

**NORTHWEST NANOOSE RESIDENTS ASSOCIATION
2012 ANNUAL GENERAL MEETING
JUNE 20, 2012
NANOOSE PLACE**

Call to Order

The meeting was called to order by the chair, Bob De Buysscher, at 7:05 pm.

He welcomed the attendees and recognized Frank Van Eynde attending both as member and as alternate director of RDN Area E. George Holme, the director of Area E, was unavailable due to undergoing knee surgery.

He also introduced Mike Squires from Parksville as guest speaker, to speak on bulk water supply from the Englishman River and Aquifer Storage and Recovery (ASF)

He also introduced Doug Penny, Nanoose Firechief

He then introduced the fellow directors:

John Hardman

Don Stewart

Neil Watson, Co-chair Publicity and Treasurer

Lewis Vermeulen, Secretary

and himself as Co-chair for Meetings

Dave Jamieson could not attend

Approval of the Agenda

The chair requested the attendees to review the Agenda and to propose additions. As there were none, Clair Davies moved to adopt the Agenda with Martyn Greene seconding the motion. All approved.

Approval of the 2010 AGM Minutes

Approval of the 2010 AGM minutes was requested. They were not read out as they have been posted on the NNRA website. Frank Van Eynde moved that they be adopted. Lewis Vermeulen seconded the motion. All approved.

Reports

Treasurers Report

Neil Watson provided the financial status of the NNRA:

As of December 31 2011 the chequing account held \$1183.68.

Term Investements amounted to \$4682.68

Expenditures were:

Donation to the Nanoose Community Services was \$250

Mailout to the NNRA community advertising the AGM was \$281.89

Post Office charges for 2012 are \$152.

In answer to the question as to why no membership dues were being asked for at the meeting, he replied that due to the large bank holdings, the board decided to waive fees for this year.

Kirke MacMillan moved that the Financial Report be adopted. Mike Grey seconded. All approved.

Water Report

John Hardman gave an outline of the preliminary report regarding the Englishman River Intake Project. John's report is appended.

He then advised that Mike Squires of the RDN would follow up with a Powerpoint presentation about bulk water supply, the Englishman River Intake Studies and ASR (Aquifer Storage and Recovery).

Colin Springford provided information on the Ministry of Agriculture Study re: aquifers.

Firehall

Neil Watson introduced Chief Doug Penny.

Doug spoke about the history of the firehall, his long term association as firechief and then discussed the reasons and the development for construction of the new firehall. Completion is anticipated to be at the end of July. An open house is planned to be held in October.

Area E Report

Frank van Eynde stood in for George Holme who is in hospital with knee surgery. Frank spoke about the work of the RDN directors, including plans to make a park out of the old Moorcroft property.

New Business

There was none.

Election of Directors for the coming term

Bob De Buysscher gave recognition to NNRA Board of Directors, past and present. Bob recognized the past service by all former directors, including the long time, but retiring, Don Stewart and Dave Jamieson.

Neil Watson addressed the audience regarding the purpose of the NNRA and its work to apprise the neighbourhood regarding any issues affecting us in an effort to encourage members to agree to stand for election.

Don Stewart called for nominations from the floor.

Names standing for continuing terms are Bob De Buysscher, John Hardman, Lewis Vermeulen and Neil Watson.

As there were no takers, the above four will stay on as directors for 2012.

Motion to Adjourn

Moved by Frank and seconded by Don that the meeting be adjourned.

BREAK

Guest Speaker

Mike Squires of Parksville made a Powerpoint presentation regarding the Bulk Water Supply (Arrowsmith Water Supply & Englishman River Water Treatment System)

His talk included the plans for ASR (Aquifer Storage and Recovery), which is a system to take water in excess to Fisheries needs and normal community needs during higher water flows in the spring and fall. This water is injected into suitable aquifers, and is retrieved during low water levels in the Englishman River.