

Sunshine Heights Owners & Residents Association
Sechelt, BC.

Annual General Meeting Minutes April 23rd 2013

Call to Order: 7.05 pm

Quorum confirmed. 1 Proxy.

Agenda: Add definition of SHORA and clarification of partnership boating to new business. Change date on item 13 from 2012/2013 to 2013/2014. Motion to adopt agenda as amended: Frank Bush. 2nd Jackie Day. Carried.

Minutes from AGM May 8th 2012: Dave reviewed the 2012 AGM minutes as copies not available. Motion to adopt minutes as reviewed: Jackie Day, 2nd: Ed Beketa. Carried.

Treasurer Report: Carolyn presented financial report (not audited).
Closing balance - \$ 15,604.74 March 31st 2013
Motion to adopt as presented: Hugh Monroe 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: Jackie Day 2nd: Brenda Robinson. Carried.

Appointment of Auditor: Since we are now dealing with the Credit Union for our banking needs, Carolyn will check with Rick Cooney if there is any conflict of interest for him as auditor for our books. Motion to appoint Rick Cooney or another at the discretion of the executive: Hugh Monroe , 2nd Jackie Day. 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. Motion to keep seasonal toilet June to September. Hugh Monroe. 2nd Karl Kersten. Carried.

Herring spawn netting – We missed this years spawn but we will try again next year.

Funding of marina upgrades – Dave explained the budget and purchase of new docks which are now all completed. After this season we will be in a positive position.

New Business: Now that the docks are completed a wheelbarrow or cart will be purchased for the use of all boat owners at the marina.

Hugh Monroe spoke of the need to define resident of SHORA. The area has grown and this could become a problem when we have a waiting list. Hugh moved that the new executive have a ruling for the next AGM. 2nd: Jackie Day

Hugh also asked for a clarification of partnership boating. e.g. If one partner had 51% ownership of a boat can they use the marina. Moved by Hugh Monroe that the new executive have a ruling for the next AGM. 2nd: Jackie Day

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

Brenda Robinson presented to Hugh Monroe and

Wilma Kersten presented to Ed Beketa.

Opening of Nominations:

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

Al Jobb

Carolyn Williams

Dave King

Laurier Nobert

Ron Leclerc

Wilma Kersten

Barry Kaufman who is stepping down from the board was thanked by Dave for his service.

Nominations from the floor: Karl Kersten nominated John Bebbington 2nd Hugh Monroe. Asked three times. No more nominations from the floor.

Motion to elect the SHORA board for 2013 / 2014 season. Ed Beketa 2nd: Hugh Monroe. Carried.

Meeting adjourned 8.45pm.