



Langley Senior

RESOURCES SOCIETY

NOTICE OF LANGLEY SENIOR RESOURCES SOCIETY ANNUAL GENERAL MEETING

FRIDAY, SEPTEMBER 5, 2025

Registration: 9:30 a.m. Call to Order: 10:00 a.m.

We invite you to attend the 2024/25 Annual General Meeting (AGM) of the Langley Senior Resources Society on Friday, September 5, 2025, to be held in the Langley Recreation and Resources Main Hall.

Digital copies of the AGM Package will be available online at lsrs.ca or a printed copy can be obtained at the Langley Seniors Centre and the Adult Day Care Centre **on or before Friday, August 15, 2025.**

AGM documents include:

- Notice of 2024-25 Annual General Meeting
- Agenda
- September 5, 2024 AGM Minutes
- Financial Statements - completed by DCML Chartered Professional Accountants
- Proxy Form

If you plan to attend, please register in person at the Reception Desk at the Langley Seniors Recreation and Resource Centre or call us at (604) 530-3020. A continental breakfast will be served.

If you have any questions that you wish to have addressed at the AGM, please drop your questions off at the Reception Desk attention Loretta Solomon, Board President, on or **before 3 pm on Friday, August 29, 2025.**

Recreation and Resource Centre

20605 51B Avenue
Langley, BC V3A 9H1
604-530-3020

Adult Day Program

20256 56 Avenue
Langley, BC V3A 3Y5
778-328-2302

LANGLEY SENIOR RESOURCES SOCIETY
20605 – 51B AVENUE, LANGLEY, BC - Main HALL

ANNUAL GENERAL MEETING (AGM)

Friday, September 5, 2025, 10:00 a.m.

2024 – 2025 AGENDA

Board Members:

- Loretta Solomon, President
- Sherry Tingley, Vice President
- Lee Douglas, Secretary / Treasurer
- Directors: Lorna Dysart, Marlene Best, Michael Chang

- 1) CALL TO ORDER: 10:00 a.m.
- 2) VERIFICATION OF QUORUM and PROXIES
- 3) RULES OF ORDER -
 - Acceptance of 'Robert's Rules of Order' as the Parliamentary orders for the AGM
 - Based on the Orders of the day, AGM will terminate no later than 11:30 a.m.
 - Members may speak for up to 2 minutes on a debatable motion.
- 4) WELCOME, INTRODUCTIONS and ACKNOWLEDGEMENTS
- 5) ACCEPTANCE OF THE AGENDA
- 6) ACCEPTANCE OF THE MINUTES FOR THE September 6, 2024 AGM
- 7) GUEST SPEAKER – Dan Levitt, MSc. FCCHL, BC Senior's Advocate
- 8) BOARD PRESIDENT and EXECUTIVE DIRECTOR REPORTS
- 9) FINANCIAL STATEMENTS – Appendix A
 - a. MOTION to accept the "Financial Statements ended March 31, 2025"
 - b. MOTION to appoint DMCL Chartered Professional Accountants, as the company to complete the Financial Statements for the year ending March 31, 2026.
- 10) QUESTIONS / COMMENTS FROM MEMBERS (15 minutes allotted). Questions submitted in advance will be addressed first.
- 11) ADJOURNMENT

LANGLEY SENIORS RESOURCES SOCIETY (LSRS)

20605 51B Avenue, Langley, B.C.

ANNUAL GENERAL MEETING MINUTES

Friday, September 6, 2024

CHAIR: Loretta Solomon **MINUTE-TAKER:** Lee Douglas

1. CALL TO ORDER:

- Loretta Solomon, Board President, called the AGM to order at 10:00 am

2. VERIFICATION OF QUORUM AND PROXIES

- 54 Members, 2 Proxies

3. ACCEPTANCE OF AGENDA

- **MOTION to accept the September 6 agenda:**

MOVED by Lee Douglas; Seconded by Helen Lester; CARRIED

4. RULES OF ORDER:

- Loretta Solomon introduced and thanked Lee Douglas for taking the minutes.
- **MOTION to accept Robert's Rules of Order, newly revised, as the parliamentary authority for the AGM:**

MOVED by Stacey Buss; SECONDED by Pauline Koch; CARRIED

- Based on Orders of the Day, AGM will terminate no later than 11:30 am
- Members may speak for up to 2 minutes on a debatable motion

5. FINANCIAL STATEMENTS:

- **MOTION to accept the "Financial Statements ended March 31, 2024" audited by Vohora & Company.**

MOVED by Ron Bergen; SECONDED by Carol Monetta; CARRIED

- Video presentation by Keetan Vohora & Company

6. WELCOME, INTRODUCTIONS AND ACKNOWLEDGEMENTS:

- Loretta Solomon, Board President, welcomed and thanked all who came, then introduced the Board of Directors: Sherry Tingley, Lorna Dysart, Rasmeet Channey, Marlene Best and Michael Chang
- Kate Ludlam, Executive Director, introduced the LSRS team members in the room: Janet Madden, Jude Henders, Josh Jackson, Wendy Rachwalski, and Carol Meister
- Loretta Solomon introduced the guests attending: Paul Crump, President, Langley Seniors in Action Society; Petrina Arnason, Langley Seniors in Action Board Member; Ron Bergen, Langley Seniors in Action Board Member; Rosemary Wallace, Langley City Council Member; and Karen Long, Langley Volunteer Bureau.

