

Kawartha Bingo Sponsor's Association, Inc.

Annual General Meeting

June 3, 2019, 6:00 pm

The Annual General Meeting of the Kawartha Bingo Sponsor's Association, Inc. was held on Monday, June 3, 2019, at the Peterborough Lions Centre, Burnham Street, Peterborough, Ontario.

Board Members present: President Bev Breedon (Arbor Theatre); Vice-President Susanne Savary (March of Dimes Canada); Secretary-Treasurer Jean Olajos (Kawartha Trent Synchro Club); Deb Aben (Kawartha – Haliburton Children's Aid Society); Connie Baker (Peterborough Rugby); Kim Dawson (Crestwood Music Parents' Association),

Ex-Officio: Sue Davidson, Charity Director

Guests: Kelly Hroncich, Kayser Financial Services Inc., Rob Runnett, General Manager, Delta Bingo and Gaming Centre.

President Bev called the meeting to order at 6:00 pm with a quorum present. The agenda had been circulated electronically. The members of the KBSA Board of Directors were introduced. Representatives from 50 out of 52 charities and non profit organizations were welcomed and thanked for attending. Copies of the minutes of the 2018 AGM and the 2018/2019 Financial Review Engagement were available on line. A limited number of copies were available for meeting night.

President Bev invited Kelly Hroncich of Kayser Financial Services Inc. to address the membership to explain the Financial Report for the year ending March 31, 2019. She generalized the review indicating that everything remains consistent on a year-to-year basis. The past year has seen the opening of the Shorelines Casino in the city. Revenue for the year was \$929,355 of which \$843,776 was allocated to the member charities. A motion was made by Anne Driscoll (MS Society) and seconded by Wayne Halstead (East Peterborough Lions Club) to accept the Financial Report as presented. Carried

President Bev thanked Kelly Hroncich for attending and presenting the Financial Report.

Minutes of the 2018 AGM

The draft minutes of the 2018 AGM were posted on the Kawartha Bingo Sponsor's Association website. A motion was made by Ken Boyd (St. Peter's Knights of Columbus) and seconded by Paul Grace (Kinsmen of Peterborough) to accept the minutes as written. Carried

Business Arising From the Minutes

No issues were brought forward requiring discussion

President Bev invited Rob Runnett, General Manager, Delta Bingo and Gaming, to address the membership. Rob thanked everyone for their efforts over the past year. He noted that the new Shoreline Casino has opened and also that Kawartha Downs has re-opened. Delta Gaming experienced a couple months of reduced revenue but overall things have improved with May being a very good month.

The Gaming Centre is under a new contract with the OLG whereby they now have to pay for the bingo paper and electronics. Thirty Tap n' Play machines are being added bringing the total number to 60. The pool table and shuffle board have been moved to the area in front of the bar to make room for these new machines. Dart boards have been reduced to in number and are now only in the lounge area.

All members and charities were thanked for their participation for Delta's owner, Cam Johnstone's Ride To Conquer Cancer. \$3,000 was raised in the Silent Auction.

Rob encouraged everyone to share upcoming events in all social media outlets and to have the link to Delta Gaming on their website. He addressed the Environmental issues and recycling concerns.

President Bev thanked Rob for attending and sharing news from Delta Gaming.

Charity Director's Report

Sue Davidson, Charity Director, addressed the membership. She clarified the use of the new cabinets which will soon be available for the charity welcoming signs. She also had a supply of laminated information cards available which identify the tasks volunteers should be completing while doing their bingo assignment. A full description and explanation of all these tasks is available in the white sign in binder. All new trainees are

given one of these information cards. Everyone was reminded about the maximum 20 names allowed on the bona fide members' list for each six month period. This list can be updated in June and December. Both Sue and Rob are always in search of new ideas to attract new people to the Gaming Centre.

A motion was made by Larry Cook (St. Leonard's Society) and seconded by Jon Lockyer (Artspace) to accept the report as presented. Carried

Elections

President Bev announced that there were three positions open on the Board of Directors for the upcoming term of office. One application had been received for the three-year term prior to the 45-day deadline. Jean Olajos (Kawartha Trent Synchro Club) was acclaimed. Two positions remain open.

President Bev opened the meeting to questions from the floor. Hearing no concerns or questions, the meeting was adjourned at 7:11 pm