

Annual General Meeting: Tuesday, April 16, 2024 (Whistler Library & Online)

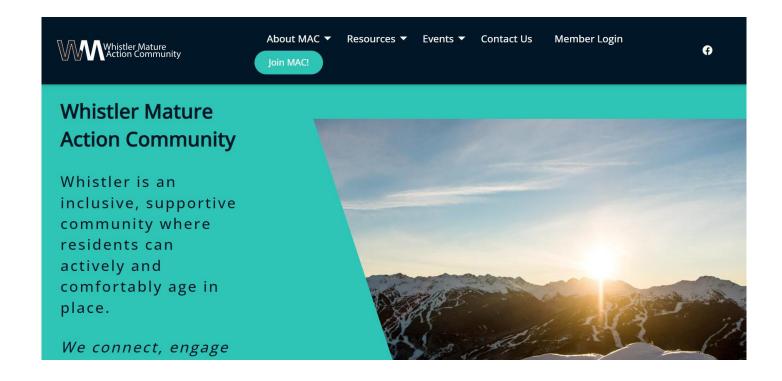
For MAC Fiscal Year: February 1, 2023 to January 31, 2024



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Call to Order: 2:20 pm (Whistler Library Community Room) Opening Remarks & Introductions – Kathy White, Chair

The Whistler Mature Action Community Members are grateful to live, work, volunteer and enjoy year-round recreation on the shared, unceded territory of the Lil'wat and Squamish Peoples. We respect and commit to a deep consideration of their history, culture, stewardship and voice.



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Welcome to Whistler MAC 2023-24 AGM: 2:20 to 4 pm

- 1. Notice of Annual General Meeting: emailed to MAC Members, posted onto MAC Website, MAC Facebook
- 2. Establishment of a Quorum & Proxy (per Attendees)
- 3. Review of: 2023-24 AGM Draft Meeting Agenda Request Vote to Approve
- 4. Review of: February 1, 2022 to January 31, 2023 Draft AGM Meeting Minutes. Request Vote to Approve

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- 5. Whistler MAC 2023-24 Committee Reports:
- a) Chair MAC Board Kathy White
- b) Chair Finance Committee Barb Oliver
- c) Chair Social Committee Iain Grunwell
- d) Chair Housing Committee Michael d'Artois
- e) Chair Community Projects / Making Connections Charalyn Kriz
- f) Chair Communications & Community Engagement Cheryl Green

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- 6. Thanks to our 'Amazing' volunteer MAC Board of Directors!
- 7. Thanks to MAC Member: Bob Murl for Non-Profit Society Administration, Website & MAC Member e-Newsletters
- 8. Thanks to MAC Members: Dave Ashton & Suzanne Minogue Johnston for representation on RMOW Accessibility & Inclusion Committee
- 9. Thanks to Peter Shrimpton for previous Legal assistance for our MAC nonprofit society. Introduce: Laura Ramsden, Double Diamond Law
- 10. Any New Business & Questions and Comments?
- 11. Vote to Adjourn: MAC 2023-24 Annual General Meeting

Mature Action Community

Financial Budget vs Actuals

2023 - 2024

	5 20	- 2024							
		BUDGET	ACTUALS						
Bank Balance Feb 1/2023	\$	3,087.32							
	-	ted Income							
Membership dues	\$	2,200.00	2,016.8						
Community Grants (BC CRN)	\$	3,000.00	2,447.7						
New Horizons	\$	21,440.00	21,440.0						
OTHERS:	+								
Covid Recovery Fund			22,965.0						
Ex Term Deposit			2,192.9						
Social Fees			15,098.0						
Totals	\$	26 640 00	\$ 66,160.53						
Totals	Ş	26,640.00	66,160.53						
	Project	ted Expenses							
Liability Insurance	\$	1,442.00	1,432.0 191.1 82.0 0.0 1,661.8 54.0						
Mailbox rental	\$ \$ \$ \$ \$	182.00							
Bank Fees		45.00							
Office Supplies		200.00							
MAC Website management		500.00							
CRM		1,000.00							
Grant writing expertise	\$	1,000.00							
Society Registration	\$	40.00	40.0 703.6						
Meetings/Socials subsidies	\$	1,000.00							
Making Connections	\$	21,440.00	18,773.8						
OTHERS:									
Community Grants Expenses			2,447.7						
Covid Recovery Fund expenses	1		4,770.2						
Socials Related Expenses			15,098.0						
Totals	\$	26,849.00	\$ 45,254.36						
NR Term Deposit	\$	2,133.04							
	<u> </u>	2,133.04	-						
INCOME OVER / (SHORT)		(\$209.00)	20,906.3						

25 Bu	ואקכו			C	ommunity		Community	Co	ommunity			
		Making Connections		Services			Response	Enrichment		MAC		
				Recovery Fund	Network		Program		Operations		TOTAL	
INCO	ME											
inteol	New Horizons Grant (Approved)	\$	22,890.00									\$ 22,890.00
	Community Services Fund (Approved)	Ť	22,050.00	\$	18,194.71							\$ 18,194.71
	CRN (To Apply)			Ť	10,10	\$	2,000.00					\$ 2,000.00
	CEP (Submitted Grant Application)					Ť	2,000.000	Ś	4,290.00			\$ 4,290.00
	Sales - Ticket							· ·	1,200100			\$ -
	Sales - Product											\$ -
	Raffle											\$ -
	Membership Fees / Donations									\$	5,400.00	\$ 5,400.00
	Miscellaneous Income										-,	-,
	Attendance Fee - Making Connections	\$	3,185.00									\$ 3,185.00
1	Fotal Income	\$	26,075.00	\$	18,194.71	\$	2,000.00	\$	4,290.00	\$	5,400.00	\$ 55,959.71
EXPEN	NSES											
2747 21	Room Rental	\$	6,795.00					\$	440.00			\$ 7,235.00
	Food / Catering	\$	4,410.00			\$	1,800.00	\$	3,850.00			\$ 10,060.00
	Publicity / Advertising					\$	100.00					\$ 100.00
	Materials & Supplies					\$	100.00					\$ 100.00
	Volunteer Appreciation											\$ -
	Event / Project Related Expenses											
	Event fees											\$ -
	Fitness Instructor	\$	3,185.00									\$ 3,185.00
	Music/ Occupational Therapists	\$	2,500.00									\$ 2,500.00
	Gym Equipment	\$	2,000.00									\$ 2,000.00
	Games, Incidentals	\$	2,000.00									\$ 2,000.00
	Promotion and Advertising	\$	2,000.00									\$ 2,000.00
	Website Design & Database Mngt			\$	13,709.71							\$ 13,709.71
	Training			\$	1,500.00							\$ 1,500.00
	Project Equipment			\$	2,755.00							\$ 2,755.00
	Administration expenses			\$	230.00							\$ 230.00
	Insurance									\$	1,500.00	\$ 1,500.00
	Bank Charges									\$	150.00	\$ 150.00
	Office Expenses									\$	350.00	\$ 350.00
	Social Events Subsidy									\$	3,400.00	\$ 3,400.00
												\$ -
	Miscellaneous Expenses:											
	Bank Charges	\$	100.00									\$ 100.00
	Other Misc. Expenses	\$	3,085.00									\$ 3,085.00
٦	Total Expenses	\$	26,075.00	\$	18,194.71	\$	2,000.00	\$	4,290.00	\$	5,400.00	\$ 55,959.71
		\$		\$		\$		\$		\$		\$