

Sunshine Heights Owners & Residents Association
Sechelt, BC.

Annual General Meeting Minutes May 8th 2012

Call to Order: 7.00pm

Quorum confirmed.

Agenda: No amendments. Motion to adopt agenda: Jane McKee, 2nd : Martin Bruecker. Carried.

Minutes from AGM April 27, 2011. No amendments.
Motion to adopt minutes: Hugh Monroe, 2nd: Jane McKee. Carried.

Treasurer Report: Carolyn presented financial report (not audited).
Closing balance \$4167.71 March 31st 2012
Motion to adopt as presented: Martin Bruecker 2nd: Jacquie Day Carried.

Confirmation of General Membership Dues: Board recommends to keep at \$10.00. Motion to confirm SHORA membership fees at \$10.00 per year: Hugh Monroe 2nd: Martin Bruecker. Carried.

Appointment of Auditor: Motion to appoint Rick Cooney as auditor for the coming year: Julie Nobert 2nd: Martin Bruecker. 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. Nil report.

Old Business: Seasonal toilet at the marina. Motion to keep seasonal toilet June to September. Hugh Monroe. 2nd Barry Kaufman. Carried.

Herring spawn netting – Dave made a presentation about attaching herring spawn netting to the SHORA docks. Martin Bruecker and Lou Moniz have volunteered to help with this project.

New Business: Funding of marina upgrades – Dave expanded on Laurier's report of costs and asked for suggestions from the group as to how we could fund the needed upgrades. Discussion followed. Suggestions that were put forth included having boaters pay for 2 years moorage with a 5% discount on the second year. Having individuals loan to the association. There is also the possibility of borrowing from the bank. Martin Bruecker asked for the board to prepare more detailed costs and call for a

general meeting to vote. Dave explained that the costs were as detailed as they can be. The board will look into all the suggestions and Dave will then send an e mail to all boaters with more detailed information about our financial borrowing options. Then we will call for another meeting of all boat owners.

Opening of Nominations:

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

Al Jobb

Barry Kaufman

Carolyn Williams

Dave King

Laurier Nobert

Ron Leclerc

Wilma Kersten

Nominations from the floor: Asked three times. No nominations from the floor.

Motion to elect the SHORA board for 2012 / 2013 season. Ed Beketa 2nd: Jane McKee. Carried.

The door prize of two tickets to Comedy on the Coast was drawn by Hans Lageston and won by Jacquie Day.

Meeting adjourned 8.45pm.