

Whistler Mature Action Community

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

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

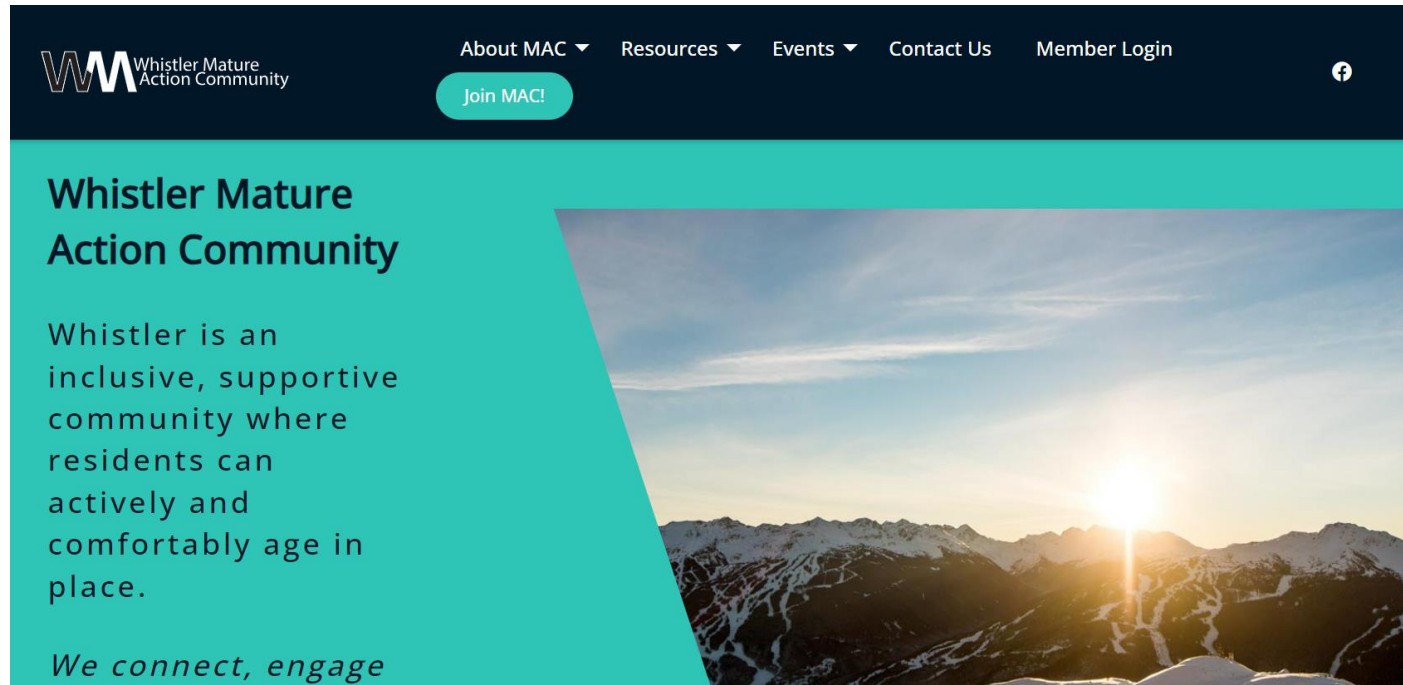


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Call to Order: 2:20 pm (Whistler Library Community Room)

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.



The screenshot shows the homepage of the Whistler Mature Action Community website. The header is dark blue with the logo on the left and navigation links on the right. The main content area has a teal background on the left and a large image of a snowy mountain range at sunset on the right.

WM Whistler Mature Action Community

About MAC ▾ Resources ▾ Events ▾ Contact Us Member Login

Join MAC!

Whistler Mature Action Community

Whistler is an inclusive, supportive community where residents can actively and comfortably age in place.

We connect, engage

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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 non-profit 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**

	BUDGET	ACTUALS
Bank Balance Feb 1/2023	\$ 3,087.32	
	Projected Income	
Membership dues	\$ 2,200.00	2,016.86
Community Grants (BC CRN)	\$ 3,000.00	2,447.72
New Horizons	\$ 21,440.00	21,440.00
OTHERS:		
Covid Recovery Fund		22,965.00
Ex Term Deposit		2,192.95
Social Fees		15,098.00
Totals	\$ 26,640.00	\$ 66,160.53
	Projected Expenses	
Liability Insurance	\$ 1,442.00	1,432.00
Mailbox rental	\$ 182.00	191.10
Bank Fees	\$ 45.00	82.00
Office Supplies	\$ 200.00	0.00
MAC Website management	\$ 500.00	1,661.82
CRM	\$ 1,000.00	54.00
Grant writing expertise	\$ 1,000.00	
Society Registration	\$ 40.00	40.00
Meetings/Socials subsidies	\$ 1,000.00	703.63
Making Connections	\$ 21,440.00	18,773.80
OTHERS:		
Community Grants Expenses		2,447.72
Covid Recovery Fund expenses		4,770.29
Socials Related Expenses		15,098.00
Totals	\$ 26,849.00	\$ 45,254.36
NR Term Deposit	\$ 2,133.04	-
INCOME OVER / (SHORT)	(\$209.00)	20,906.17

