

Springbrook Community Association

Annual General Meeting

Minutes

(Approved AGM Nov. 4, 2019)

October 29th, 2018, 7:00pm

Springbrook Fire Hall

1. **Meeting called to order by Glenn Carver at 7:14 with 14 residents present.**

Due to lack of quorum consisting of 15 residents of Springbrook on the scheduled date of Oct. 22, the AGM was postponed to the following Monday as per the bylaws.

Attendance – Tara Lind, Donna Morency, Dave Apedaile, Jacquie Apedaile, Tammy Campbell, Tariann Bowman, Paul Pettypiece, Bert Jeffries, Lahee Russel, Kendra Russel, Don Holt, Virginia Holt, Glenn Carver, Cathy McKechnie

2. Approval of Agenda - Paul Pettypiece moved, Tara Lind seconded, carried.

3. Approval of minutes from 2017 AGM – Paul Pettypiece moved, Tariann Bowman seconded, carried.

4. Treasurers Report & Review of Financial Statements as at September 30, 2018 – Tara Lind

Total at beginning of year \$33,926.48

Total at end of year \$51,505.45 (includes income from Casino of \$27,124.79)

Cathy McKechnie moved, Bert Jeffries seconded, carried.

5. Committee and /or other Board member reports:

a. **Skatepark Committee (SC2)** – Glenn Carver reported on plans and progress. Waiting to hear on a couple of pending grants.

b. **Trails** – Paul Pettypiece reported on progress of regional trails. Next Central Alberta Regional Trails Society meeting in January.

c. **Proposed Forth Junction Rail Park at Springbrook** – Paul Pettypiece gave an update on progress and handed out information to those present. The area being studied is south of the natural park and trails.

d. **Events:**

Halloween Party – Tariann Bowman reported that the kids party was a success with many in attendance, could have utilized more volunteers.

Christmas Dinner – Virginia Holt reported that the date has been set for December 15 from 5 to 7 pm, will be potluck. A motion to set a budget of \$1,000 was made by Paul Pettypiece, seconded by Cathy McKechnie, carried.

Family Day – Tara Lind reported that the horse and buggy have been confirmed.

6. **New Business**

Jacquie Apedaile suggested that a toboggan hill be created for kids.

A Thursday night Family Skate was also suggested.

7. Nominations for new Board of Directors 2018-2019 (min 8, max 13)

Directors of 2-year term returning: Tariann Bowman, Chad Verity, Marty Nish, Glenn Carver, Bert Jeffries, Candace Burgess, Cathy McKechnie, Paul Pettypiece, Tara Lind

Directors with expired terms up for re-election: Don Holt, Virginia Holt

New nominations for 2 year term:

Jacquie Apedaile, Tammy Campbell

8. Closing of Nominations and Elections if necessary

Cathy McKechnie moved to close nominations, Bert Jeffries seconded. Since the total nominated and still serving add to 13, the maximum that can be elected, the new Board was elected by acclamation.

9. Adjournment of AGM - Adjourned @ 8:21 pm.

Note: At the first meeting of the newly-elected Board of Directors immediately after the AGM, the following officers were elected:

President: Glenn Carver

Vice-President: Tariann Bowman

Secretary: Cathy McKechnie

Treasurer: Tara Lind