



STEPPING STONE SENIOR CENTRE INC
ANNUAL GENERAL MEETING (via ZOOM)

March 3/2021 at 1:30 PM

AGENDA

1. **Welcome and Call to Order** Shelley Petley
2. **Establishment of Quorum**
3. **Approval of Agenda**
4. **Approval of previous Minutes** (Feb. 20, 2019)
5. **Moment of Remembrance**
6. **REPORTS** (refer to 2020 & 2021 reports packets)
 - a) President Ephrem Carrier
 - b) Treasurer/Finance Lynda Birks
 - Approval of 2021 Operational Budget
 - c) Administrator Darlene Thomas
 - d) Events/Fundraising Madeleine Gaudet
 - e) Facilities Gilles Boudreau
 - f) Membership Liz Morency
 - g) Nominations Krista Steeves
 - h) Programs Susan Wright
 - i) Volunteers Madeleine Gaudet
On Behalf of the Board
 - Approval of 2020 Reports packet
 - Approval of 2021 Reports packet
 - j) City of Fredericton Kate Baird
7. **NEW BUSINESS**
 - a) Election of 2021-2023 Board Shelley Petley
 - b) 50/50 Draws Mike McCormick
 - c) 2021 Program Survey Susan Wright
8. **Adjournment**