

**Lorne Mountain Community Association Board Meeting Minutes-AGM**

**May 23, 2019**

In attendance: (Y= Yes, N= No, R= Regrets sent)

Lauren Barrett	Y	Russ Knutson	Y	Agnes Seitz	Y	Peter Percival	Y	Gertie Scharrer	John Streiker	Y
Dave Bouquot	Y	Dawn Lammer	Y	Bob Sharp	N	Dawn Bouquot	Y	Christel Percival	Astrid Volt	Y
Peter Carr	Y	Dan Marcotte	N	Etienne Tardiff	Y	Claire Desmarais	Y	Bianka Walcher	Peter Tucci	Y
Al Foster	Y	Kathleen McDade	R	Eva Wieckowski	Y	Karen McKenna	Y	Felix Volt	Lee Close	Y
Miyuki Kato	Y	Lucile Fressigne	Y	Mary Holozubiec	Y	Judy Beaumont	Y	Anna Crawford	Roy	Y
Rosemary Oslund	Y	Alex Trousdale	Y					Lupin		

Agenda Item	Notes	Action Items
<b>1. Call to Order</b>	7:00 PM	
<b>2. Welcome and introductions</b>		
<b>3. Adoption of last year's AGM minutes, May 10 2018</b>	Moved to adopt by Peter Carr Seconded by Etienne	
<b>4. Adoption of agenda</b>	Moved to adopt by Etienne Seconded by Peter	
<b>5. LMCA</b>		
a) Stated purpose/mandates	<ul style="list-style-type: none"> <li>Stress importance of 'rural' aspect of our mandate</li> <li>Thanks to Agnes, Russ, Bianka, Miyuki for the time they put into LMCC activities!</li> <li>Thanks to existing board members!</li> </ul>	
b) Last year's achievements	<ul style="list-style-type: none"> <li>Various music activities for kids throughout the year</li> <li>Kid's bedding plant business project</li> <li>Bee keeping activities</li> <li>TedX Talks</li> <li>Summer market days featuring local producers</li> <li>Facility rentals</li> <li>Learning Lions activities for home schoolers</li> <li>Energy assessment for community centre to improve energy consumption</li> <li>FireSmarting demonstration project funding (pending)</li> </ul>	

Agenda Item	Notes	Action Items
	<ul style="list-style-type: none"> <li>• Ongoing discussions on local water supply with John Streiker</li> <li>• Community cemetery activities</li> <li>• Golf Course</li> </ul>	
<b>6. Financial Report</b>		
a) 18/19 finances, presentation and call for approval	Presented by Agnes; thanks to YG program support! Moved to adopt by Peter Seconded by Etienne	
b) Request to registrar to waive audit for financials 18/19	Moved to adopt by Judy Seconded by Karen	
c) 18/19 operational budget, call for approval	Moved to adopt by Christel Seconded by Etienne	
d) Other comments	<ul style="list-style-type: none"> <li>• Question on capacity for additional programming- staff feel that current programming levels have potential for causing burnout; ideal situation would be to have additional funding to employ a full-time rec director</li> <li>• Estimate of ~450 Mt Lorne residents could be problematic- unsure about accuracy, but this number affects the funding available (e.g. CRAG has another level of funding at 500 residents)</li> <li>• John Streiker is open to discussing ideas on how to accurately capture exact population numbers</li> <li>• Question on how insurance has been changing- because LMCA owns so many buildings, board has decided that some structures are not insured; currently yearly insurance is basic and ~\$8,500; affects activities that can be held at LMCC</li> <li>• \$50-\$60,000 additional funds required to balance the budget- all LMCA members encouraged to brainstorm new funding streams</li> <li>• Power generation from solar panels- \$1,500; but recently ATCO switched to Commercial account, so electricity costs have increased significantly (\$800-\$1,000/month for electricity only)</li> <li>• Recognize Agnes' financial management skills- 'wizard'</li> </ul>	John will look for briefing note for how populations are counted in unincorporated communities, and pass on to Agnes

Agenda Item	Notes	Action Items
	<ul style="list-style-type: none"> <li>Societies Act will become a more electronic process soon (will not change banking complications)</li> </ul>	
<b>7. Board of Directors</b>		
a) Acceptance of resignation of those members stepping down	<ul style="list-style-type: none"> <li>Al Foster (president)</li> <li>Kathleen McDade (director)</li> <li>Bob Sharp (director)</li> </ul>	
b) Nominations or expressions of interest for new members of board	<ul style="list-style-type: none"> <li>Etienne- nominated as next president; accepted</li> <li>Dan- nominated as next vice president; accepted</li> </ul>	
c) Appointment of new directors	No volunteers; but noted that additional board members can still express intent at next board meeting (but this is a lot of extra work for Agnes)	John Streiker will look into process of adding new board members after AGM; ?can this be simplified
d) Remaining board members	<ul style="list-style-type: none"> <li>Lauren- secretary</li> <li>Eva- treasurer</li> <li>Dawn- director</li> <li>Peter- director</li> <li>Dave- director</li> </ul>	
f) Other	<ul style="list-style-type: none"> <li>Acknowledging exceptional contribution of Al Foster</li> <li>Acknowledging participation of John Streiker</li> </ul>	
<b>8. Adjournment of AGM, 7:50pm</b>	Moved to adopt by Etienne Seconded by Dave	