

Milton Community Hall
Annual General Meeting AGENDA
7:00 p.m. January 30, 2023 **Milton Community Hall**

1. **Call to order** – President James Marjerrison

2. **Agenda**

3. **Minutes** – February 15, 2022 Annual Meeting

4. **Business Arising from the Minutes**

5. **Reports**

5.1 **President** -James Marjerrison

5.2 **Treasurer** (Financial Statements 2022 and Budget 2023) -Phil Hooper

5.3 **Directors**

5.4. **Summary of Activities**

Covid -Most activities and events were shut down for the first six weeks of 2022 due to the Covid situation in PEI.

Programs and Grants

Youth on Board - The hall welcomed Mathis Blais and Cassidy MacNeill as youth members to the Board for the first half of 2022 and received \$1000 honoraria from the Province for participating in the Youth on Board program.

Summer Student Funding - Post Secondary Student Program and Jobs for Youth allowed the hall to hire Emma Stevenson and Colin Doiron for the summer.

Platinum Jubilee Funding – \$4000 funding from the Department of Canadian Heritage allowed the hall to host three free Platinum Jubilee Teas and a Concert to honour the 70 year reign of Queen Elizabeth II.

New Horizons for Seniors Funding (extended from 2021) - \$25,000 allowed the hall to prepare architectural and engineering plans for a project to install an elevator and additional office space, and an accessible washroom with shower, which is hoped can be completed with the Rural Municipality of Miltonvale Park.

PEI Seniors Secretariat Grant (2021-22) *Stories, Seminars and Skill Sets*

PEI Seniors Secretariat Grant (2022-23) \$2,000.00 for “*Fixing (Cars), Grooving, Surfing (Computers), and Recording (History)*” - car maintenance session), four computer classes, three seniors dance events, and three lunch and learns - genealogy, memoirs and e-books.

Red Cross Safe at Home Grant – Provides KN-95 Masks and Rapid Covid Test Kits to the hall to distribute to hall volunteers and clients.

Island Community Food Initiative Grant (2022-23) – \$10730 - 6 meals for 125 (1 in 2022) and 2 food boxes x70 (2023)

ACTIVITES AND RENTALS

Regular events include *The Open Bible Baptist Church* on Sunday mornings & some Wed evenings; Mondays –Exercise, Coffee Club and Line dancing. Tuesdays - Yoga 9 & 10:30, TOPS Weigh-ins; Thursdays - summer/fall card parties, Fri. -Coffee; North Milton WI -2nd Monday; 50-50 Draws -Biweekly FREE or by donation – Wheatley River 4-H monthly meetings, some project meetings, and cheese sorting, communications night; PEI 4-H Trust-2, Halloween Sockhop 4-h Club dance TOPS-weekly; North Milton WI (monthly -10)

HALL ACTIVITIES

Twice weekly coffee
Tai chi classes -9
Lobster Takeout
Card Parties – weekly -June -Nov -23
Seniors lunch -2
Community Yard Sale
Small Halls Concert
Chocolate Bar Bingo
Prize Bingo
Fascinating Ladies Young at Heart
Three Platinum Jubilee Teas, including one with the Lt.-Gov.
Platinum Jubilee Concert
Anne – A Green Gables Memoir
Halloween Sockhop – Seniors
Christmas Craft Fair
Scrapbooking lunch and learn + another session
Make an E-Book
Community Turkey Supper
Christmas Sockhop (Seniors)
Hall Board Meetings

COUNCIL

Council Meetings – 10, Planning Board - 4
Exercise on Fridays and Mondays (not summer)
Line Dancing - 68
Yoga Classes -110
Public Budget Meeting
Year of Canada -monthly food presentations -9
FVP blanket making
Coles Brook Update
Fruit Tree Care Presentation
Council EMO training
Frauds and Scams
Waltz Dance Class
Fun Bingo
Energy Efficiency Presentation
Rain Location – Canada Day
Rock painting 1 p.m.
WARMING CENTER – after Fiona Sept 24-Oct 10
Seniors Navigator
Municipal Halloween Event
Public meeting – Active Transportation
Municipal Advance Poll - Election Day
Wreath Workshop
NRFD Santa Tour

COMMUNITY

CMP Association -4

GOVERNMENT

NHS announcement
Municipal Affairs Election Training

NON-PROFITS

Feb 16 -Young at Heart Senior
Storytelling
Radiant Rural Halls/this town is small - 3
Sheep breeders Association -3
NFU -7 +NFU Social
Lady Slipper Needle Arts Guild -4
PEI Woodlot Owners
Seniors College
EART -2 + EART potluck
Small Halls -5
PEI Dental Hygienists -2
Dutch Canadian Association (Bar)
RRAP -Residential Renters Association
Charlottetown Legion Choir Picnic
Watershed First Aid (2)
St. John's Ang Church Blueberry Social
Malpeque Conservative Pie Social +mtg
Jesse Devries Concerts (Fundraising)
Fairview Baptist cemetery AGM
PEI Soil and Crop
Fundraising bingo -youth hockey team

SMALL BUSINESS

Pop Up Rug Hooking Sale
Creative Kitchen -kid's cooking camp
Dessert Factory/Tastes of Africa -kitchen – (11)
kitchen rental Marie Dow

