

Springbrook Community Association

Annual General Meeting

Minutes

(approved Oct. 27, 2014)

November 18th, 2013, 7:00pm

Springbrook Fire Hall

1. **Meeting called to order** - Quorum consists of 15 residents of Springbrook @7:14pm

Attendance - In attendance: Paul Pettypiece, Mike Lewis, Korina Boettcher, Dwight Morency, Cathy McKechnie, Jim McKechnie, Candace Burgess, Glenn Carver, Jerry Burgess, Adrian Pidhirney, Chuck Woodrow, Marty Nish, Tara Lind, Don Holt, Virginia Holt, Bert Jefferies, Reed Baldwin

2. Approval of Agenda - Additions made : web cams, and Adam Gregory Dwight Moved, Cathy Seconded
3. Approval of minutes from last AGM Cathy Moved, Dwight Seconded
4. Review and Vote on proposed Bylaws
 - a. 1999 last version the registry has. 10 years of bylaws were voted and passed, still usable. Major points discussed:

Item 3.5 discussion regarding adding "Roberts Rules of Order" into bylaws

Voted: amendment passed – to add to the end of the second sentence. "As per Robert's Rules of Order"

Proceeded to discuss major points- 5.15, 5.2.1, 5.2.8, 5.2.9, 5.5.3, 5.5.5, 5.8.4, 6.3.3. No other changes made.

Dwight moves, as amended, Virginia seconded. Unanimous

5. Treasurers Report

October 1st to September 30th is fiscal year.

Income from last year

\$500 from last event in sept 2012

\$620 babble up from last year

0 income in bingo

Casino \$29,466.96

Community events \$4995 (DIV 3 rec board)

Total Income: \$35,581.96

Expenses

\$262.50(hall garbage bin from when we moved out)

Hall rental \$945 for Harvard park

\$4507.40, 0 casino, community events \$6975.26

\$249.49 rink repair

\$630 storage unit

Utilities \$1086.96 for lights at rink

Insurance \$488.96 for parks and pad

Administration \$335 (web domain, cheques, printing)

Total Expenses: \$16,845.25
Balance: \$49,607.35 total in accounts at end of fiscal year
Paul motioned, Cathy seconded

Annual Report – Review

Mike gave his speech.

Committee and /or other Board member reports:

1. Special Events

Korina gave report on Halloween dance. It was a success about 150 people up from 45 last year. Next event is family Christmas dinner to be held December 14th at 5 pm at the Springbrook Multiplex Theatre Room.

2. SC²

Dwight gave report on SC2 – next bottle drive is January 11, 10 am at firehall volunteers needed. 2 events being planned for next year – Adam Gregory and Fun Run. Spectrum designing airplane themed park. Meeting with county in January, getting ready for grant writing, breakdown of costs on website. www.sc-sc.org, next meeting Wednesday 6:30 at the firehall

3. Communications/Babble

Tara – babble – was originally hand delivered, made changes and now Canada post delivers to super boxes, if you do not have a springbrook mailing address you will not get one.

Questions/open Discussion

Discussion brought up about Malibu retention pond development plan, development plan on county website. County bylaws – we are a hamlet and must follow same bylaws

Tamarac - parking on street, county is looking at issue again

Sidewalks – county would have to take land from the homeowners to install land, a Trail committee is being formed.

Suggested new council be invited to meeting

Korina motioned, Dwight seconded

Discussion on Strategic Plan for 2014

January meeting – plan a budget, schedule

Nominations for new Board of Directors 2013-2014 (min 8, max 13)

Mike, Korina, Dwight, Janet, Cathy, Paul, Tara, Virginia, Don all volunteered again and Marty voted in (he was in interim member).

Glenn carver volunteered to be a director, Bert Jefferies volunteered to be a director, Candace burgess volunteered to be a director.

Closing of Nominations and Elections if necessary

Paul moved to close nominations, Dwight seconded, elected by acclamation

Volunteers for Committees - none

Adjournment of AGM - 8:45 pm