



Activities and Entertainment for the 'Older Kids' (55+)

## **Langdon Older Kids (OK) Seniors Club Annual General Meeting**

Meeting was called to order Jan 16, 2025, at 7:35 PM

In attendance: 25 members.

Agenda was reviewed and adopted with one addition 1. Vote on monthly birthday cake motion to adopt by Kathy MacIntyre and 2<sup>nd</sup> by Hugh Wilkie motion carried.

Minutes of 2024 AGM were read by Hugh Wilkie. Motion to adopt as read by Lise Poirier 2<sup>nd</sup> by Joan Haines motion carried.

President's report was presented by Larry Haines.

Report of audited financial statements for 2024 was presented by Hugh Wilkie, and the detail financial record was available for review by the membership.

Hugh presented the 2024 Auditors with a small gift for their assistance on auditing the report.

Auditors for 2025 were appointed and will be Lynn Britton and Joan Haines.

Cliff Blumhagen presented the results of the 2024 membership survey. 44 respondents to the survey which was sent to membership in Dec 2024. Review of the survey via graphs and comments.

The Top Event choices were Rosebud Theatre, Stage West, B&T Chinese Dinner, Catered Christmas Party, and Jubilations Theatre.

Overall feedback from survey was positive and helpful suggestions for improving and diversifying the 2025 activities. Thank you to Cliff and Larry for compiling the survey data and results.

Elections of Board Members:

Nominations were called to fill the three board positions coming vacant.

Lynn Britton

Kathy MacIntyre

Joann Durant

Marilyn Klotz

Nominations were closed after the third call. A secret ballot vote was held and the results after tabulation was Lynn Britton, Kathy MacIntyre and Marilyn Klotz as the successful nominations.

Welcome to our new member and return board directors.

Birthday Cake Vote for 2025

Three options were considered:

1. no birthday cake
2. sign-up sheet for members to take turns at bringing a cake.
3. purchase a birthday cake with OK Club funds

The outcome of the discussion was a cake was going to be brought by someone attending the potluck (made or purchased). A sign-up sheet will be maintained by MaryLee.

Joan Haines will do the February 2025 Cake.

Hugh Wilkie presented an upcoming learning session provided by Nicole Porquet-Seitz (Community Palliative Care Nurse). There are 4 sessions 90 minutes in duration presented by Nicole on Palliative Care and the

Community supports. Discussion on dates and times will be discussed with Nicole. Suggestions for afternoon sessions in the library. More updates to come.

Mary Lee Wilkie spoke about the OK Club being 10 years young this year and would like to acknowledge this in the community potentially during Seniors Week in June. Mary Lee will discuss with Marilyn Klotz on options.

The meeting concluded with picking the casino sponsored events for 2024. Based on the survey results, and asking for volunteers to organize those events.....

The 2024 events and tentative dates are as follows:

- |                              |                         |                             |
|------------------------------|-------------------------|-----------------------------|
| • Stage West.                | Tentative date April    | Bev Lidstone will organize  |
| • Rosebud Dinner Theatre     | Tentative date late May | Lynn Britton will organize  |
| • Jubilations Dinner Theatre | Tentative date June     | Cliff Blumhagen to organize |
| • B&L Chinese Dinner         | Tentative date Sept     | Kathy McIntyre to organize  |
| • Xmas Party                 | Tentative date Dec      | Marilyn Klotz to organize   |
| • Seniors Breakfast          | June                    | Marilyn Klotz to organize   |

Meeting was adjourned @9:15 pm

Thank you to all those who attended and a special thank you to those who offered their time and contribution to sit as a Board Member.

Next years' AGM will be held on Jan 15, 2026. Please mark it on your calendar and plan to attend.

At a director meeting February 12, 2025, the director terms and positions were defined

- |                       |                   |                 |
|-----------------------|-------------------|-----------------|
| President---          | Larry Haines---   | expires in 2027 |
| Vice President -      | Marilyn Klotz -   | expires in 2028 |
| Secretary/Treasurer - | Hugh Wilkie -     | expires 2026    |
| Board Member 1 -      | Lise Poirier      | expires 2027    |
| Board Member 2 -      | Lynn Britton -    | expires 2028    |
| Board Member 3 -      | Marty Klotz -     | expires 2026    |
| Board Member 4 -      | Cliff Blumhagen - | expires 2026    |
| Board Member 5 -      | Kathy McIntyre -  | expires 2027    |