

**Lorne Mountain Community Association
May 19th, 2016, 7:00 P.M.**

Annual General Meeting

Minutes

Employees:

**Agnes Seitz
Colin O'Neill**

Miyuki Kato

Karen Baxter

Bianca

Horst Walcher

Board of Directors:

Peter Carr

Christel Percival; regrets

Michelle Harper

Etienne Tardif

Felix Vogt

Dave Bouquot

Bob Sharp

Al Foster

Kathleen McDade

Jack Walcher

Ruth Lera

Linda Glass

Steve Slade

Catherine Sheepway

Fisher Sheepway

Anya Lera

Lois Moorcroft

Al Pope

Peter Percival

Andy Lera

Community Members:

David Skinner

Lee Close

Lauren Barrett

John Streiker

Kim Melton

Ensio Lera

Jeff Boyd

Cindy Boyd

Karen McKenna

1. Call to Order 7:03
2. Welcome & introductions: Etienne Tardiff

3. Adoption of last year's AGM minutes: Al Foster and Peter Carr with all in favour
4. Adoption of agenda: Bob Sharp and Peter Carr with all in favour
5. Peter Carr
 - stated purpose/mandates: LMCA has achieved its stated purpose and more.
 - report on last year achievements

Special note was given to honour Agnes Seitz and Colin O'Neil for their continued hard work for LMCA.

Special mention was given to Al Foster for spear-heading the solar project at LMCA

Ruth Lera is recognized as **volunteer of the year**. She was instrumental in getting the Zamboni station and apartment a reality and fought for changes to our funding.

6. Financial reporting

- a. 15/16 finances, presentation: Agnes
- b. \$2,842.13 profit for the past year. The money is going into the reserves.
- c. Balance sheet reflects assets and liabilities.
- d. Call for approval for the actuals for 15/16
Approval Bob Sharp and Peter Carr with all in favour
- e. Call for approval for the income statement 15/16
Approval Al Foster and Peter Carr with all in favour
- f. **Request to registrar** to waive audit for financials 15/16
Approval Bob Sharp/Peter Carr with all in favour
- g. Presentation of 2015/16 operational budget , call for approval
Peter Carr and al Foster, all in favour

7. Board of Directors

- a. acceptance of resignation of those members stepping down: Felix Vogt; Shaun Cooke;
- b. open the floor for nominations or expressions of interest for new members of board: none
- c. appointment of new directors

Al Foster	President
Etienne Tardiff	Vice President
Michelle Harper	Treasurer
Kathleen McDade	Secretary
Dave Bouquot as	Director
Bob Sharp as	Director
Christel Percival as	Director
Peter Carr	Director

Nominations by Peter Carr – second Bob Sharp-
all accepted-
all in favour

Question: Lois Moorcroft, asking for an update on Firesmart.

Response from Colin O’Neill

Is our Community Center safe for fire?

Answer from Jeff Boyd – there is room for improvement.

8. Close of AGM motion to adjourn Etienne Tardiff/PeterCarr