

Prospect Lake & District Community Association

Note: Since the AGM on October 14, Brett Large has stepped forward to volunteer as Director and Treasurer for the PLDCA. He was confirmed in this position at a Directors' Meeting preceding this General Meeting

October 19, General Meeting

6:30 President Paul Scrimger called the meeting to order

1. Attendance and Minutes:

For a general meeting to consider a special resolution there must be 25 active and paid up members present. The following 36 individuals were active, present and paid up for 2009–2010.

Paul Scrimger, Fred Haynes, Brett Large, Barbara Newton, Dave Barker, Lois Steeves, John Steeves, Art Dimock, Sue Barker, Audrey Barnes, Rob Gibson, Stephanie Gibson, Laura Cavin, Peter Cavin, Walter Large, Dorothy Large, Steven Scotton, Joan Carmichael, Victoria Scrimger, Sandra Scrimger, Bob Etheridge, Steve Gibson, Bill Beach, Winona Pugh, Andrea Calder Phillips, Jill Moores, Lorelee Esnouf, Barry Moores, Shawn Steele, Jason Hillis, Mark Hammer, Sophia Miles–Deenshaw, Mark Carmichael, P.J.Naylor, Cathy Haynes, Yolanda MacIntyre

2. Motion

Moved by Paul Scrimger. Secunder not required.

In recognition of Article 23(2) of the By-laws of the PLDCA, wherein the number of Directors shall be ten (10) or a greater number determined from time to time at an annual general meeting, and in recognition that no number other than 10 has been so established, be it resolved that four (4) directors be removed from the PLDCA to bring the number of Directors into compliance with the By-laws.

The ten (10) Directors who will comprise the board for the 2009–10 year are:

1. Art Dimock
2. Rob Gibson

3. Stephanie Gibson
4. Fred Haynes
5. Brett Large
6. Barbara Newton
7. Winona Pugh
8. Paul Scrimger
9. John Steeves
10. Lois Steeves

The four (4) Directors to be removed with thanks are:

1. Dave Barker
2. Sue Barker
3. Audrey Barnes
4. Sherron McPherson

Vote on the motion. 3 opposed, overwhelming numbers in favour. Motion carried.

3. Motion to adjourn. Moved: Sandra Scrimger. Motion carried. Meeting was adjourned at 6:35.