

**Sunshine Heights Owners & Residents Association
Sechelt, BC.**

Annual General Meeting Minutes April 26th 2011

Call to Order: 7.00pm

Quorum confirmed.

Agenda: No amendments. Motion to adopt agenda: Jane McKee, 2nd : Jim Wilkinson. Carried.

Minutes from AGM April 27, 2010: No amendments.

Motion to adopt minutes: Jason Hertz, 2nd: Jacquie Day. Carried.

Treasurer Report: Carolyn presented financial report (not audited).

Closing balance \$9336.09 at March 31st 2011.

Motion to adopt as presented: Julie Nobert 2nd: Ed Beketa Carried.

Confirmation of General Membership Dues: Board recommends to keep at \$10.00. Motion to confirm SHORA membership fees at \$10.00 per year: Jason Hertz, 2nd: Karl Kersten. Carried.

Appointment of Auditor: Motion to appoint Rick Cooney as auditor for the coming year: Jacquie Day, 2nd: Jane McKee. Carried.

Reports:

President's report presented by Dave King. (attached)

Wharfinger's report presented by Laurier Nobert. (attached)

Social committee report presented by Wilma Kersten (attached)

Emergency preparedness report presented by Dave King (attached)

Old Business: Seasonal toilet at the marina. Discussion followed. Motion to keep seasonal toilet subject to annual review: Frank Bush, 2nd Karl Kersten. Carried.

New Business: No new business.

Recognition Presentation: The SHORA board has created a SHORA recognition certificate for individuals who have contributed outstanding service to the SHORA community. The following people were recognised and Hugh Monroe presented their certificates:

Jim Wilkinson: Hans Lageston: Ian Williams: Bob Dyke.

Opening of Nominations:

Directors that are staying on the board for the upcoming year:

Carolyn Williams
Dave King
Laurier Nobert
Wilma Kersten
Barry Kaufman

Nominations from the floor:

Ron Leclerc, Al Jobb

Motion to elect the SHORA board for 2011/2012 season Jacquie Day: 2nd: Jim Wilkinson Carried.

Martin and Hugh have stepped down from the board and Dave thanked them both for all the time and work they have given to SHORA.

The door prize of two tickets to Comedy on the Coast was drawn by Jim Wilkinson and won by Mary Ann Bush.

Meeting adjourned 7.55pm.