp: www.tonnjavisualart.com

- ▶ **Online AGM Vote:** Approved to retain the MAC year-end reporting: February 1 to January 31 of the following year.
- ▶ **Online AGM Vote:** Approved to move the MAC AGM back to early / mid April each year. Hopefully for 2022 AGM, it can be at Whistler Library Community Room, option for online zoom meeting format & decide option to record meeting.



Refer to Power Point Slides for the following MAC Reports:
(Note: All MAC Reports, were accepted as presented during AGM)

Social Committee Report by: Charalyn Kriz

MAC Supporters Committee Report by: Peter Dagg

Housing Committee Report by: Michael d'Artois

Nominating Committee Report by: Kathy White

- Thanks to all our previous & current MAC Board members. New Board Members: Barb Oliver & Holly Adams were endorsed during AGM as presented.

Society Administration, Website Management, Membership Communication Report by: Bob Murl

Review of Questions & New Business:

- No further questions, and no new business came forward from AGM participants.

AGM Adjournment: Online AGM Vote to Approve Adjournment at 5:20 pm

*National Seniors Day – Guest Speaker (5:25 to 5:45 pm):
Brad Nichols, Executive Director & Curator - Whistler Museum*

- Discussion of Whistler Museum current programs & future building proposal