

Sunshine Heights Owners & Residents Association
Sechelt, BC.

Annual General Meeting Minutes April 15th 2014

Call to Order: 7.00 pm

Quorum confirmed. 4 Proxies.

Agenda: Adopted as circulated. Moved by Jane McKee. 2nd Barry Kaufman. Carried.

Minutes from AGM April 23rd 2013: Motion to adopt minutes as circulated: Barry Kaufman. 2nd Karl Kersten. Carried.

Treasurer Report: Carolyn and John reviewed and presented the unaudited financial report. Closing balance - \$ 7,104.15. Motion to adopt as presented: Jason Herz 2nd Martin Bruecker. Carried.

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

Appointment of Auditor: We currently have no auditor. President asked for possible names to be submitted.

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)

Old Business: Dave addressed the 2 questions from the 2013 AGM regarding SHORA resident and partnership boating. Discussion followed and partnership boating still in contention. New board will work on new contract and address this issue.

At this time Perry Schmidt from the district of Sechelt Parks department gave a very informative slide presentation of trails and parks in the district of Sechelt. He also informed us of upcoming improvements and projects.

New Business: Depreciation – this was recommended by the former auditor when we had wooden floats. With the metal floats we do not have the same need to depreciate. Hugh Monroe moved that we have 0% depreciation for 2014 / 2015 and that the issue of depreciation and asset value including volunteer labour be a subject for the new board. 2nd : Martin Bruecker. Carried.

Social Committee – Karl and Wilma have run the social committee since 2007 and would like to step down. Dave asked for volunteers.

Security Issues – There have been a few incidents of theft at the marina. They are probably coming in from the water. We are looking into security cameras. Please keep your belongings locked and insured.

Computer and Quick Books: After many many years of service our treasurer is stepping down. John Bebbington has installed our financial information on Quick Books. Discussion followed and Frank Bush moved that SHORA purchase the programme and lap top to a maximum of \$1200.00.
2nd : Robert Crawford. Carried.

At this point two Certificates of Thanks and Appreciation for past service were presented.

Hugh Monroe presented to Jason Herz

Jason and Dave presented Carolyn Williams with a certificate for her many years as the treasurer and Wilma presented her with a bouquet of flowers.

Opening of Nominations:

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

Dave King

Laurier Nobert

Wilma Kersten

Nominations from the floor: Laurier nominated Lou Moniz 2nd Jason. Dave nominated Guy Haeber 2nd Karl. Martin nominated Robert Crawford 2nd Laurier. Dave nominated Steve Streiker 2nd Jane. Asked three times. No more nominations from the floor.

Motion to elect the SHORA board for 2014 / 2015 season. Jason Herz 2nd: Jane McKee. Carried.

Meeting adjourned 8.45pm.

A copy of the president, wharfinger and social committee reports are available upon request.