

Governance PRRA

Updated February 29, 2016

The purpose of the PRRA is to

1. To discuss and, if possible, resolve issues that directly affect all residents living on, or tributary to Forbidden Plateau Road. The kinds of issues to discuss and resolve include planning and services e.g. high speed internet, park concerns.
2. To bring concerns and issues forward in a clear way to regional and local government elected representatives and/ or officials. The kinds of issues of concern include resident safety, emergency plans, fire district coverage e.g. road speed, fire evacuation plans, river safety.
3. To become aware of potential concerns and provide a spirit of cooperation. The kinds of concerns are impacts on the values identified by residents.
4. Provide a platform for neighbourly communication and renewing of acquaintances. The kinds of communication opportunities are community road and park clean –up, or BBQ events.

The PRRA consists of members who are

- a) residents and property owners on Forbidden Plateau Road or adjacent connecting roads,
- b) applicants approved by the Directors of the society, and
- c) who have paid their annual dues.

Board of Directors

Once a year the members of the PRRA elect, from the members in good standing, Directors who make up a board. The purpose of the board is to conduct the business and manage the affairs of the PRRA.

The Directors take the time to attend general meetings, Directors Meetings and inform themselves such that they can make decisions on behalf of the PRRA. In particular, there is the management of the Nymph Falls Park Management agreement with the CVRD.

For these reasons, the Directors Meetings are for the Directors. The Directors will meet at a time and place as they see fit to meet their obligations of business and management. From time to time it is appropriate for the Directors to invite a person to address a specific issue. At the Directors Meetings only the Directors are able to cast votes.

The Director Positions are identified in Part 7 of the bylaws of the PRRA

President: Preside over meetings; Lead the organization in the delivery of the purpose

Vice President: Carries out the duties in the absence of the President

Treasurer: Maintain the financial records and provide an annual reporting of the finances.

Secretary: Responsibility to record and report the activities of the board, to write correspondence and maintain the files; maintains a register of members

Directors: Attend meetings and make the decision on behalf of the members

Procedural Matters

The Directors are responsible for the adoption of rules of order.

The rules of order assure that the PRRA organization meets its obligation to both our contractual partners, members of the society and other local residents.

The following meetings are identified in the bylaws:

Annual General Meeting

- Required once every 15 mos.

Extraordinary General Meeting

- When the directors see fit (sec 12)
- All residents of Forbidden Plateau are welcome to attend and participate in discussion at the Extraordinary General Meeting. However, they must be a member of the PRRA in order to vote at the meeting.

Meeting of Directors (sec 31(1))

- When the directors see fit

Committee Meeting (sec 32(1))

- As the directors see fit or as directed by the Directors