

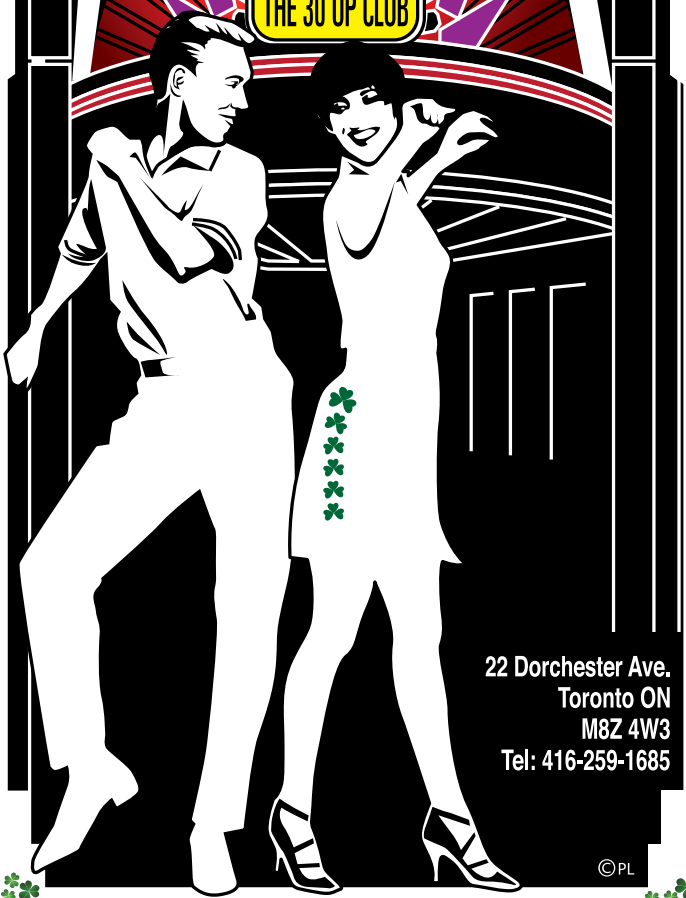
# 30 up club

Founded in 1951  
Operated by members for members



ANNIVERSARY  
ANNIVERSARY

THE 30 UP CLUB



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My original cover from 2007

# 30-Up Club GENERAL MEETING

April 24<sup>th</sup>, 2021

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Founded in 1951  
Incorporated 1964

**30 UP CLUB GENERAL MEETING**  
**April 24<sup>th</sup>, 2021 5:00 p.m. Meeting via ZOOM**  
**(Tom Berend – Technical Moderator)**

# AGENDA

- 5:00 pm. 1. **Call to order** and opening comments. Marjorie  
2. **Roll call of Officers.** Michelle
- 5:05 3. **Adoption of Agenda**  
4. **Draft Minutes:** November 7<sup>th</sup>, 2020.
- 5:10 5. **Receipt/approval of Year-end Financial Statements**  
Commentary Club's current Financial Position -Michelle Strom
- 5:30 6. **Discussion re Appointment of Auditors for 2021/2**  
The Board is NOT recommending appointment of Auditors for 2021/2.
- 5:35 7. **Elections Board\***  
(a) President Marjorie White  
(b) Treasurer Michelle Strom  
(c) Secretary Peter van Tol  
(d) Director Joanne Pritchard  
(e) Director Tom Berend  
(f) Director Justin White  
(g) Director Vivianne Schinkel  
(h) Director Peter Lee  
(i) Director Cathy Primeau  
(j) Director Carol DiMillo  
(k) Standing Committee: Ruth Dyson will fill the remainder of the 2 year position.)
- 5:50 8 **New Business**
- 6:00 9. **Adjournment**

*\*Reminder that our new bylaws require only 3 named positions. During the pandemic, directors roles may vary from normal operations.*

**30-Up Club**  
**Minutes of General Meeting**  
**held at 22 Dorchester Avenue, Etobicoke**  
**November 7, 2020, Meeting held by ZOOM.**  
**Tom Berend acted as Technical Moderator**

After a greeting by Tom Berend, he briefed participants on how the meeting would be conducted and how registrants could vote and send messages or questions. Tom turned the meeting over to Marjorie White

- 5 pm. 1. **Call to Order and Welcome** Marjorie White  
A quorum was declared present. (53 members had pre-registered and received ZOOM link).  
*Marjorie welcomed all attending the meeting and named and personally thanked the many volunteers who work hard to make the club successful. She expressed hopes that the next meeting would be more conventional.*
2. **Roll call of Officers.** Michelle Strom  
Board Members in attendance were:  
President Marjorie White  
Vice President Cathy Primeau  
Secretary Michelle Strom  
Treasurer Carol Dimillo  
Vice Treasurer Joanne Pritchard  
Newsletter Editor Peter Lee  
Membership Peter van Tol  
Web & Marketing Tom Berend  
Entertainment Justin White  
Social Host Vivianne Schinkel  
Standing Committee Ruth Dyson and Pat Sclocco (regrets)

