

West Howe Sound Community Association

Annual General Meeting

October 12, 2011

1. Call to Order by Mark Hiltz at 8:45 p.m.
2. Adoption of the October 13, 2010 AGM Minutes J. Kenly, D. Holding Carried.
3. Treasurer's Report. \$1073 in the account.
4. Chairman's report. We began the year with 9 Directors, but finished with 7. In 2010 we had 24 paid up members. Mark thanked the Directors for their support and work throughout the year.
5. Annual dues. Currently the dues are \$10 per household. As we have over \$1000 in the bank, it was suggested that we consider reducing the annual dues.

MOTION That the 2011/2012 dues be set at \$2 per household.

R. Hopkins, G Skea, CARRIED.
6. Election of Officers. Mark stated that the current Executive was prepared to stand for another year. The floor was open for nominations.

Jason Scott was nominated for a Director position. J.Kenly, D. Holding CARRIED

R. Hopkins moved that Nominations be closed. CARRIED.
7. Motion to Ajourn.