

Sandy Hook Community Association
ANNUAL GENERAL MEETING MINUTES
Thursday, May 31, 2007
Sechelt Arts Centre

Pre Official Meeting

Welcome by President Peter Harvey and introduction of head table

Introduction of Guest Speaker by Gray Waddell

Guest Speaker: Elizabeth McNeil, Chair of Pesticide Control for the Clean Air Society. Elizabeth spoke with passion and eloquence setting out reasons for the ban of the Cosmetic use of pesticides and the application of "Error on the side of Caution" principle. A bylaw is before DoS council at this time.

Her formal talk was followed by a question and answer period with one researched retort to the proposed bylaw – not to the goal but the actual wording of the bylaw - by one member.

Business Meeting of the Membership

Present: *Board of Directors:*

Gray Waddell	Joan Pedlar	Bob D'Arcy	Peter Harvey
Mike Sutcliffe	Bruce Woodburn	Sue Jackel	

Approximately 36 members of the Association were present representing a quorum.

- 1) **Call to order of the Annual General Meeting** – President, Peter Harvey, at 8:15 pm
 - a) Attendees were referred to the agenda handed to all as they arrived
- 2) **Rules of Order** – were outlined by the President: acclamation, ability to appoint further directors following the meeting, no formal items are before the meeting
- 3) **Minutes of AGM of 2007** – copies having been circulated on the Association web page, the adoption of the minutes was moved by Fletcher, seconded by Pacific and carried
- 4) **President's Report** – President Harvey covered of many of the highlights of the past year and made specific reference to:
 - a) Working to open Sandy Hook Trail again
 - b) Board attendance at District Meetings, SCAF meetings, CAL meetings
 - c) Maintenance of trails in the Heritage forest
 - d) Picnic and Meet & Greet
 - e) Bob Road development and other referrals for developments in the District
 - f) The new 'blog' and the website
 - g) Road clean up and park up keep.He gave special thanks to the work of serving board members, The President asked for his report to be adopted. Carried.
- 5) **Treasurer's report** – Bob D'Arcy reviewed the financial report for 2006, a copy of which was appended to the agenda, and on a motion by Towle/Davidson the 2006 report was adopted. D'Arcy then gave an update to May 31 2007 and advised that at that date the Association had 80+ members.
- 6) **Nominating Committee Report** – Vice President Sue Jackel reported
(Note: Board Members serve rotating two year terms)
 - a) Current Board Members whose terms do not expire until 2008:
Joan Pedlar, Bruce Woodburn, Peter Harvey, Mike Sutcliffe
 - b) Current Board Members prepared to stand for another term:
Sue Jackel, Bob D'Arcy, Gray Waddell
 - c) Proposed new board members:
Rupert Clark

Since this is less than the allowed 12 members, the President confirmed the election by acclamation.

- 7) **Parks Report (Peter Harvey)** – a brief report on the various parks and the ongoing efforts to improve Sandy Hook Park appearance. Dedication to keeping the trails clear of blow down. The recent naming of the Sechelt Heritage Forest main trail for Gertrude Pacific.
- 8) **Adjournment of the Business Meeting** was moved by the President at 8:35
- 9) **Open Discussion and Question** – members asked about or gave comment on various items affecting the community including but not limited to:
- What is going on with the SilverBack development
 - A special thanks to the long serving board members, Gray Waddell and Bob D’Arcy
 - Concern about high tide access being blocked along the shore line
 - Lack of maintenance on Deerhorn Drive
 - Member Tela Sametz gave a report on their plans for the newly opened property at the end of Bob Road and it is clear that much is yet to be decided as discussions proceed with the DoS.

REFRESHMENTS WERE SERVED AND LOTS OF SOCIALIZING WENT ON!

ATTACHMENTS:

- a) 2006 Financial Statement

Sandy Hook Community Association

2006 Balance Sheet

Year End	December 31, 2006
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Royal Bank Current Account	Closing Balance - December 31, 2005	\$767.51
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Income

Ad Revenue	\$200.00	
Donations	\$23.14	
Investment & Interest	\$11.50	
Memberships	\$1,240.00	
	\$1,474.64	\$1,474.64

TOTAL

Expenses

AGM	\$102.00
Bulletin Boards	\$50.01
Dues and Subscriptions	\$0.00
Gifts Given	\$0.00
Licenses and Permits	\$25.00
Meet and Greet	\$284.62
Miscellaneous	\$182.00
PayPal	\$2.28
Picnic	\$325.00
Postage and Delivery	\$24.00
Printing and Reproduction	\$379.96
Website	\$10.00

\$1,384.87	\$1,384.87
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2006 P & L \$89.77 \$89.77

Royal Bank Current Account **\$857.28**

(per: Treasurer - Robert B. D'Arcy) Invested in 2 Royal Bank GICs \$ 2,039.56
TOTAL ASSETS **\$2,896.84**