

Springbrook Community Association
Annual General Meeting
Minutes

October 26th 2015
(approved Oct. 24, 2016)

Meeting called to order at 7:04 pm

In attendance: Glenn Carver, Cathy McKechnie, Virginia Holt, Don Holt, Ann Snelgrove, Marriette Williams, Scharlotte Robinson, Tara Lind, David Bisson, Jim McKechnie, Candace Burgess, Jerry Burgess, Bert Jeffries, Donna Morency, Marty Nish.

Approval of Agenda
Cathy made motion, seconded by Ann, Passed

Approval of Minutes
Tara made motion Candace seconded, Passed

Treasurer's Report

The annual report to Sept. 30 was given by Tara Lind
Balance at beginning of year: \$41,745.96
Income from all sources: \$30,360.85 (inc. \$28,431.73 from casino)
Total expenses: \$11,603.26
Balance end of year: \$60,503.55
Hall account: \$ 241.70
Bingo account \$ 3.19
Casino account \$56,125.43
General account \$ 4,133.23
Motion to accept Virginia, seconded by Ann, Passed

Committee Reports

Skate Park – Glenn gave a report for their committee. The committee needs more information for grant applications.
Bottle drive November 7th.

Events - Candace

Halloween party planned for October 30th, Bld. 14
Christmas Party – December 12th 6 pm

Trails

Paul gave an update
Red Deer County Council appointed Christine Moore to C.A.R.T.S.

Community Discussion

There was a discussion on the issues facing the residents in Malibu area.

Election of Board of Directors for 2015-16

The following board members have served their first year of a 2-year term and indicated that they will continue into their 2nd year: Dwight Morency, Don Holt, Virginia Holt, Scharlotte Robinson, and Ann Snelgrove.

The following current board members are up for re-election and have agreed to serve on the board for a further 2-year term if elected: Marty Nish, Glenn Carver, Candace Burgess, Cathy McKechnie, Tara Lind and Paul Pettypiece.

New nominations for 2 year term: Cathy nominated David Bisson and Ann nominated Marriette Williams. Both accepted their nomination.

Since the total number of nominees does not exceed the maximum number of board members, the board of directors was elected by acclamation. Moved by Don, seconded by Candace, carried.

Adjournment of A.G.M. Meeting at 8:10 pm

Springbrook Community Association Board Meeting following the A.G.M.

Meeting called to order at 8:10 pm

Election of New Board

Officers Nominated and Elected by Acclamation

President- Glenn Carver

Vice President- Ann Snelgrove

Secretary - Cathy McKechnie

Treasurer - Tara Lind

Moved by Paul, seconded by Candace, carried

Directors

Paul Pettypiece, Virginia Holt, Don Holt, Mariette Williams, Scharlotte Robinson,
David Bisson, Candace Burgess, Marty Nish

Meeting adjourned at 8:20 pm

Next Meeting November 9th. 2015