

Sunshine Heights Owners & Residents Association
Sechelt, BC.

Annual General Meeting Minutes April 25th 2017

Call to Order: 7.00 pm

Quorum confirmed. Confirmed. 30 in attendance and 6 proxies.

Agenda: Adopted as circulated. Moved by Jane McKee. 2nd Lynn Haeber. Carried.

Minutes from AGM April 26th 2016: Motion to adopt minutes as circulated: Frank Bush. 2nd. Jane McKee. Carried.

Treasurer Report: Balance at March 31st 2017 \$2555.14.
Motion to adopt: Hugh Monroe 2nd Chris Georgas

Confirmation of General Membership Dues: Board recommends to keep at \$10.00. Motion to confirm SHORA membership fees at \$10.00 per year: Frank Bush 2nd Wilma Maxwell. Carried.

Appointment of Auditor: Melinda Taylor to remain auditor. All in favour.

Reports:

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

Wharfinger's report : Presented by Guy Haeber. Most of the marina work has been completed. Gate to marina still in progress. Some clean up remains to be finished. Thank you to Stu Maxwell for the upgrade to the kayak float.

Social committee report presented by Wilma Kersten: Only event this year was the Carol Ship Parade. Not many at the bonfire. Hopefully a better turnout for our 30th anniversary party.

C.E.P.P. Report presented by Chris Georgas: Chris thanked all the volunteers with a goodie bag. They had a 51% response to the questionnaire. He then went over the mission and intention statement and BC Shake Day. YOU are responsible for YOUR home and well being. FIRE is the major threat. All this information is now available on the Shora web site.

Old Business: Poaching in the inlet: Dave reported that poachers had been caught near the marina. There is no fisheries officer on the coast and the conservation officer said it was not their jurisdiction. Fisheries have not responded to date. We need to pressure our elected officials to return an officer to the coast.

New Business: This year marks Shora's 30th anniversary. A party is being planned. Place and date to be announced.

Succession Planning: Dave spoke to the need to have new people on the board. However, there were no new names forthcoming.

At this point there was a presentation from S.S.C. Properties. Information was relayed about the development followed by a question and answer session.

Opening of Nominations:

All directors are staying on the board for the upcoming year.
There were no nominations from the floor.

Motion to elect the SHORA board for 2017 / 2018 season. Hugh Monroe 2nd: Laurier Nobert.
Carried.

Meeting adjourned 8.55pm.

A copy of the president's report is available upon request.