

**Springbrook Community Association**  
**Monday, October 24, 2011**  
**AGM Minutes**  
(approved Oct. 15, 2012)

MISSION

*Springbrook Community Association encourages and promotes opportunities for the unity and wellbeing of the Hamlet of Springbrook, through the unique relationships of community and heritage.*

1. Start Meeting 7:06 pm one week after originally-scheduled AGM postponed due to lack of quorum the previous week
2. Accept Agenda (Tara Lind, Cathy Mckechnie)
3. President's Report
4. Treasurer's Report (Cathy Mckechnie, Darcie Phillips)
5. Resignations – Bill Gibbons has resigned as secretary but wishes to stay on as a director. Darcie Phillips has resigned as the vice-president and does not wish to remain as a director.
6. Elections
  - a. Members of previous board wishing to remain on new board include Bill Gibbons, Cathy Mckechnie, Don Holt, Virginia Holt, Paul Pettypiece, Tara Lind, Dan Smith and Jim Mckechnie. Tara Dyck offered to join as a director as well.
  - b. Above residents all elected to the new board by acclamation. (Dan Smith, Cathy Mckechnie)
  - c. Executive – Dan Smith re-elected President, Tara Lind re-elected Treasurer, Paul Pettypiece elected Vice-president, Cathy Mckechnie elected Secretary, all by acclamation. (Tara Dyck, Tara Lind)
7. Next meeting November 14 – board meetings will be every 2nd Monday of the month. Meeting adjourned 7:35 pm (Paul Pettypiece, Cathy Mckechnie)