

## Archwood 55 Plus Inc 2022 AGM President's Report

Last year, one year into the pandemic, we put out an appeal for members to stand up for election to the board of directors or we would shut down Archwood 55 Plus. People did step up and we carried on executing Archwood's mission statement:

***“Offer programs, social activities and services to adults 55 years and older that enhances and supports physical, emotional, and graceful aging thereby empowering older adults to lead healthy and active lives”.***

*We set up an On-Boarding process for new directors and updated the strategic plan of the board which had not been updated in 5-years.*

### *Strategic Plan- deliverables*

#	Goal	Measure	Outcome
1	Establish stable on-line accounting software	QuickBooks on-line System fully operational	Fall 2021
2	Diversify club funding through expanded programming and external donors and sponsors	Key funding is still WRHA, but additional funding and programs were acquired	Grants from Canadian Red Cross COVID test and kits
3	Review programming to better serve club member base	Create master list Survey membership	Fall 2021 Jan 2022 Speaker's survey completed. Gardening Program added. Relaunch of successful lunch program Tai Chi program added in 2021
4	Address shrinking membership.	Total members	Low point=142 March, 2022 =200 Marketing through Wellness News, Radio CJNU spots, Word of Mouth Investigated co-marketing with Winakwa Community Club.
5	Enhance IT back-up systems and establish on-line access to club	One-drive system operational	Fall 2021

	administration files.		
6	Investigate on-line membership management system to better manage member renewals, programing registration and member database.	Successful pilot of Wild Apricot Software	Software went live March 2022
7	Enhance password management system to keep it updated and managed.	Spreadsheet in Use Policy in Place	September 2021
8	Set up an on-boarding process for Officers and Directors to enhance sustainability of club management and improve performance.	Officers and Directors completed on-boarding checklist	Completed 2021

<b>Vision</b>
<b>What Do We Want The Club to Become By Executing This Plan?</b>
<ol style="list-style-type: none"> <li>1. Better managed club with improved administration systems</li> <li>2. Providing a refreshed program offering to members</li> <li>3. More financially stable club.</li> </ol>

I would like to thank all our members for their patience and understanding as we navigated through this year like last year. Special thanks to Krista for all her programing support and communications.

Thanks to Kathy Henderson at Winnipeg, Regional Health Authority as well as Connie Neuman, Executive Director at the Manitoba Association of Seniors for their support via funding or valuable guidance as we managed an ever changing environment.

A thank you to Kathline O'Flaherty, President of Archwood CC for coordination with the community club. It has been a challenging year for everyone.

Thanks to Marie Lunn, our Vice President, Betty Brand, corporate secretary, Ramona Hodges, our treasurer, board members, Judy Oliver, Guy Baril, Don Bodnarchuk, Annie Martens and Rita Borthwick for their ongoing support on the board of directors. We would not have a club without ongoing support of our officers, board members and volunteers.

Lastly, I would like to say thank you to our membership. You were able to continue to navigate the ever-changing conditions, rules and issues as we managed through year 2. Let's hope we are seeing blue skies ahead.