

Makerspace Nanaimo

2022 AGM Minutes

Date: Mar 22, 2022

Minutes taken by: Don Bonner, finalized by Keith Brown

Directors

In attendance: Don Bonner, Price Carson*, Ron Rattink, Rick Hall, Ken Swain, Keith Brown

Absent: Yonas Jongkind, Kent Klapstein.

Members

In attendance: Durwin Pye, Clayton Bromley (past member), Mark Sadhra, Rosemary Webster, Gord Buzzard, Chris Anton*, Tim Rowledge*, Kerwood Agar*, Ken Plumly*, Robb Priestly*, Wes Lord (past member)*

9 current members and 6 directors.

* Means via Zoom

Called to order at 7:14 pm.

Confirmation of Quorum: (One Director and 3 voting members or 10% of voting members, whichever is greater). So confirmed (present member count is 66).

Chair Opening Remarks: Price noted that the primary purpose of this AGM was to realign the timing of our AGM

Approve Agenda. Moved, seconded and approved.

Approve minutes from previous AGM. Moved, seconded and approved.

Old (unfinished) Business (Nil)

Treasurer's Report. Moved to accept, seconded and approved.

Grant Committee Report: On behalf of the Grant Committee Price reported that the Gaming Grant was not successful whereas the New Horizons for Seniors Grant was. The Gaming Grant application was largely for funding in support of programs run in the past such as Maketime and various drop in evenings. Not receiving it will not have an impact on our path forward.

The Seniors Grant was approved for the sum of \$25,000 for the Wood Shop upgrade program which will consist primarily of purchasing a full suite of power woodworking tools.

Wood shop Report : Ken reported that the dust collection equipment has been moved outside and the internal piping re-vamped. This has greatly reduced the noise and improved the suction. Ken noted that it will be necessary to clean out the woodshop of stored wood and projects in order for the upgrade to move forward.

Election of Officers (All current Board members standing for re-election) There were no nominations for new directors. Current slate re-elected by acclamation..

New Business

- **Approval of 2022 Annual budget.** Moved to accept, seconded and approved.

Set next AGM Meeting Date. On hold pending further discussion. Plan is to have our AGMs in either February or March of each year.

Adjourned at 7:45 pm.