

AGASSIZ-HARRISON SENIOR PEER SUPPORT

ANNUAL GENERAL MEETING

February 8th, 2010, All Saints Anglican Church, Agassiz, BC

PRESENT: Eunice Royle, Betty Rajotte, Sheila Robertson, Jennie Belanger, Delphine Gornall, Bonnie Bussey, Bonnie Johnson, Frank Royle, Terry Blaker, Donna Roy, Heidi Trautmann

REGRETS: Whyles Rowan

DISCUSSION OF CLIENTS: All clients are progressing satisfactorily.

The business meeting was called to order at 2:15 pm

1. Minutes of the 2009 Annual General Meeting were approved and accepted. Proposed Betty Rajotte; seconded Delphine Gornall.

2. Minutes of the Meeting of January 4th, 2010 were accepted as circulated.

3. **President's Report:** Eunice reported on the many activities with which we were involved, in 2009, either as organizers or assisting. She thanked the group for their continued participation and support with special thanks to Kiyo Matsuno for all her help in the past and her continuing support as a non-operative member.

4. **Coordinator's Report:** Betty mentioned that there are 10 members in our group carrying a client assignment. There are 12 new referrals contacted but not requiring a weekly visitor. There are still contacts to be visited and 1 person to be assigned to a counsellor. The Caregivers Support Drop-in has 4 regular caregivers attending and it is hoped that this number will increase during 2010.

5. **Treasurer's Report:** Sheila stated that the current bank balance is \$2328.87. She suggested that we have a Family Membership of \$20.00 which was proposed by Frank Royle and seconded by Bonnie Bussey. This was approved.

OLD BUSINESS:

1. **Seniors & Teens Lunch:** The Seniors & Teens lunch held in November was a great success and far exceeded all expectations. Both seniors and teens requested that we organize another one. This will take place on Monday, February 15th, 2010 in the Legion Hall and we need all the help we can get to make this as successful as the first one. As most of the food has been donated by Community Services it has been decided that any remaining food will be donated to A.C.E. for their food program.

2. **Caregivers Drop-in:** This will continue on the 3rd Monday of each month. We need more caregivers to attend and in an attempt to bring it to the attention of the public Frank has offered to make a strong Sandwich Board which can be placed outside the Legion a day or two ahead of the meeting. Maybe it is time to place an advertisement in the local paper again. Anything to get the message out there.

NEW BUSINESS:

1. Legion: As the Legion does not want a financial donation for the use of their hall it was suggested that a letter of appreciation be sent to thank them for the continued use of their facilities for our various activities.

2. Election of Officers: The following people have agreed to stand for the offices of

- Chairperson (President) – Eunice Royle
- Vice Chair – Bonnie Johnson
- Treasurer – Sheila Robertson
- Secretary – Frank Royle
- Speakers/Good Cheer – Bonnie and Eunice
- Public Relations – Jennie Belanger
- Volunteer Coordinator – Betty Rajotte
- Directors – Heidi, Eunice, Jim, Betty Rajotte, Sheila

ADJOURNMENT:

Meeting was adjourned at 3:15 pm. The next meeting will be March 1st, 2010 at 2 p.m.