

SBCC Annual General Meeting
March 29, 2022, 7:00 PM
Spencerville Legion Branch 604

Present: Mary Moore, Helen Piper, Roshan Aubin, Annalee Ladouceur, Gina Vacchio, Tom Lilloco, Conor Cleary, Scott McClellan, Shawn Montroy, Phil Bury, Wendy Vankeulen, Pat Sayeau, Evan Steed, Mark Packwood, Carol Jones Packwood, Brian Belanger, Amy Boyce, Marquis Cote, Carol Butcher, Abby McIntyre, Rebecca McFarlane, Brian Purcell.

Mary opened the meeting, and asked all to introduce themselves. She then passed around copies of the Agenda,

The Agenda was approved as it stood moved by Phil, Seconded by Gina, confirmed.

Minutes of last AGM meeting were not available (it was some time ago).

Chair Report: Presented by Mary (attached), she touched on the many projects we have accomplished to make Spencerville and its businesses shine. She also noted that SBCC information is made public by newsletters, web page Spencerville- SBCC.ca, mail chip and the work of Stephanie Summers, who shares all events info on Facebook.

Financial Report: Roshan presented the year-end report which saw us with a balance of 1795.64 on December 31, 2021, and a to-date balance of 2534.82 as of March 29, 2022. This report was proposed accepted by Annalee, and seconded by Phil confirmed

Membership Report: Annalee indicated that before Covid, SBCC had 32 members, a combination of businesses and community members who work together to make the most of what we have to offer. We are pleased to see new members, and Annalee is working on contacting more. Annalee and Roshan took more memberships this evening, and you can also sign up on our Web Page.

Code of Conduct/By- Laws: It was noted that our by-Laws are in a Draft Stage at the moment. We would like to review them and put into a permanent form this year. We have also, with the help of Stephanie Summers, drafted a Code of Conduct, which will become part of the By-Laws, in their final form.

Nominations/Elections: SBCC Executive is composed of four officers, and four Committee Chairs. At the November meeting, several nominations were made, with the idea of having elections at the AGM.

Results for 2022 are:

- Chair Mary Moore has agreed to one more year. moved by Phil, seconded by Gina, confirmed.
- Vice-Chair Gina Vacchio has agreed to accept this position, moved by Annalee, seconded by Mary, confirmed
- Treasurer Shawn Montroy has agreed to take this position, as Roshan submitted her resignation, this was proposed by Mary, and seconded by Pat, and confirmed by all.
- Secretary Helen Piper agreed to another term in this office. moved by Mary, seconded by Pat, confirmed.

Comittee Chairs:

- Membership Annalee Ladouceur agreed to continue. proposed by Wendy, seconded by Rebecca, confirmed.
- Community Liason Abby McIntyre agreed to continue, proposed by Mary, seconded by Carol, confirmed
- Social Media Stephanie Summers has agreed to continue in this post, proposed by Mary, seconded by Carol B. confirmed
- Business Liason this post is currently filled by Gina. She will continue this as part of her Vice Chair duties proposed by Mary, seconded by Shawn confirmed.

Mary ended the elections by thanking Roshan for her many years of service to SBCC

Member Announcements:

- Helen: Easter Egg Hunt Saturday, April 16, 11am at and around the Spencerville United Church. Hosted by Joe Moulton, and our Three Churches...Pancake lunch and photos with the Easter Bunny also available. Proceeds to the Food Bank..all welcome
- Library: We will be bringing back the Buck a Bag Booksale at the Library Saturday, April 30, 10:30 to 1pm. proceeds of these sales donated to the Spencerville Branch of the Library, We are hoping to make this a weekly event for the summer.
- Rebecca: Able to offer her full line of personal care..situated just outside Spencerville.
- Abby MacIntyre (SBCC Community Liason): Centennial 67 School Project to help fund educational supplies...each class is preparing a basket to raffle..donations welcome...tickets 1.00 each..contact Abby at Abby McIntyre <amcintyre.1202@gmail.com> for details.
- Little Sisterz: Ladies Night coming up, details will follow! Special plans for Mother's Day will also be announced.
- Tom: The Legion is now offering several entertainments watch the sign board for details. Alternate Tuesdays.. Dinner to eat in or take out. April 5th next dinner, Chicken Souvlaki. Wednesdays .. Dart Night, Alternate Thursdays..Bluegrass and more. Alternate Fridays Wing Night . Hall Rentals are available for group events. Watch FB or our sign board for dates.

- Tom included a shout out to Shawn Montroy for his voluntary assistance in the past, and recommends his services
- Carol B. at the Presbyterian Church: April 23, take out dinner..proceeds to the Ukraine. Carol Butcher carolbutcher1965@gmail.com for information, book tickets.
- April 27 eat-in Spaghetti Dinner at the Presbyterian Church
- Marquis and Amy...New to Spencerville, will be opening a coffee shop and board game store in the stone house across from Drummond's this fall – some renovations this summer!
- Brian Belanger: New owner of the Stove Store..for now business as usual.
- Brian Purcell: Looking at a bike rally with the Fire Department this summer..Barrel Races next year.

Carol J-P: The Fair live edition a go this year..renovations to many of the buildings will be completed in time for the Fair, as of May, they will start accepting booking for building rentals.

Evan: the Pharmacy will continue to have health care professionals use some of their private rooms for things like footcare etc. Mother's Day Flowers will be available from a local grower.

Scott : Diablo Manner is now accepting reservations for its extravaganza evenings..Scott has also added two new areas to explore on his property. this July, will celebrate the 30th Anniversary of his Circus..Celebration visit in the Mill Park this July,

Conor: Has a huge inventory of gardening supplies , and seeds. Has proposed to SBCC that he mount the old Business Signs on his Building,,,to give a second alternative for advertising. SBCC will pay for any repairs needed so install will look great.

Phil: Spencerville Scouts need adult volunteers to run the programme..contact Phil for details 613 290 5765

Next Meeting: We are trying out evening meetings as they seem more convenient to Thursday, May 5, 2022 at 7pm at the Legion. Thank you all for your support.

Helen Piper
SBCC Secretary