

Moberly Lake Community Association

P.O. Box 74, Moberly Lake, B.C. V0C 1X0

2017 ANNUAL GENERAL MEETING

May 27, 2017, 1:00 PM held at the Moberly Lake Community Hall

1. **Welcome and Call to Order:** at 1:05 PM by S. Garland, Acting Chair
2. **In attendance:** 32 members. E. Blandin, P. Blandin, I. Campbell (part of Meeting), A. Cartwright, S. Currie, E. Dalke, M. Dalke, D. Gardiner, L. Garland, S. Garland, J. Milner, E. McClarty, M. McClarty, B. Newby, L. Newby, Carson Newby, Cindy Newby, Curtis Newby, K. D. Newby, D. Phillips, L. Potratz, P. Potratz, P. Rowell, J. Shaw, WmB. Smith, D. Steward, Kevin Steward, K. Stubbs, A. Teslyk, C. Teslyk, C. Westgate, G. Young.
Form of Proxy: 11 [6 held by B. Newby: G. Currie, D. Currie, T. Holte, A. Currie, Sharon Norris, Shawn Norris.] [3 held by S. Garland: T. Poulin, C. Poulin, R. Whiten] [1 held by L. Garland: J. Campbell] [1 held by Alan Cartwright: Alison Cartwright]
New Members: Wayne Hansen, Kerry Hansen. Guest: Jon Carlson.
3. **Introduction of current Board:** Presentation of thanks was given to outgoing long-time member, Ian Campbell, in gratitude for his many years of service and involvement.
4. **Minutes:** Motion by E. Blandin, seconded by A. Cartwright, "to adopt the Annual General Minutes of May 26, 2016 as circulated to the membership. Carried.
5. **Treasurer's Report:** Motion by L. Garland, seconded by I. Campbell to accept the Treasurer's Report for the fiscal year of January 1, 2016 to December 31, 2016 as circulated to the Membership. Carried.
6. **General Reports for 2016:**
 - i. General Report of MLCA activities during 2016 –circulated. Compiled by S. Garland
 - ii. ML Shoreline Condition Assessment - Summary Report –circulated.
 - iii. Cell Service Update – Verbal update by A. Cartwright. Resolution of thanks given by I. Campbell to A. Cartwright for his efforts and years of persistence to help make this endeavor happen.
7. **Business**
 - a. **Constitution and Bylaws - Special Resolutions Package** – endorsed April 8, 2017 at General Meeting and circulated to the membership. This selection of changes to the Bylaws was introduced to meet compliance with the new Societies Act and to further update our Bylaws. Quorum is 2/3 on Special Resolutions.
Motion by L. Garland, Seconded by B. Newby, "To accept and approve the Special Resolutions Package of Constitution Bylaw changes as endorsed by the general membership at the General Meeting of April 8, 2017. Further clarifications given to the attending membership by L. Garland, I. Campbell and A. Cartwright. Carried with over a 2/3 majority.
 - b. **Other Special Resolutions.**
Motion by D. Steward on May 13, 2017, seconded by I. Campbell this date, as follows:
"Whereas the Moberly Lake Community Association was formed to serve residents of Moberly Lake and to address concerns and issues at the lake, we will adopt a two tiered membership system of Resident Members and Associate Members.

A Resident Member is defined as someone who owns property or resides at a 911 Address at Moberly Lake. Resident Members in good standing are entitled to one vote on matters arising at the general meetings of the Association.

An Associate Member is defined as someone who shares an interest in the Community but does not own property and resides outside of the 911 boundaries of Moberly Lake. Associate Members are not eligible to vote and are restricted from holding positions on the Board of Directors."

Discussion: at least 15 members spoke to the motion over the discussion period.

Secondary motion by I. Campbell, seconded by A. Cartwright to change the wording to Associate Members having a vote. Not accepted by D. Steward.

Call for the question by L. Garland Motion defeated.

Less than the needed 2/3 vote threshold of voting members in attendance and Proxies.

- 8. Membership Fee for 2018:** Motion by L. Garland, seconded by L. Potratz, "that the membership fee for 2018 be set at \$5.00 per member." Amended by L. Garland and L. Potratz to read, "That the membership fee for 2018 be set at \$10.00 per member." Carried.

9.

- 10. Election of Board: Nomination/Election of Directors** – Chair turned over to A. Cartwright

i. President – Chairperson

S. Garland nominated. Declined. D. Steward nominated. Declined.

D. Phillips nominated. Declined. B. Newby nominated. Declined.

Petra Rowell nominated by E. McClarty, seconded by C. Westgate. Accepted.

Two further calls for nominations. Motion by A. Teslyk, seconded by E. Blandin, "That nominations cease". Elected by Acclamation.

ii. Vice President – Chairperson

S. Garland nominated by A. Teslyk, seconded by d. Gardiner. Accepted.

Motion by E. Blandin, seconded by Curtis Newby, "That nominations cease". Elected by Acclamation.

- iii. Secretary /Treasurer: L. Garland nominated by S. Garland, seconded by D. Gardiner. Accepted. Motion by A. Teslyk, seconded by S. Garland, "That nominations cease". Elected by Acclamation.

- iv. Directors at large: The membership was asked how many of those present were interested in putting their names forward to be directors. Eight people indicated this interest. Motion by L. Garland, seconded by A. Teslyk, "That the following eight members: A. Cartwright, C. Westgate, D. Steward, M. McClarty, D. Gardiner, E. Blandin, Brian Newby, and D. Phillips be nominated as Directors at large and that nominations cease." Accepted by all eight. Elected by Acclamation.

Chair vacated and returned to S. Garland

- 9. Bank Account Signing Authority:** The new signing Directors will be decided by the new Executive at their first meeting.

- 10. Resolution of Thanks** by D. Gardiner: Thank you to both S. and L. Garland for their efforts in the past year to support the organization.

- 10. Adjournment:** Motion by L. Garland, seconded by A. Teslyk at 2:43 PM, "To adjourn the meeting." Carried.