

## Elmwood Community Centre Board Meeting Minutes

Thursday November 11, 2021 Zoom

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Present: Dale Ahrens, Dean Leifso, Michael Sugden, Ernie Falkiner, Alicia DeVisser Kodey Hewlett  
Staff: Patsy Becker, Steve Lehman, Marianne Smith  
Absent: Mark Coleman, Beth Hamilton, Hazel Pratt

### 1. Call to Order

7:05 p.m.

### 2. Approval of Agenda

That the November 11, 2021 agenda be adopted

**Motion:** Moved by M. Sugden Seconded by E. Falkiner

**Carried**

### 3. Declaration of Pecuniary Interest (direct or indirect)

- none

### 4. Approval of Previous Meeting Minutes

**Motion:** Moved by D. Leifso Seconded by E. Falkiner

**Carried**

### 5. Treasurer's Report

September Financial Statement

**Motion:** Moved by M. Sugden Seconded by E. Falkiner

To accept the September Financial Statements as presented.

**Carried**

To accept the 2020 Auditors Draft Report

**Motion:** Moved by A. DeVisser Seconded by E. Falkiner

**Carried**

### 6. Business Arising from the Previous Minutes

Budget Projections – Draft operating budget following closely to past year

**Motion:** D. Leifso Seconded by E. Falkiner

To accept draft version of 2022 Budget

**Carried**

### **Capital Requests:**

**Community Sign at South East End** – K.Joyce with Elmwood Chamber will confirm with insurance company as first step.

### 7. Ongoing Business

**E Banking** – Approved by Bank – E. Falkiner and P. Becker to set up account.