CHURCH

The Open Bible Baptist Church -70 days

FAMILY EVENTS

Sunday, May 15 -Carter baby shower
Sun May 8 – Baby Shower (Delia Finn)
Wedding shower -Abbey Thomson
Kelly 50th Anniversary
Wall 60th Anniversary family supper
Marlene Andrews 80th
Wedding Supper -Banks (CATER)
Child's birthday (Brian Fournier)
Kevin Hooper wedding
Reta MacDonald 90th birthday
Baby shower – Leblanc
Child birthday party -Rodd

6. Business

- 6.1 Nominating Committee and Election** – Ernie Coles and James Marjerrison
- President* – 2.
 - Vice President* – 3.
 - Treasurer* - *Appointed by board (2) -can be non-residents*
 - Secretary* – 1.
 - Past President* – 2.
 - Members at Large*–
1. *N. Milton WI Rep -Rose Ramsay*

Thank you to retiring board members -

6.2 Appointment of Auditor/Reviewer

6.3 **Signing Authorities** -Motion required for banking for any two of four executive officers to be signing authorities

6.4 2023 Updates

6.4.1 Activities Calendar 2023

Regular events: Mondays and Fri Exercise - at 9; Coffee at 10; line dancing Mondays at 1& 2:30; Tuesday – 9& 10:30 yoga & TOPS -6:15; Sunday morning -church, Early Saturday a.m. kitchen rentals to Tastes of Africa.

Upcoming Rentals

Tues/Wed. Jan 31 & feb 1. -Drive Alive 55 Courses
Wed. Feb 1 – Wheatley River 4-H Club Communications
Thurs. Feb 2 – Song Portraits (and other dates – small rooms); PEI Sheep Breeders
Fri. Feb 3 – Sign Painting
Sat. Feb 4- **Food Boxes**
Sat. Feb 4 – Council Appreciation Supper
Mon. Feb 6 & 13 , March 6 & 20- Computer Class
Tues. Feb 7 -Raising the Roof
Thurs. Feb 9 Food of the North
Fri. Feb 10 -**Valentines Dance**
Sat. Feb 11 – PEI Association of Exhibitions (CATER noon meal – need helpers)
Sat. Feb 11- Mothers Union Potluck Supper
Mon. Feb 13 – North Milton WI
Wed. Feb 15 – Council Meeting
Thurs. Feb 16 -Community Meal

Sat. Feb 19 – Carew Birthday Party
Mon. Feb 21 – Malpeque Conservative Association
Wed. Feb 22 -Public Budget Meeting
Sat. Feb 25 – Cloverbuds, and EART
Thurs March 2 – **Community Meal**
Tues Mar 7 -Wheatley River 4-H
Wed Mar 8 – Year of Canada -Quebec Food
Sat. March 11 – Food Boxes
Sun March 12 – Bible Study (weekly for March)
Tues March 14 – Community Meal/Michael Pendergast
Fri/Sat March 30 (Rehearsal) and March 31 - Song Portrait Project
Sat April 1 -4-H Rabbit Project
Sat. April 15 – Allison MacDonald birthday
Wed. April 19 – NFU CATER noon
Thurs April 20 & 27 (or 26) Regional 4-H Communications
Sun. April 30 – Pickleball

6.4.2. Programs and Activities

6.4.2.1. **PEI Senior Secretariat Project** -Need to hold car maintenance class and two lunch and learns, four computer classes (scheduled)

6.4.2.2. **New Horizons for Seniors Elevator** (\$25,000)

6.4.2.3. **Island Community Food Initiative Grant (2022-23)** -Food Boxes – 70 each on Feb 4 and March 11, approx \$35 value. Three more meals – Feb 16, March 2 and 14.

6.4.2.4. **Community Play** – now planned for Fall 2023

6.4.2.5. **Song Portraits** – part of the Radiant Rural Halls Project of this town is small

6.4.2.6 – **PEI Well Being Alliance Project** - could provide funding for the hall to continue activities to strengthen core life skills, supporting responsive relationships, and reducing the sources and buildup of toxic stress. Deadline – Feb 3, 2023. Could fund staff and be a three-year project which would allow the hall to serve the community. Brainstormed ideas...

Sleep workshop	meditation/mindfulness	First aid course
Pet stuff – Park meet up?	yoga	Canning/pickling workshops
Obedience training – talk from vet?, pet visits?	music	Freezer/slow cooker meals
Cards	concerts	Drop-in/colour
Social club	breathing workshop – Leone?	Tea for moms
Post cards	Community Van	Learn to make homemade bread
Some sort of a local driver program to bring people to events- insurance?	Understanding different people – women/men/teens	4x4 gardening
Drawing – art, sketching, colouring, Maurice Bernard -art lessons	Communication skills – arguing - non violent	Tree grafting (Top Notch)
Barn quilts	Connect youth and seniors – ... eg learn to play cards, checkers, crokinole, bingo?	Kids dance
tai chi	Kids cooking course	Photography – Nature –
community kitchen	Bachelor survival course	Toy library
community baking - kids	Snow shoveling	Caring for the caregiver
poetry	Snowshoe group	Parenting group
coffee houses	Pickleball	Budgeting – learning about credit/financing
	Foraging – Anne Gallant	Smoking cessation
		Walking club
		CONNECTIONS -

6.4.3. **Summer Students** – Application made for two hall students (facilities office manager and maintenance) through Canada Summer Jobs.

6.4.4. **Maintenance Update (2022-23)** –Hall elevator project; New baby barn, Donation in 2022 of larger freezer from Hal and Della Parker, Lighting, heat pumps

6.4.5. **Appreciation Event**

7. **Next Board Meeting** -

8. **Adjournment**