

1. **Call to Order** at 7:10 p.m.

Present: Judy Corley, Susan Walton (minutes), Bill Diment, Don Sippel, Moe Hartigan, Nicole Yurkoski and 6 residents

Regrets: Donna Larsen, Kim Hardy, Harlan Moen

2. Minutes from 2006 AGM were read out. There were no errors or omissions. The approval of the 2006 minutes was **moved** by Don Sippel and **seconded** by Bill Diment. **Carried**
3. Amendment to the agenda will be a brief report from John Streicker (MLCC Manager), this is to follow the financial matters report. Acceptance of agenda as amended **moved** by Blair Corley, **seconded** by Nicole Yurkoski. **Carried**
4. Elections
Pat Healey resigned from the board in 2007; we would like to extend many thanks to her and to all the board members for their hard work over the year. In addition we would also like to thank the wonderful staff of the Marsh Lake Community Centre: John Streicker (Manager), Drew Whittaker (clubroom manager), Jaana Schall (custodian), Simi Morrison (recreation coordinator) and the youth staff Brianna Craig, Nathan O'Grady, Daniel Mackenzie and Natasha McGovern

Susan Walton and John Streicker formed the nomination committee this year. The nominations from the 5 wards are as follows;

Judas Creek

Mo Hartigan
Susan Walton
Nicole Yurkoski
Judy Corley
Harlan Moen

New Constabulary

Kim Hardy
Donna Larsen
Krista Mackinnon

Old Constabulary to Grayling Place

Bill Diment
Daniel Mackenzie (youth)
Rita Elwood

Army Beach to S. M'Clintock

Don Sippel

N. M'Clintock to the Blue Bridge

Vacant

No further nominations were made. A total of 12 nominations were received – Harlan Moen was removed in accordance with his request should sufficient interest be shown in the Community. Judy Corley proposed to maintain a board of 10 as the constitution states and add a non-voting youth member until we can change the constitution.

John Streicker **moved** to have Mo Hartigan, Susan Walton, Nicole Yurkoski, Judy Corley, Kim Hardy, Donna Larsen, Krista Mackinnon, Bill Diment, Daniel Mackenzie (youth), Rita Ellwood & Don Sippel accepted to form the new board for 2007-08. **Seconded** by Bill Diment. **Carried**

5. Financial Matters

Presentation and approval of the financial statements for 2006-2007 fiscal year. Balance sheet as at March 31/07 was presented for the members to peruse for clarifications and questions. (Total revenue \$\$167478.23. Total expense \$153,483.37. Net income \$13,994.86). Nicole Yurkoski **moved** to accept the 2006-2007 financial statement as presented. **Seconded** by Rita Elwood. **Carried**. The executive then signed off the statement.

Authorization by the Membership to request that the MLCS waive the requirement for a financial audit for the 2006-2007 year was brought forward. Blair Corley **moved** that no audit be done this year, **seconded** by Penny Sippel. Some **Discussion** ensued. **Carried**.

6. Community Centre Update from John Streicker

The centre has had a very successful first year. We did a lot out reach and connecting with the community. Our email distribution list continues to grow (~160 at present), and the quarterly Newsletter has a large amount of input from the society. We have had success liaising with the other Marsh Lake organizations such as the Local Advisory Board (LAC), Marsh Lake Emergency Services and the Dump committee. We maintain good relations with YTG and have an excellent committed staff.

Going forward, we are seeking to increase programming and increase the number of fee for service programs available. We wish to remain dynamic and responsive and yet be able to project the programs ahead by ~ 3 months.

One new idea mentioned is for a Summer Bike Loppet. This would start at the MLCC and loop around via the Tagish and Carcross Roads back to the centre. This would be done in one day and would bring together all Southern Lakes Communities. Peter Heebink has made this suggestion.

Minutes
MLCS Annual General Meeting
May 26, 2007



The Ski Loppet of 2007 was a grand success. The attendance may have been a bit lower than previous years but the feedback was great!

The centre is "humming" now 2-3 days / week. We would like to maintain the good hum and let the vibe reverberate.

The Jackalope Clubroom is great. Fridays we are showing a positive revenue but not yet on Saturdays. Time will tell. We expect the Jackalope to go well and look forward to the successful acceptance of this leisure activity by the community.

Regarding some concern about the small amount of people at the AGM's and MLCS meetings and also with the same people volunteering time and again – the Jackalope and the centre is now providing another venue for people to meet and talk casually about ideas. It seems that it is the larger issues that bring people to actual meetings ie. the raising of the lake levels.

There was then some discussion about volunteers, Krista would like to acknowledge kids as volunteers and encourage them to take part in community activities by lending a hand.

The issue about a signboard at the M'Clintock River Bridge was brought up by Don Sippel. This has been heard previously by the LAC and was not approved. The costs of the sign and permits have to be considered. It was agreed that a sign should be on the highway somewhere indicating where the MLCC is located.

The meeting was adjourned at 8:20 pm

Followed by a quick board meeting