



Centre Wakefield La Pêche





Centre Wakefield La Pêche

Welcome to the 16th Annual General Meeting

Land Acknowledgement

We would like to begin by acknowledging that the land on which we gather is unceded territory of Algonquin Anishnaabeg people. We recognize the privilege of operating and performing on this beautiful territory.



Centre Wakefield La Pêche

Bienvenue à la 16ème assemblée générale annuelle 22 Septembre 2022

Reconnaissance du territoire

Nous aimerions commencer par reconnaître que le territoire sur lequel nous nous réunissons est un territoire non cédé du peuple algonquin Anishnaabeg. Nous reconnaissons le privilège d'opérer et de nous produire sur ce magnifique territoire.



Board of Directors for 2021-2022



Irene Richardson
President



Hélène Giroux
Vice President



Carolyn Nolan
Secretary

Kolleen Gibson
Treasury



Kathleen Lauder



Chris Harris



Carly Woods



Vicki Carlan



Andrea Rowe
Supporting Partners
representative



Pam Ross
Municipalité of La
Pêche representative



Centre Wakefield La Pêche 16th AGM September 22th, 2022 (19:00 – 21:00) Agenda

1. Welcome
2. Approval of the agenda
3. Approval of the minutes of the last AGM
4. President's Report
5. Resolution and By-Laws
6. Financial Report
7. Appointment of the Independent Accountants
8. Nomination of the new board members
9. Questions and Discussion
10. Adjournment

➤ **May I have a motion to approve The Centre Wakefield La Pêche's agenda for the September 22, 2022 AGM? May I have a seconder please? All in favour?**



Approval of 2021 AGM Minutes

- **May I have a motion to approve the Centre Wakefield La Pêche's minutes of the October 5th, 2021 AGM.**
- **May I have a seconder please? All in favour?**

Note: You must have attended the 2021 meeting to approve, second or vote on this motion.

The 2022 AGM documents and 2022-23 Board meeting minutes are on the CWLP web site on the *Members Only Page*.



President's Report

Thank You – Merci for your ongoing support

The Founding Partners

Biblio Wakefield Library (Amy Carver and Claus Jobes)

Theatre Wakefield (TW - Andrea Rowe)

Wakefield Recreation Association (WRA - Patrick Poitras and John Parker)

Wakefield Youth Association (The WAY - Jennifer Bardell)



The Coop Members, The Community, La Pêche Municipality, supporting groups and businesses & the volunteers

Cinema Wakefield (Robert Moeller), Wakefield Golden Age Club (Sally Swan), Riser Crew (David Park), Gardeners (Karen Bays), Technical Support (Claude Laroche), Maintenance Gang (Chris Harris & Bob Leblanc) and Wakefield Pickleball (Blair Richardson), Bar Tenders, and Front Desk Team.

The Board and Staff - past, present, and future

“The Centre was built by the community for the community”



President's Report



Activities and Events for 2021-22

- The Library, The Wakefield Youth, Peggy Brewin were open. The outdoor playground, rink and skatepad were extremely busy. The recreational sports at the Wakefield School Gym active; Pickleball, Basketball, Volleyball and Badminton.
- Events presented by the Centre: 10th Anniversary Celebrations, Puppet Show, Storytelling, RecycleArt, Cinema Wakefield, Be in the Band, June Pickleball ParticipAction Month, Community HUB in August, Summer and Fall programs and more.
- Events held at the Centre: Ta Da! Festival, Writers Fête, Nude Calendar of Wakefield, Grannies, Castenchel Choir, Ottawa Chamber Choir, BURN by the Ottawa Little Theatre, TW Summer Camp, TW Video Workshops, Wakefield Market, Xmas Market, Library Book Sale, Seniors' Morning Café, and many more.





President's Report

July 2003 – The Dream

June 2006 – The Wakefield La Pêche Community Centre Co-operative was created

November 2011 – Grand opening



The 10th Anniversary Celebrations were held in May.
Thanks for Celebrating your Centre with us!

COME CELEBRATE!
10 years of our community coming together



10th Anniversary GALA
Friday, May 6 • 6pm to 10pm

Host
Elizabeth Logue

Performances by
Mathew Falvai
Paul Hampsey
Theatre Wakefield
Patomat




INFO: www.centrewakefieldlapeche.ca




COME CELEBRATE!
10 years of our community coming together



10th Anniversary OPEN HOUSE & OPEN MIC
Saturday, May 7 • 10am to 10pm

LIVE @ THE CENTRE!

Louise Profeit LeBlanc
Community Storytelling

Laurie Doane
Storytime in the Library

Chris McLean
Participatory Community SING and Circle Sing

BUTTERFINGERS

Josh Olaszynko & Friends
Drum Circle

Greg Paul Stone
HOST - OPEN MIC



INFO: www.centrewakefieldlapeche.ca




President's Report

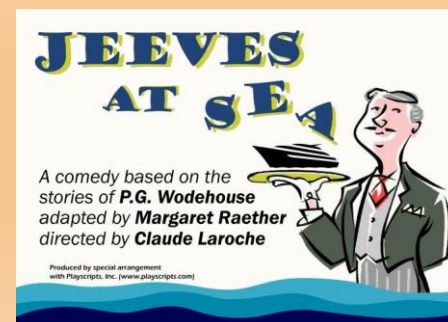
Current Status



Upcoming events at the Centre:

- October 16 – Cinema Wakefield - Cyrano
- October 22 – Wakefield Writers Festival des Écrivains La Pêche
- November 3, 4, 5, 6 - STO Union presents Out Loud: Wakefield stories of change
- November 18,19,25,26,27 - 'Jeeves at Sea' play presented by Theatre Wakefield
- December 10 – TW Ensemble – Youth acting performance
- December 10 – Xmas Market
- And many more...

