

**Springbrook Community Association  
Annual General Meeting**

**October 15<sup>th</sup>, 2012**

(approved Nov. 18, 2013)

Meeting starts – 7 pm

**Motion to accept agenda** – Paul Pettypiece, seconded – Tara Dyck, passed

**Motion to accept Oct. 24, 2011 AGM minutes** – Tara Dyck, seconded – Tara Lind, passed  
Minutes from September meeting tabled until November meeting

**Presidents Report** – Dan Smith gave a report on how he had seen the Board develop over the past year and the positive changes that had taken place over the last year.

**Treasurer's Report** – Tara Lind

Motion to accept the report – Paul Pettypiece, seconded Cathy, passed

**New Directors elected** (by acclamation):

Janice Wiebe

Bob Yeats

Chery Milette

Dwight Morency

Paul Pettypiece

Korina Boetther

Don Holt

Virginia Holt

Dan Smith

Cathy Mckechnie

Tara Lind

Mike Lewis

Tara Dyck

**Motion to accept new Board** – Virginia Holt, seconded Paul Pettypiece, passed

Meeting adjourned 7:30 pm