**3 Agenda** (Marjorie White took the microphone and presented the Agenda)  
Motion That the Agenda be adopted as presented.  
Moved by Peter Lee; Seconded by Sue Walker. Carried

#### 4 Minutes of Last Meeting

Motion: That the minutes of the April 27<sup>th</sup>, 2019 meeting be accepted.  
Moved by Haida Wang; Seconded by Georgina Tollstam. Carried

#### 5. Approval of New Bylaws

Michelle Strom took the microphone. The 30-Up Club was incorporated under old legislation. This legislation has been updated, and the changes to our Bylaws will allow us to conform to the new legislation. In particular the changes will allow us to hold telephonic or electronic meetings, flexibility regarding appointment of an Auditor, and allows flexibility in the number and title of directors and officers.

Motion that the new Bylaws be approved:

Moved by: Linda Francescutti; Seconded by Cathy Primeau. Carried

#### 6. Auditor's Report and Approval of Financial Statements

Gail Bergman, our Auditor was present at the meeting. Michelle explained our 2019 audited statements, and given the lateness of the AGM and the financial burdens of our limited operations during 2020, gave preliminary highlights of the year ended October 31, 2020.

Motion to Approve the Financial Statements

Moved by Cathy Primeau; Seconded by John/Diana Marshall. Carried

#### 7. Reappointment of Auditor:

Given the change in our bylaws allowing the Club to dispense with an audit, and lack of operations in 2020 Michelle Strom asked that Chaplin & Co be asked to continue as our Accountants rather than Auditor. It was expected that they would be retained to complete our tax filings in 2020 and general business advice. The change does not in any way reflect on the excellent service we have received from Chaplin & Co over the years.

Motion: That no Auditor be appointed for 2020, but that Chaplin & Co be retained as Accountants for the upcoming year.

Moved by Michelle Strom; Seconded by Lorna Hahn. Carried

#### 8. Election of Officers

Michelle presented the slate of Officers/Directors for approval. No opposing nominations had been received. The term that is being voted on runs until the next AGM, currently anticipated to be late April 2021. The members of the board who stood for re election and committee member were acclaimed.

#### 9. New Business:

No new business.

#### 10. Motion to Adjourn

Moved: Peter van Tol and seconded by Linda Francescutti.

The formal meeting then terminated and all web mikes were activated so that Q&A and discussions might take place.

#### 11. Questions and Answers and Discussions

Questions and discussion revolved around the Club's availability during pandemic restrictions and the financial viability during these times.

**THE MEETING ADJOURNED AT 6:35 p.m.**

#### Directors and Standing Committee Reports

The President and Secretary will provide oral reports at the General Meeting.

30 Up Club Inc.  
 Balance Sheet  
 Unaudited

October 31

	<u>2020</u>	<u>2019</u>
<b>ASSETS</b>		
<b>Current</b>		
Cash	\$ 126,153	\$ 53,387
Accounts Receivable	0	6,472
Short-term Investments	0	116,195
Accrued Interest Receivable	0	2,577
Prepaid expenses	5,588	8,560
Inventory	503	1,351
	<u>132,244</u>	<u>188,542</u>
Capital Assets	9,334	12,217
	<u>\$ 141,578</u>	<u>\$ 200,759</u>
 <b>LIABILITIES</b>		
<b>Current</b>		
Accounts Payable and Accrued Liabilities	\$ 3,651	\$ 6,385
Sales Taxes Payable/(Recoverable)	(626)	7,309
	<u>3,025</u>	<u>13,694</u>
 <b>MEMBERS' EQUITY</b>		
Net assets	<u>138,553</u>	<u>187,065</u>
	<u>\$ 141,578</u>	<u>\$ 200,759</u>

**30 Up Club Inc.**  
**Statement of Operations and Net Assets**  
**Unaudited**

	<b>Year ended October 31</b>	
	<b>2020</b>	<b>2019</b>
<b>Revenue</b>		
Door Receipts	\$ 67,721	\$ 195,882
Bar Service	6,634	13,368
Hall Rental Income	41,790	86,593
Membership Fees	6,859	15,975
New Year's Party	10,230	11,058
Interest	599	1,113
	133,833	323,987
<b>Expenses</b>		
DJ and Entertainment	20,677	56,541
Bar and Permits	5,281	7,905
Floor Workers	20,162	42,235
Food and Catering	28,040	62,423
New Year's Party	6,024	8,428
Insurance	5,429	4,897
Rent and Realty Taxes	63,974	80,285
Security System	741	871
Utilities	9,563	16,986
Repair & Maintenance	4,388	4,237
Cleaning and Waste Disposal	8,326	17,535
Travel	229	666
Miscellaneous	(442)	49
Office and General	1,235	1,972
Telephone	634	597
Professional Fees	5,200	6,100
Amortization	2,883	3,054
	182,344	314,781
<b>Excess of revenue over expenses (expenses over revenue)</b>	<b>\$ (48,511)</b>	<b>\$ 9,206</b>