

Prospect Lake & District Community Association

Annual General Meeting – October 14, 2009

9:15 President Paul Scrimger called the meeting to order

1.Attendance: Paul Scrimger (Pres.), Fred Haynes (VP), Dave McLean (Treas.), Barbara Newton (Sec.), Art Dimock (Dir.), John Steeves (Dir.), Lois Steeves (Dir.), Sue Barker (Dir.), Audrey Barnes (Dir.), Sherron McPherson (Dir.), John Emerson, Lisa Smith, Scott Emerson, Dean Rebneris, Mark Hammer, Dave Barker, Bill Beach, Mark Carmichael, Joan Carmichael, Bob Etheridge, Rob Gibson, Stephanie Gibson, Cathy Haynes, Jason Hillis, Brett Large, Walter Large, Dorothy Large, Steve Gibson, Jim MacIntyre, Sophie Miles–Dheenshaw, Barry Moores, Jill Moores, Winona Pugh, Linda Scotton, Steve Scotton, Sandra Scrimger, Shawn Steele.

2.Special Acknowledgement: Paul made a special acknowledgement of Barry Moore’s role on the Building Committee (Hall Renovation Committee).

3.President’s Report: please see October 2009 General Meeting for the President’s Report.

4.Treasurer’s Report: please see October 2009 General Meeting for the Treasurer’s Report.

5. Annual Donations: Traditionally the PLDCA has donated \$250 to the Hospice, and \$250 to a local women’s shelter.

Motion to repeat these traditional donations for 2009. MSC: Sherron McPherson, Sophie Miles Dheenshaw. Motion carried, 2 against.

6.Elections: Paul presented a group of directors as follows:

Paul Scrimger – President, Fred Haynes – Vice–President, Barbara Newton – Secretary

Sherron McPherson – Director, Art Dimock – Director, John Steeves – Director, Lois Steeves – Director, Sue Barker – Director, Audrey Barnes – Director, Winona Pugh – Director, Rob Gibson – Director, Stephanie Gibson – Director, Audrey Barnes – Director. At present no one is prepared to stand as Treasurer.

Great thanks are extended to Dave McLean for his role as Treasurer during the busy renovation period.

Thanks for past service are extended to Directors who are not standing for the upcoming year: Gary Moonie, Dave Wallace, Sandra Scrimger and Leanne Webster.

Motion to include Dave Barker in the slate of directors: MSC: Sherron McPherson, Audrey Barnes

No Directors positions opposed. The vote to elect directors for the 2009–10 year was carried unanimously.

7. Signing Officers: Presently the executive are also the signing officers. Since Dave McLean is resigning as Treasurer, the new treasurer, when found, will also have signing authority. Most commonly the Treasurer and one other member of the executive sign the cheques. The remaining executive have signing authority to deal with the eventuality of the absence of the Treasurer and another executive member.

8. Motion to stipulate that cheques must be signed by the Treasurer and 1 other signing officer, rather than any 2 members of the executive. MSC: Sherron McPherson, Dave Barker.

Vote 4 in favour, remainder against. Motion not carried.

9. Motion to stipulate 4–6 Directors' Meetings per year. MSC: Sherron McPherson, Audrey Barnes.

Vote 4 in favour, remainder against. Motion not carried.

10. Motion to adjourn. MSC: Rob Gibson, Stephanie Gibson. Carried unanimously.