- Loretta Solomon stated that the Board of Directors have put the seniors at the top of the organizational chart, followed by the Board of Directors, then Kate Ludlam, Executive Director, then the Members; this way the seniors can bring their needs to the Board of Directors instead of the Board of Directors trying to find out or ask seniors what they need.

7. ACCEPTANCE OF THE MINUTES FOR THE OCTOBER 30, 2023 AGM:

- **MOTION to accept the minutes for the October 30, 2023 Annual General Meeting MOVED by Stacey Buss; SECONDED by Sally Frost; CARRIED**

8. VIDEO PRESENTATION

- A four-minute video was introduced by Kate Ludlam, Executive Director; various members were filmed speaking about their experiences at LSRS.

9. BOARD PRESIDENT'S and EXECUTIVE DIRECTOR MESSAGE:

- Loretta Solomon spoke to her message that was included in the AGM package
- Kate Ludlam spoke to her message that was included in the AGM package
- **MOTION to accept the Board President and Executive Director Reports: Moved by Petrina Arneson; Seconded by Ron Trainer; CARRIED**

10. QUESTIONS / COMMENTS FROM MEMBERS:

- **Is the Centre going to open on Saturdays again? (written question)**

Kate Ludlam answered yes, we want the Centre to reopen on Saturdays starting in the New Year; Adult Day Program is already open on Saturdays; staffing on Saturdays is an issue; Table Tennis, snooker and card clubs will be in on Saturdays like before

- **Does the Langley Senior Resources Society have to pay taxes?**

Loretta Solomon answered that we are a non-profit society, and our taxes are waived by the City of Langley

- **Do we have grants for memberships?**

Kate Ludlam answered that we have a grant from the City of Langley for subsidized memberships; this year for the first time, the Township of Langley has matched the same amount of money that the City of Langley is providing for subsidized memberships

11. ELECTION OF THE BOARD MEMBER CANDIDATES:

- Loretta Solomon, Board President, handed the chair duty over to Sherry Tingley, Vice President, as Loretta was up for re-election
- This year there will be a vote for the Board member candidates by secret ballot and each Board member up for election needs to get 50% + 1 of the votes
- While Janet Madden and another person count the ballots there will be a draw for three door prizes

Board members up for election this AGM:

- Loretta Solomon and Lee Douglas
- The two Board Members were elected with 50 + 1 votes each

The new Board and the Executive Director will be available for 15 minutes after the AGM.

12. MOTION TO DESTROY THE BALLOTS OF THE BOARD MEMBER CANDIDATES:

- **MOTION to destroy the ballots:**
MOVED by Lee Douglas; SECONDED by Loretta Solomon; CARRIED

ADJOURNMENT:

- **MOTION to adjourn**

MOVED by Lee Douglas; CARRIED

- AGM adjourned at 11:35 am



Langley Senior
RESOURCES SOCIETY

**2024 / 2025 ANNUAL GENERAL MEETING
PROXY VOTING FORM**

I hereby appoint (please print) _____ as my proxy holder to vote on my behalf at the Annual General Meeting (AGM) being held Friday, September 5, 2025 from 10:00 a.m. to 11:30 a.m. at the Langley Seniors Recreation and Resources Centre, Main Hall.

INSTRUCTIONS TO MY PROXY HOLDER

I have reviewed the AGM package; and am providing you directions as to how to vote on the following Regular and Special Resolutions. These are my instructions:

3. ACCEPTANCE OF THE AGENDA (Simple Majority Vote, 50%+1)

Vote in favour _____ Vote against _____ Vote as you wish _____ Abstain _____

4. RULES OF ORDER (Simple Majority Vote)

- Acceptance of Robert's Rules of Order, Newly Revised, as the Parliamentary Orders for the AGM.
- Based on the Orders of the day, the AGM will terminate no later than 11:30 a.m.
- Members may speak for up to 2 minutes on a debatable motion.

Vote in favour _____ Vote against _____ Vote as you wish _____ Abstain _____

5. ACCEPTANCE OF SEPTEMBER 6, 2024 AGM MINUTES (Simple Majority Vote)

Vote in favour _____ Vote against _____ Vote as you wish _____ Abstain _____

6. MOTION to accept the "Financial Statements ended March 31, 2024"; audited by DMCL Chartered Accountants. (Simple Majority Vote)

Vote in favour _____ Vote against _____ Vote as you wish _____ Abstain _____

Print the Name of Member giving their proxy vote:	
Signature:	Date:

Proxy Voting Form must be delivered to the Langley Seniors Centre Reception Desk in a sealed envelope, marked 'confidential' and addressed to Loretta Solomon, Board President no later than 3 p.m. on Friday, August 29, 2025 by the member authorized to vote on their behalf on the above-noted Special resolutions.



Langley Senior
RESOURCES SOCIETY

FINANCIAL STATEMENTS – April 1, 2024 – March 31, 2025

as prepared by DMCL Chartered Accountants

REVENUE BY SOURCE

EXPENSES

Adult Day Program	\$ 1,662,888	Administration	\$ 441,973
Community Services	\$ 78,312	Facilities Costs	\$ 212,860
Food Services	\$ 219,419	Food Services costs	\$ 206,631
Fundraising	\$ 253,486	Operational costs	\$ 199,709
Grants & Foundations	\$ 792,477	Program costs	\$ 200,184
Membership & Program Fees	\$ 387,205	Wage & related costs	\$ 2,215,660
Other*	\$ 99,938	Other*	\$ 28,191
TOTAL	\$ 3,493,725	TOTAL	\$ 3,505,207

*Other revenue includes facility rental, filming incomes, and interest.

*Other expenses includes flood-related costs.