

February, 2022

You are receiving this communication as a current member of the GSCA.

Thank you to those of you who participated in the exceptional meeting of members on **January 16th**. The draft minutes of the meeting are now posted on our website: <https://www.gabriolaseniorscentre.com/gsca-minutes> . We heard back from the Canada Revenue Agency who has granted us registered **charitable status**. The Board is in the process of getting set up for this new reality.

Our Annual General Meeting is coming up at the end of March and we have some business to complete in advance of the meeting.

First, we are **looking for two new directors** to fill vacancies being created by directors whose terms are coming to an end. If you are interested in serving on the Board yourself or have a suggestion for a member you think would make a good director, please contact one of the directors. If you have questions about the current Board or what is involved with being a director, any director would be happy to talk to you.

Second, at last year's AGM a proposed change to the bylaws was referred to committee for consideration at this year's AGM. The resolution concerns the process for nominating directors. We are **looking to convene a subcommittee of a few members** to recommend how to handle this. We don't anticipate this will take more than one meeting and would appreciate your guidance.

Finally, if you have not paid your **2022 membership dues** yet, please remember they are now due.

Your GSCA Board