" We are all learning to live with a new normal - covid"





President's Report

Main Achievements in 2022



- The **Annual Support Membership** was implemented.
- Partnerships are in place with the La Pêche Municipality, MRC, provincial and federal government for assistance and grants.
- The Board remains committed to strategic and operational planning for the continued success of the Centre, and has secured resources to support this effort.
- A General Manager and Community Program Coordinator were hired.



President's Report

Main Achievements in 2022



- The **Centre Wakefield La Pêche Partnership Fund** was established with the Ottawa Community Foundation to offer donors a charitable status receipt when they donate to the Community Centre.
- The income from this Fund is allocated to the operations (staff and facility) for supporting arts, culture and recreation programs and events. You can donate money, publicly listed securities, bequests (restate), life insurance, RRSPs / RRIFs.
- There is additional information on the website at www.centrewakefieldlapeche.ca.



“Please contact the Board’s President to discuss a significant donation.”



President's Report

How Can You Support the Centre?

- Purchase your Annual Support Membership
- Donate and receive a charitable status receipt
- Volunteer (bar, risers, set-up, front desk, gardeners)
- Join the Board
- Join a Committee (fundraising, landscaping)
- Attend an Event
- Enroll in a Program
- Design or Instruct a Program
- Share and Like the Centre's social media information (ie: facebook)



President's Report

Our Team



General Manager:
Carolyn Nolan



Community Program
Coordinator: Laura Birks

Bookkeeper: Amber Duncan
Custodian: Linda Lalonde



Resolution

We have a Resolutions to propose to the Membership

Resolution

Background – due to a scheduling conflict and miscommunication regarding the use of the Wakefield School Gym

Resolution

The schedule for use of the Wakefield school gym by sports groups will not be changed (by the Co-op Administration) except with the cooperation of the sports group holding the booking, and that sports groups will be permitted to book times that are not assigned

Motion presented by Blair Richardson, Member

Seconded by ...Open for discussion ...All in favour



By-Laws

Background – CWLP has 2 board appointed representatives, one being the representative for the Municipality of La Pêche (MLP), and the other being the supporting partners representative (Library, Theatre Wakefield, The Wakefield Youth Association and Wakefield Recreation Association).

There was a concern raised by a member at the previous AGM to examine the need to ensure that the board executives are all elected members, and none are appointed representatives.

The board discussed this concern and noted that the by-laws should be reviewed and the board has plans to revisit the by-laws in the next year.



Financial Report

2021-2022 Financial Statement Presentation

Appointment of the 2022-2023 Independent Accountants

2022-2023 Budget Presentation

Please note our fiscal year runs from April 1st to March 31st



2021-22 Financial Statement Presentation

Highlights

Balance Sheet – ended the year with a strong cash position of 232K

Surplus for the year ended is 60K – this is largely due to a significant rental due to the vaccination clinic as well as an offset in staffing costs for this period



Financial Report

May I have a motion to approve the Centre Wakefield La Pêche's Financial Statement presented for the year ended March 31, 2022.

May I have a seconder please

All in favour



2021-22 Appointment of the Independent Accountants

**May I have a motion to approve that
Parker, Prins, Lebano be appointed for
the 2022-2023 review engagement.**

May I have a seconder please?

All in favour?



2022-2023 Budget

Balanced budget for 2022/23

	2022/23 Budget
Revenue	
Grant Funding	171,600
Deferred Revenue	145,000
Membership Sales	5,000
General Donations	20,000
Programming Revenue	8,000
Rental/Event Revenue	75,000
Bar Sales	15,000
Other Income	1,000
Total Revenue	440,600
Expenses	
Advertising and Promotion	6,000
Amortization	145,000
Bad Debt	-
Bar Supplies	5,000
Insurance	23,880
Mortgage Interest and Banking Charge	38,450
Other Operating Expenses	17,570
Professional Fees	20,400
Repairs and Maintenance	12,500
Salaries and Wages	110,200
Subcontractors	40,000
Utilities	21,600
Total Expenses	440,600
Surplus / Deficit	-



Nominations of New Board Members

The by-laws authorize up to 13 directors and a minimum of 8 to be comprised of the following categories:

- User Members Directors (11)
- Support Members Directors (2)

(appointed by the Supporting Partners and the Municipality of La Pêche)





Nominations of New Board Members

- Board members leaving: Irene Richardson, Kolleen Gibson, and Carolyn Nolan
- Board members with one year remaining on their term: **Kathleen Lauder, Hélène Giroux, Carly Woods, and Vicki Carlan**
- Board member seeking to serve for another 2 year term: **Chris Harris**
- Representing the Municipality of La Pêche: Councillor **Pam Ross**
- Representing the Supporting Founding Partners: **Andrea Rowe**
- Requesting nominees from the floor?





BE IT RESOLVED THAT:

The following individual(s), be elected to the Board of Directors of the Centre Communautaire Wakefield La Pêche Coop de Solidaire to hold office for a two year term or until their successors are duly elected or appointed:

User Members: Chris Harris and from the floor:

Existing Members: Kathleen Lauder, H el ene Giroux, Carly Woods, Vicki Carlan

Supporting Partners Member: Andrea Rowe

Supporting Municipality Member: Pam Ross



Questions and Discussion



Motion:

**The Centre Wakefield
La Pêche AGM meeting
of September 22, 2022
be adjourned.**

**May I have a seconder
please?
All in favour?**

**CENTRE COMMUNAUTAIRE
WAKEFIELD - LA PÊCHE
COMMUNITY CENTRE**

