

May 10, 2014  
4666 Forbidden Plateau Road  
Minutes taken by S. Allen

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

4:00 pm - Meeting called to order by Bev Dickson with following residents present.

Pauline Williamson, Bev Dickson, Kim Harder, Magdalena Sidl, Mike Larock, Cathe Egan, Julie Hancock, Steve Hancock, Kevin Lewis, Steve Allen, Jutta Senkowski, Claudia Greenaway, David Leith, Joy Leith, Kate Mills, Steve Dawson, Francine Dawson, Ronda Kuell, Gary Kuell, Susan Mathie

Appointment of Chair: Motion by Bev to appoint Steve Allen as chair  
Moved by: Bev                                 Seconded:Mike

**Approved unanimously**

Chair salutes the President

**President's Welcome** – Bev notes that the PRRA provides the community with a unified voice. Bev The PRRA fosters community spirit, liases with local goverments , serves the common interests of the community such as safety, emergency plans, gettng high speed internet, lowering insurance etc.

No additions to the Agenda were raised.

**Motion** - Approval of Agenda

Moved by Bev

Seconded by Cathe

**Approved unanimously**

Question raised concerning errors, omissions or concerns of previous minutes - None noted

**Motion** - Approval of minutes from 2013 AGM

Moved by Mike

Seconded by Pauline

**Approved unanimously**

### **President's Report**

Presented by Bev Dickson

In the last year the PRRA accomplished the following:

- Updated the website
- Put up a sign to prevent dumping of household garbage
- Hosted meetings with guest speakers on rural garbage collection and the issuance of coal mine exploration licences.
- Liaised with local, provincial and federal governments on reliable internet service.
- The board met several times to discuss pertinent issues

In Nymph Falls Park the PRRA accomplished the following :

- Park maintenance and storm clean up throughout the year
- Additional gravel for the parking lot
- Defined and started to remedy bike hazards
- Worked with the CVRD and the province to expand the park and to reduce fire potential by managing fuel sources.
- Organised safety patrols

### **Treasurer's Report**

Presented by Cathe Egan

**Motion** - Approval of treasurer's report

Moved by Pauline

Seconded by Jutta

**Approved unanimously**

### **Reports from Committees**

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

### **New Business**

Bev presents motion to set annual membership fees at \$1 per household.

Second: Steve Allen

Vote: **Approved unanimously**

Steve proposes changes to the PRRA bylaws Schedule B, Society Act

**Motion**- change Part 4, paragraph 22(3) to read " Voting by proxy is permitted"

Second: Bev

Vote: 16 in favour, 3 opposed

**Motion**- change Part 6, paragraph 31(3) to read " The directors may meet at the places they think fit to conduct business,adjourn and otherwise regulate their meetings and proceedings as they see fit. Directors meetings may take place in person, via electronic communication or any combination thereof"

Second: Bev

Vote: 19 in favour, 2 opposed

**Motion**- add to Part 6, paragraph 37 " Voting by proxy is permitted"

Second: Bev

Vote: 19 in favour, 2 opposed

## **Thank-you to past directors**

Bev expresses appreciation to all who served the PRRA in the past year.

### **Elections**

#### **President**

Mike Larock elected by acclamation

#### **Vice President**

Pauline Williamson elected by acclamation

#### **Secretary**

Kevin Lewis elected by acclamation

#### **Treasurer**

Cathe Egan elected by acclamation

#### **Directors at large (6)**

Julie Hancock, Steve Dawson, Kim Harder, Bev Dickson, Steve Allen, Joy Leith  
All elected by acclamation

### **Adjournment**

4:50 PM, meeting adjourned

**Motion** - Adjourn the meeting

Moved by Bev

Seconded by Pauline

**Approved unanimously**