

Minutes

Sooke Transition Town Society

2023 Annual General Meeting

Held March 28, 2024, 7-9 pm

At Harbourside Co-Housing

Facilitator: Alan

Note-taker: Lily

Land Acknowledgement

Agenda Review

Welcome Round

Motion: Approve Minutes of 2022 AGM (held 22 Mar 2023) – Moved by Lily, seconded by David Merner. Passed

Financial Report – Lily

Motion: *that the membership agrees to forgo the use of an auditor, and approves the financial statements as offered - Moved by Lily; seconded by Susan C. Passed*

Transition Sooke Year in Review – Alan made a presentation on all Transition Sooke's activities during 2023, acknowledging all the hard work done by everyone

Election of Steering Committee Directors – David Mallet

- Present directors stepped down: Alan, Jo, Lily, Susan B, Paula
- Directors who want to stand again: Alan, Jo, Lily, Paula
- Nominations from the floor: David Merner, Gord Wallace
- Election results (secret ballot, Yes/No) – David Merner, Alan Dolan, Paula Johanson, Lily Mah-Sen, Jo Phillips, Gord Wallace
- BREAK

Keynote speaker: Steve Unger, Project Engineer, Shift Engineering Group, gave an excellent presentation titled "What's New in 2024." There were lots of questions and discussion.

FINANCIAL STATEMENT TRANSITION SOOKE March 1 2023 to Feb. 29 2024

1) TRANSITION SOOKE CORE ACCOUNT (CHEQUING ACCOUNT #100)

OPENING BALANCE (carried over from previous year) \$1,591.76

INCOME:

Donations:

G. Wallace for Art Contest	\$ 200.00	
Anonymous donor \$ 120.00 Donation Jar Public Forum (<i>Time is Now</i> Mar 2023) \$ 321.00		
Donations from membership drive	\$ 350.00	+ 991.00
PICS Grant (<i>Then, How Shall We Live</i> Mar 2024)	\$2,500.00	<u>+\$2,500.00</u>

TOTAL INCOME: \$ 5,082.76

EXPENSES:

1. Core Expenses:

Rise Up List Serve	\$ 50.00
Word Press Web Hosting	\$134.40
BC Registry Annual Fee	\$ 40.00
Purchase of Microphone	\$ 78.39
Bank Charges (including printing new cheques)	<u>\$ 99.26</u>
Total Core Expenses	\$402.05

2. Program Expenses: Time is Now Forum

Printing Posters and Flyers	\$ 23.41
Sound System Rental	\$118.72
Honoraria (Elder Shirley and Gord Baird)	\$200.00
Community Hall Rental	\$ 56.00
Sooke News Mirror ad	<u>\$262.76</u>
Total Expenses Time is Now Forum	\$660.89

3. Program Expenses: Student Art Contest (pizza) \$120.00

4. Program Expenses: Then, How Shall We Live*

Deposit for snacks, Café Vosino	\$155.22
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TOTAL EXPENSES: \$1,338.16 **-\$1,338.16**

BALANCE: (carry over to 2024-2025) \$ 3,744.60

***Please Note:** The bulk of expenses for *Then, How Shall We Live* Forum, which took place in March 2024, will be reflected in next year's (Mar 1, 2024-Feb 28, 2025) statement.

2) ZERO WASTE SOOKE: (Account #102)

OPENING BALANCE: (carried over from previous year) **\$1,338.35**

INCOME:

Donations:

Yarn Swap April 2023	\$ 25.75	
OPSRRA (use of dishes)	\$ 10.00	
Sooke BCCA (use of dishes)	\$ 10.00	
Donation Jar, Tool Swap	\$ 15.00	
Donation Jar, Repair Café	\$210.00	
Misc. Donations Dec.	\$ 6.00	
Misc Donations Jan.	<u>\$ 10.00</u>	
Total Donations:	\$ 286.75	+\$ 286.75

Grants:

DoS Community Grant May 2023	\$ 750.00	DoS	
Climate Action Seed Grant	\$2,500.00		
Total Grants:	\$3,250.00		+\$3,250.00

TOTAL INCOME: **\$ 4,875.10**

EXPENSES:

1. Sooke News Ad Clean-up Day 2023 \$ 518.33

2. Expenses Repair Café, Nov. 5/23:

Snacks	\$ 17.46
Hall Rental	\$ 56.00
Ad Sooke News	\$ 50.66
Food for Repairers	<u>\$186.01</u>

Total \$ 310.13

3. Seasonal Decorations Swap Ad, Dec.23: \$ 132.98

4. Repair Café Ad Nov 2023 \$ 111.93

5. Yarn Swap Ad Jan 2024 \$ 207.38

TOTAL EXPENSES: **\$1,280.75** **-\$1,280.75**

BALANCE (carry over to 2024-2025) **\$3,594.35**

ACCOUNTS RECEIVABLE: \$516.64 (from CRD for Clean-up Day)

ACCOUNTS PAYABLE: \$231.67 (to Wendy O’Connor for Clean-up Day expenses)

2) SOOKE COMMUNITY GARDENS Opening Balance:

\$0.00

Income:

Climate Action Seed Grant from District of Sooke	\$3,500.00
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Expenses:

None to Date

BALANCE:	\$3,500.00
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