

MORDEN COMMUNITY ASSOCIATION

Annual General Meeting

Minutes – November 1, 2022

Morden Community Association Annual General Meeting was held in the community hall on November 1, 2022 at 7 pm. Fourteen (14) residents and five (5) board members (Nadine Stevens, Penny Lowe, Kathy Thorpe, Mark Jamieson, Donna Sabean.) were in attendance. Board members Shirley Stevens and Rob McMahon were unable to attend.

Nadine welcomed all those assembled and introduced new community members, giving a summary of the past year's happenings. Drive-thru breakfasts continued this year; however, due to Covid 19 restrictions, events were limited.

Minutes of the September 29, 2021 AGM were read by Donna Sabean. Jim Stevens moved for the adoption of the minutes, seconded by Murray Graves. Motion carried.

Business Arising:

- During the past year, the hall was open, however only those who were vaccinated were able to gather. Dart group did not meet at this time. Quilters4Shore still gathered every two weeks.

Financial Report: In Shirley's absence, Nadine presented the report which included a summary, prepared by Shirley, of the past year's finances. For the fiscal year ending March 31, 2022 our balance was \$9,321.52. Breakfasts for the 2022 season provided a net profit of \$3,085.68. The BBQ Chicken dinner take out was very successful. Municipal grants for parks and hall have been applied for. Stephanie Stevens moved for the adoption of this report, seconded by Reggie Clem. Motions carried.

Parks: Parks are looking very well under the maintenance of Linda Stoddart and Pat Biggar and their assistants. A grant to help with costs for the next season will be applied for. Two requests to donate benches in the French Cross park have been received. It was suggested that memorial plaques should be placed on the back of the benches to ensure there are no injuries from the sharp edges.

Annual Donations: VON \$400, St. Mary's Elementary School breakfast program \$200, and Morden Anglican Church \$200. It was moved by Linda Stoddart and seconded by Reggie Clem the donations remain as listed. Motion carried.

New Business:

- New Grants – The New Horizons grant for seniors has been applied for which will be used to alter the washrooms making them more accessible. It was felt that making them gender-neutral would best utilize the space available.
- Kitchen Upgrades – Provincial and federal funding will be looked into for upgrades which include an extraction system, new stoves, as well as cooler. A committee will be formed to see what is needed and how to proceed.
- Darts – Will be held on Tuesday evenings at 7 pm. The cost is \$5 per person.
- Walk Exercise – Tues, Thursday, Friday mornings at 10 am. A small donation of \$2 is appreciated.

Election of New Directors:

- With no nominations from the floor, Mark Jamieson and Rob McMahon will remain for another term as directors.

Other:

- A water pond to use in the event of a fire has been constructed on the property of Mike Lutz.
- Museum – The museum has become a storage room and it was decided to look for places which might be able to accommodate some of the artifacts held there.

There being no further business, meeting adjourned at 8 pm.

Recorded by

Donna Sabeau, Secretary