

UNOFFICIAL UNTIL APPROVED AT THE NEXT AGM

**Sandy Hook Community Association
ANNUAL GENERAL MEETING MINUTES**

Friday, June 6, 2008

Sechelt Arts Centre

Pre Official Meeting called at 7:10 PM

Welcome by President Peter Harvey and introduction of head table/board members

Introduction of Guest Speaker by Gray Waddell

Guest Speaker: District of Sechelt Councillor Darren Inkster spoke primarily on the Parks and Recreation work of the District and expressed some of his ideas for the future. Specific matters included: Sandy Hook Park and the improvements that are coming to take away the gate and make it more inviting; Hackett Park completion of washroom and concession building; Kinnikinnick Park with a description of 'passive' or 'naturalized' areas and the active playground areas with 2 soccer field and 4 ball diamonds; other more remote parks were described. A tree cutting bylaw is being considered to control the clearing of property followed by planting trees! The future Davis Bay/Mission Point Park was seen as a big step for the future. Councillor Inkster looks to develop or preserve green buffers between communities and to have bike/pedestrian connectors for all.

The Parks and Open Space Master Plan is available for all by asking at City Hall. Contacts to remember are Perry Schmidt for Parks, and his immediate superiors, John Wild and Ken Tang. As the speaker agreed to stay for the Q&A part of the evening, a well deserved thank you was postponed.

Business Meeting of the Membership

Present: *Board of Directors:*
Gray Waddell Joan Pedlar Bob D'Arcy Peter Harvey
Sue Jackel Rupert Clark

Approximately 34 members of the Association were present representing a quorum.

- 1) **Call to order of the Annual General Meeting** – President, Peter Harvey, at 7:35pm
 - a) Attendees were referred to the agenda handed to all as they arrived
- 2) **Rules of Order** – The President offered to read the rules covering: acclamation, ability to appoint further directors following the meeting, no formal items are before the meeting, etc. but all expressed enough familiarity to waive the duty.
- 3) **Minutes of AGM of 2007** – copies having been circulated on the Association web page, the adoption of the minutes was moved by Hess, seconded by Wilson and carried
- 4) **President's Report** – President Harvey covered of many of the highlights of the past year and made specific reference to work and projects of the Association:
 - a) Trail entrance at Bob Road with special thanks to members Tella Sametz and Mohammed Asgari, the property owners who made it possible.
 - b) Steps at the top of Mt. Richardson – special thanks to Mike Sutcliffe
 - c) Boat Launch organization and registry
 - d) Efforts to secure the gravel allotment at Deerhorn and SHR
 - e) The long efforts on improving the feel at Sandy Hook Park as referred to by the Speaker
 - f) The ever ongoing work to preserve Hidden Grove
 - g) The opening of Park Road for a walking path
 - h) Referrals that were handled: Target Marine supporting Tillicum Bay; SilverBack and Visioning
 - i) Coming up is the initiation of the Visioning Plan couple with the neighbourhood plan (OCP) for Sandy Hook together with Tuwanek.
 - j) Social events including the 2 Meet & Greets and the picnic.
 - k) Under the catch all of "Others" he cited the newsletters, website and surveys, attendance at SCAF meeting by D'Arcy and Waddell, and the special District/SCAF meetings.

He then gave special thanks to the work of serving board members singling out Sue Jackel and Gray Waddell for attending endless Council meetings, Bob D'Arcy for web site and other duties.

- 5) **Treasurer's report** – Bob D'Arcy reviewed the financial report for 2007, a copy of which was appended to the agenda, and on a motion by Fletcher/Hess the 2007 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
 - a) Current Board Members whose terms do not expire until 2009:
Sue Jackel, Bob D'Arcy and Gray Waddell
 - b) Current Board Members prepared to stand for another term:
Joan Pedlar, Rupert Clarke, Peter Harvey, and Mike Sutcliffe.
 - c) Proposed new board members:
Jude da Silva

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

- 7) **Adjournment of the Business Meeting** was moved by Wilson/Jackel at 7:55
- 8) **Open Discussion and Question** – members asked about or gave comment on various items affecting the community including but not limited to:
 - Hidden Grove – Davidson presented some possible financial results of logging these areas and called upon Councillor Inkster to support protection of the areas since the financial benefits were so little compared to the long term recreational benefits. Councillor Inkster agreed he supported the Hidden Grove project and urged letters again be written to refresh the commitments of council.
 - It was suggested that one of the cottages at the Mission Point Park be moved to Sandy Hook – Hidden Grove as a community centre and interpretation centre for the Grove. Another suggested a mixed use structure (store/centre) on the Deerhorn gravel reserve property.
 - A member asked for improved signage in Sechelt Heritage Forest and Hidden Grove.
 - D'Arcy gave a brief preliminary report on the Car Pooling survey that indicated it will proceed if it can be done at all
 - Concern was expressed about the Sandy Hook Road hill down to lower Sandy Hook and the sink hole issues. It was confirmed that this was being given priority over Deerhorn Road issues but still needed scheduling.
 - Waddell read his letter regarding the proposed burning pit on Band Lands behind Popeye's Storage which expressed serious concerns over the location so close to residential areas and the hospital. He urged others to write in. Councillor Inkster opined that it may be very difficult to stop due to the current negotiations over band lands.
 - Concern was expressed over the unsightly nature of the lot under very slow development on Sandy Hook Road with its piles of concrete blocks and general mess for over two years. It was suggested that the Bylaw Officer be called in to review options.
 - Waddell announced and gave special thanks to Annie Hutchinson who has agreed to become the new Emergency Response volunteer manning the CB radio at 8 am and 8 pm each day as a safety call in. The job was previously handled by Paul Pedlar and special thanks were given to him for his years of dedication.
 - Waddell then thanked Councillor Inkster coming to the meeting as the guest speaker giving up his evening time. His efforts were very informative and worthwhile.

REFRESHMENTS WERE SERVED AND LOTS OF SOCIALIZING WENT ON!

ATTACHMENTS:

- a) 2007 Financial Statement

Sandy Hook Community Association

2007 Balance Sheet

printed

June 3, 2008

Royal Bank Current Account	Closing Balance - December 31, 2006	\$857.28
----------------------------	-------------------------------------	-----------------

Income

Ad Revenue	\$0.00	
Donations	\$137.74	
Investment & Interest	\$28.50	
Memberships	\$1,310.00	
memberships held PayPal	\$0.00	
	\$1,476.24	\$1,476.24

TOTAL

Expenses

AGM	\$110.85	
Bulletin Boards	\$0.00	
Dues and Subscriptions	\$0.00	
Gifts Given	\$150.00	
Licenses and Permits	\$25.00	
Meet and Greet	\$312.91	
PayPal	\$3.31	
Picnic	\$0.00	
Postage and Delivery	\$0.00	
Printing and Reproduction	\$189.36	
Website	\$10.00	
	\$801.43	\$801.43

2007 P & L	\$674.81	\$674.81
------------	----------	-----------------

Royal Bank Current account	\$1,532.09
----------------------------	-------------------

Invested in 2 Royal Bank GICs	\$ 2,039.56
-------------------------------	-------------

TOTAL ASSETS	\$3,571.65
--------------	-------------------