

Corcan–Meadowood Residents' Association

www.meadowoodresidents.com

Minutes for the 11th Annual General Meeting for 2020

Wednesday, October 20th, 2021

Online with Zoom

Start Time at 7:00 pm

Attendees from CMRA board: Chris Burger, Alf Jablonski, Hans Hofer, Diane Moran, Allison Foot, Meghan Walker

- 1) Meeting called to order by Chris at 7:00 pm
- 2) Approval of the Agenda
 - moved by Meghan Walker. Approved as distributed.
- 3) Adoption of the Minutes of the 10th AGM held October 20th, 2019
 - Chris Burger noted that a lot has been accomplished in the last 2 years including the bridge over the Little Qualicum River and the Community Centre
 - moved by Hans Hofer. No errors or omissions. All in favour as presented.
- 4) President's Report
 - Chris noted that this is a critical and exciting time for the CMRA
 - the community centre is almost complete, an incredible asset for the community
 - we will need many volunteers to operate the community centre
 - there is also much going on such as trail development, new park land near the community centre

Questions and Answers from members:

- Diane Moran introduced herself as a new board member with lots of previous community experience and complimented the CMRA on work done to date.
- Q: Larry Nixon asks about the role of directors
- A: fund raising, projects such as fire safety
- there will be various duties with respect to the community centre, we will need someone to handle trails.
- The board addresses the community needs.
- Meets once a month, usually for lunch

- Q: Donna W. Asks if there is any project for a walking path along Meadowood from Corcan to the Little Qualicum River Village. It is very dangerous to walk along there.

-A: There is a resident working on the RDN parks committee who is looking into this. Nothing official yet. Now is a good time to push trail development because of increased traffic to the community centre.

Motion to receive President's report: Alf Jablonski. Carried

5) Treasurer's Report – Hans Hofer

- chequing account: \$5,587.12
- savings account: \$20,775.15
- included is the refund of the grant for fireworks
- moved by Meghan Walker. Carried

6) New Business – none for this meeting. Will be discussed at 2021 AGM in 3 days on Saturday, October 23rd, 2021

7) Approval of the 2020/2021 Registration fee

- motion by Hans Hofer to approve the registration fee at \$20 per household. Carried

- Q: Diane Moran asks how membership payment will be confirmed

-A: currently done by receipt, but we may need to revisit this for Covid times.

8) Elections

- note that his only stands until the 2021 AGM on Saturday, October 23rd.
- President – Chris Burger – acclaimed
- Vice-president – Alf Jablonski – acclaimed]
- Treasurer – Hans Hofer – acclaimed
- Secretary – Nadine Briscoe – acclaimed
- Current board members: Allison Foot, Meghan Walker and Diane Moran – all acclaimed
- New board member: Larry Nixon – acclaimed
- note there is no upper limit to the number of directors

9) Adjournment at 7:37 pm
Motion to adjourn: Diane Moran. Carried

Note: Due to the requirements by the BC Registrar of Societies the CMRA has to hold 2 separate annual general meetings (within several days), one for each calendar year as follows:

for 2020 – Wednesday, October 20, 2021 at 7pm via Zoom
for 2021 – Saturday, October 23, 2021 at 11am via Zoom

ADOPTED AS FINAL OCT 23/21

