

Koocanusa Village Community Association  
Annual General Meeting Minutes  
May 19, 2019  
Held at Koocanusa Village, BC

**Call to Order**

Reg Patterson, President  
May 19, 2019 10:04 AM  
Koocanusa Village, BC

**Confirmation of Attendance and Proxies**

10 proxies received  
32 members in attendance  
Total Vote count of 42  
Majority Vote count of 22

**Verification of Notice of Meeting**

**Motion** by Lot 771-120 that notice of the AGM had been properly given and validly constituted.  
**Seconded** by Lot 771-73  
A vote was taken and passed unanimously.

**Acceptance of Agenda**

**Motion** by Lot 771-28 to approve the agenda as presented.  
**Seconded** by Lot 771-99  
A vote was taken and passed unanimously.

**Acceptance of the Nov 17, 2018 Annual General Meeting minutes**

**Motion** by Lot 771-73 to approve AGM minutes as presented  
**Seconded** by Lot 771-90  
A vote was taken and passed unanimously.

Update from the Board was given by President Reg Patterson

Questions from the floor

- How to volunteer for the firetruck
- Questions regarding marina referred to KV Properties

Peter Jones presented the objectives and priorities of the Fire & Safety sub-committee.

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**General Business**

**Acceptance of Financial Report**

- Year to date income and expense report included in package
- Affect on membership fees from RV changes
  - Change in overall membership numbers
  - Affect in maximum collectable membership fees

**Motion** by Lot 771-59 to accept the financial report.

**Seconded** by Lot 771-120

Discussion: None

A vote was taken and passed unanimously.

**Process to change fiscal year end to Dec 31** (documentation included in the package)

Discussion: None

**Approval of Interim (Stub) Budget and Membership fee**

- The Proposed interim budget for Aug 1, 2019 to Dec 31, 2019 was included in the package.
- The interim budget called for a membership fee of \$42

**Motion** by Lot 771-99 to accept stub budget and membership fee

**Seconded** by Lot 771-120

Discussion: None

A vote was taken and passed unanimously.

**New business**

Discussion: None

**Election of KVCA council**

Reg thanked the council members for their commitment since last AGM in November 2018.

Reg handed over the chair to Greg Poncelet for election of president.

**Election of President**

**Reg Patterson accepted nomination**

**No additional nominations from the floor**

**Motion** by Lot 771-120 to elect Reg Patterson for President

**Seconded** by Lot 771-99

A vote was taken and passed unanimously.

Chair handed back over to Reg Patterson

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**Election of Vice President**

**Greg Poncelet accepted nomination**

**No additional nominations from the floor**

**Motion** by Lot 771-73 to elect Greg Poncelet for Vice President

**Seconded** by Lot 771-99

A vote was taken and passed unanimously.

**Election of Treasurer**

**Tracy Cody accepted nomination**

**No additional nominations from the floor**

**Motion** by Lot 771-28 to elect Tracy Cody for Treasurer

**Seconded** by Lot 771-69

A vote was taken and passed unanimously.

**Election of Secretary**

**Terry Ross accepted nomination**

**No additional nominations from the floor**

**Motion** by Lot 771-28 to elect Terry Ross for Secretary

**Seconded** by Lot 771-66

A vote was taken and passed unanimously.

**Election of Directors**

**The following accepted nomination**

- Leanne Gress-Blue
- Susan Baxter
- Colin Stroeder
- Bruce Cody

No additional nominations from the floor

**Motion** by Lot 771-59 to elect above list as Directors

**Seconded** by Lot 771-15

A vote was taken and passed unanimously.

**Meeting was declared adjourned**

Reg Patterson, President

May 19, 2019 10:38 AM