

June 14,2015
4666 Forbidden Plateau Road
Minutes taken by Kevin Lewis

Forbidden Plateau Road Residents Association (PRRA) Minutes of the Annual General Meeting

4:00pm - Meeting called to order by Mike Larock with quite a selection of residents present (names on bottom of page)

President's Welcome - Mike welcomes the group and explains that the PRRA provides the community with a unified voice. The PRRA fosters community spirit, liaises with local governments, serves the common interests of the community such as safety, emergency plans, getting high speed internet, lower insurance etc.

Motion - Approval of Agenda

Moved by Mike Larock

Seconded by Kevin Lewis

Approved

No questions raised concerning errors, omissions or concerns of previous minutes

Motion- Approval of minutes from 2014 AGM

Moved by Joy Leith

Seconded by Kim Harder

Approved

President's Report

Presented by Mike Larock

In the last year the PRRA accomplished the following:

- **Updated the website**
- **Speed sign**
- **Followed up on the issuance of coal mine exploration licences.**
- **Liaised with local, provincial and federal governments.**
- **The board met several times to discuss pertinent issues**

Treasures' Report

Presented by Mike Larock (Cathy Egan absent)

Motion- Approval of treasurer's report

Moved by Mike Larock

Seconded by Steve Dawson

Reports from Committees

Woodlot 1466: Mike Larock explains operation of the Huock woodlot and encourages recreational use by area residents and tells of upcoming harvesting plans.

Woodlot 82

Dan Arrden: Discussed air strip, usage, and the least amount of disturbance possible to residents and park goers, everything to meet with the guide lines of the CVRD.

Speed sign: popular item discussed purchasing another & moving sign around to different areas on the road.

Discussed Telus availability : too costly for residents to get set up.

Results from Election of Officers

President: Mike Larock
Vice President: Pauline Williamson
Treasurer: Steve Dawson
Secretary: Kevin Lewis

Executive members

Joy Leith, Bev Hutchinson, Julie Hancock, Kim Harder & Al Sawchuck

Motion to Adjourn

Mike Larock
Seconded Steve Dawson