

Lorne Mountain Community Association
May 10th 2018 , 7:00 P.M.

Annual General Meeting

Draft Minutes

Attendance: Al Foster, Etienne Tardif, Peter Carr, Bob Sharp, Dave Bouquot, Christel Percival, Eva Wicowski , Peter Percival, Kathleen McDade, Agnes Seitz
Gertie Scharrer, Lisa Chevalier, Lauren Barrett, Michelle Harper, Clara Sharp, Karen Mckenna, David Skinner

1. Call to Order 7:04PM
2. Welcome & introductions
3. Adoption of last year's AGM minutes
Moved by Etienne Tardif, Seconded by Peter Carr
4. Adoption of agenda
Moved by Bob Sharp , Seconded by Kathleen McDade
5. LMCA
 - stated purpose/ mandate - Al Foster
 - report on last year achievements
 - > Establishment of community garden with the help of volunteers
 - > Summer Market (fun and good way to meet other community members)
 - > Community Day (October) Introduction of the various community organisations (LMCA/LAC/Fire Dept/Transfer Station/Co Housing /Smallholders)
 - > Misc Sports, Culture, Arts community events were put on
 - > Ski Club (34 kids signed up)
 - > Ski race 140 participants
 - > Start of Ski Marathon (100 Skiers) (LMCA to Mt McKintyre)
 - > Fat Bike Marathon was also put on
 - > 140 memberships (LMCA)
 - > Colin O'Neil moved on to Fire Marshalls office and was replaced by Russ Knutson
 - > Start of Mount Lorne Cemetery initiative (concept based on Denman Island Cemetery)

- > Conducted board self-assessment initiative (review procedures, job profiles, support structure)
- > Public water supply in discussion to establish system (LMCA is not an official public water supply)
- >

Thank you to Agnes and Russ for all their great work, help, support and contribution to the community center's success.

Thank you to all the volunteers who have helped us run all the activities this past year.

6. Financial reporting

a. 17/18 finances, presentation and call for approval

> **Balance Sheet reviewed and approved**

Moved by Peter Carr, Seconded by Etienne Tardif – All in favour

> **Financial Year End Report 2017/18**

Moved by Bob Sharp, Seconded by Peter Carr – All in favour

> **Income Report 2017/18**

Moved by Peter Carr, Seconded by Bob Sharp – All in favour

b. **Request to registrar** to hire McKay Accounting to audit our financials for 17/18

Moved by Peter Carr, Seconded by Christel Percival – All in favour

c. **presentation of 18/19 operational budget** , call for approval

Moved by Bob Sharp, Seconded by Peter Carr– All in favour

7. Board of Directors

a. acceptance of resignation of those members stepping down

> Christel Percival and Peter Percival will be stepping down

> Kathleen McDade will step down as Secretary and will remain as a director

Other existing members will be staying on:

- > Al Foster staying on as President – All in favour
- > Etienne Tardif staying on as Vice President - All in favour
- > Eva Wicowski staying on as Treasurer – All in favour
- > Kathleen McDade staying on as Director – All in favour
- > Dave Bouquot staying on as Director – All in favour
- > Peter Carr staying on as Director – All in favour
- > Bob Sharp staying on as Director – All in favour

b. open the floor for nominations or expressions of interest for new members of board

c. appointment of new directors

- > Lauren Barrett joining as new Secretary – All in favour
- > Dan Marcotte joining as new Director – All in favour
- > Dawn Lammer joining as new Director – All in favour

8. Close of AGM 7:41PM

Moved by Dave Bouquot, Seconded by Michelle Harper