

Springbrook Community Association

Annual General Meeting

Minutes

(approved Oct. 26, 2015)

October 27th, 2014, 7:00pm

Springbrook Fire Hall

1. Meeting called to order by Mike Lewis at 7:10 with 11 residents present.
Due to lack of quorum consisting of 15 residents of Springbrook on the scheduled date of Oct. 20, the AGM was postponed to the following Monday as per the bylaws.

Attendance - Paul Pettypiece, Mike Lewis, Dwight Morency, Cathy McKechnie, Glenn Carver, Marty Nish, Tara Lind, Don Holt, Virginia Holt, Bert Jefferies, Charlotte Robinson

2. Approval of Agenda - Paul Pettypiece moved, Cathy McKechnie seconded, carried.
3. Approval of minutes from last AGM – Cathy McKechnie moved, Don Holt seconded, carried.

4. Treasurers Report & Review of Financial Statements

October 1st to September 30th is fiscal year.

Income from all sources: \$60,081.23

Total expenses: \$67,942.64

Balances at end of fiscal year:

Hall account	\$ 2,413.07
Bingo account	\$ 3.19
Casino account	\$36,057.23
General account	<u>\$ 3,272.47</u>
Total	\$41,745.96

Marty Nish moved acceptance of treasurers report and financial statements, Cathy McKechnie seconded. Carried.

5. Committee and /or other Board member reports:

- a. **Skatepark Committee (SC2)** – Dwight reported on plans and progress
- b. **Trails** – Paul reported on progress of Springbrook to Red Deer Trail
A letter is to be sent to Red Deer County stating the following resolution:
“the Springbrook Community Association fully supports the creation of a recreation trail linking Springbrook with Red Deer. The health, recreation and transportation benefits of such a trail will improve the quality of life of residents of the hamlet. Although the Association will support any scenic trail, the preference is the Mintlaw bridge route.”
Cathy McKechnie moved, Dwight Morency seconded. Passed unanimously by all those present.

c. No other reports or discussion.

6. Nominations for new Board of Directors 2014-2015 (min 8, max 13)

Directors of 2-year term returning:

Marty Nish, Glenn Carver, Bert Jeffries, Candace Burgess, Cathy McKechnie, Paul Pettypiece, Tara Lind

Directors with expired terms up for re-election:

Dwight Morency, Mike Lewis, Don Holt, Virginia Holt

New nominations for 2 year term:

Anne Snelgrove, Charlotte Robinson

7. Closing of Nominations and Elections if necessary

Paul Pettypiece moved to close nominations, Dwight Morency seconded. Since the total nominated and still serving add to 13, the maximum that can be elected, the new Board was elected by acclamation.

8. Adjournment of AGM - Adjourned @ 8:00 pm. Moved by Dwight Morency, seconded by Cathy McKechnie.