

**Lorne Mountain Community Association
May 7th , 2015, 7:00 P.M.**

Annual General Meeting

Agenda

Employees:

**Agnes Seitz
Colin O'Neill**

Claire Desmarais

David Skinner

Lee Close

Lauren Barrett /Teagan O'Neill

Board of Directors:

Peter Carr

Christel Percival

Michelle Harper

Etienne Tardiff

Felix Vogt

Dave Bouquot

Bob Sharp

Kathleen McDade

Bianca Walcher

Angelune Drouin

Ruth Lera

Katherine Sheepway

Miyuki Kato

Shiela Alexandrovich

Lyn Hartley

Carolyn Campbell

Community Members:

Al Foster

Peter Percival

1. Call to Order 7:05
2. Welcome & introductions: Peter Carr
3. Adoption of last year's AGM minutes: Peter Carr and Felix Vogt
4. Adoption of agenda: Peter Carr and Bob Sharp
5. LMCA
 - stated purpose/mandates: LMCA has achieved its stated purpose and more
 - report on last year achievements: Peter Carr and Christel Percival

- Special note was given to honour Peter Percival for his volunteer work with the LMCA, the Hamlet Advisory Counsel and with the Fire Department.
- A increase in CRAG- core funding for LMCA as recreational authority ,was announced by Sports and Rec department / community services in effect for the new fiscal year .Thanks to everyone that pushed the government to make the changes.
- A new Zamboni!
- A successful Hockey Tournament that hasn't happened for some time. Programming for all sorts of things, gardening, cooking, voices of the Valley, Women's Health, Mountain Music etc.
- We (Al Foster/ council) has applied to the "" for a solar project on pavilion, and a back-up generator for Centre, solar for transformation station - they also applied for a community well.

6. Financial reporting

- 14/15 finances, presentation: The budgeted deficit for 14/15 did not happen as the cost of the Zamboni was lower than budgeted for, and fundraising went well. We also received an anonymous donation of \$5000. We made much more on rentals, partially because of the Zamboni, Colin was ready for the available funds for FireSmart at the end of YG's fiscal year.

The 14/15 budget includes the buildings and their depreciation.

Call for approval for the actuals for 14/15

Approval Peter Carr/ Felix Vogt- all in favor

- b. **Request to registrar** to waive audit for financials 14/15 was presented :
Approval for the request Bob Sharp/Peter Carr – all in favor

 - c. presentation of 2015/16 operational budget , call for approval
approved, moved and seconded Bob Sharp/Felix Vogt
- all in favor
7. Board of Directors
- a. acceptance of resignation of those members stepping down: **none**
 - b. open the floor for nominations or expressions of interest for new members of board
 - c. **appointment of new directors**
Shaun Cooke letter of intent – accepted
Kathleen McDade - accepted
Al Foster - accepted
- Next board meeting scheduled for May 21st – board positions will be discussed and decided then
8. Close of AGM 9:00pm