

## Sweetwater Community Association

Annual General and "special" meeting minutes held October 15<sup>th</sup>  
at Equipment shed located on McMorrان Drive in the Sweetwater Resort, Koocanusa West BC

Call Meeting to Order at 1:05PM by President Bruce Cody

Confirmation of Membership numbers, attendance, proxies and quorum Confirmation of proper notice

Members Present 32

Via Proxy 48

Total number of votes 80 Resolution for AGM requires 50% or 41 votes while resolution for "Special" meeting requires 75% or 61 votes.

confirmation from registrar Daryl Binnion and Tracy Cody on count as well as appropriate notice.

Motion by Roger Sontag 2<sup>nd</sup> by Daryl Binnion to accept the minutes of the previous AGM as presented in information package (see attached) Carried

General Business

Financial Report – see attached

Motion by Ray Stauffer 2<sup>nd</sup> by Stephanie Roll to accept unaudited Financial statements as prepared by Valerie Kapsha, verified by internal review and distributed in information package (see attached) Carried

Report on Volunteer Fire Department Preparedness – Reg Patterson provided detailed report and introduced Mike Crawford who has accepted the role of Fire Chief. See attached written report from Reg Patterson for further details

Bruce Cody gave an overview of the SCA achievements since the last AGM - see attached written update from Bruce Cody for further details

Motion by Reg Patterson 2<sup>nd</sup> by Ray Stauffer to amend the existing constitution as presented in information package (see attached) This is a "special" resolution and requires a 75% majority to pass Defeated (48 "yeas" received)

Motion by Bruce Cody 2<sup>nd</sup> by Pat Stauffer to accept 2016 / 2017 Budget and membership fees (\$100 annually per member) as presented in information package (see attached) Carried

President Bruce Cody invited resolutions for New Business from the Floor - none received.

President Bruce Cody relinquished the chair to Vice President Daryl Binnion

Daryl Binnion – Chair nominated Bruce Cody for 2<sup>nd</sup> term as president and invited other nominations from the floor. None received.

Moved by Daryl Binnion 2<sup>nd</sup> by Reg Patterson to elect Bruce Cody as President by acclamation -Carried

Chair is reassumed by newly elected President Bruce Cody to complete voting

Bruce Cody – Chair nominated Daryl Binnion for Vice president and invited other nominations from the floor. None received.

Moved by Bruce Cody 2<sup>nd</sup> by Mike Crawford to elect Daryl Binnion as Vice-President by acclamation - Carried

Bruce Cody – Chair nominated Valerie Kapsha for Secretary, Treasurer and invited other nominations from the floor. None received.

Moved by Bruce Cody 2<sup>nd</sup> by Roger Sontag to elect Valerie Kapsha for Secretary, Treasurer by acclamation -Carried

Bruce Cody Chair advised that the Board operated well with 8 members so there are an additional 5 positions to fill. Existing board members Reg Patterson and Greg Poncelet have agreed to serve for a 2<sup>nd</sup> term and members Pat Stauffer, Dave Harmata, and Colin Stroeder have agreed to serve. No additional nominations received from the floor.

Moved by Bruce Cody 2<sup>nd</sup> by Daren McLean to elect Reg Patterson, Greg Poncelet, Pat Stauffer, Dave Harmata, and Colin Stroeder for Directors by acclamation -Carried

Motion by Reg Patterson 2<sup>nd</sup> by Ray Stauffer to adjourn – Carried  
Meeting closed at 3:08PM

Not part of formal minutes but action items that were brought to the attention of the newly elected board for consideration:

Setup sub committee for drafting a new constitution

Setup sub committee to review membership requirements