

MINUTES OF THE 2014 ANNUAL GENERAL MEETING

THE NORTHWEST NANOOSE RESIDENTS ASSOCIATION TUESDAY, OCTOBER 28, 2014 PACIFIC SHORES RESORT, FIRESIDE ROOM 7:00PM

Call to order: 7:07pm by Neil Watson

Introduction of the head table

Bob Debuysscher, Member at large
John Hardman, Member at large
Neil Watson, Chairman, Treasurer
Lewis Vermeulen, Secretary

Attendees

The meeting was attended by 12 people of whom 4 are the directors of the NNRA; 8 are ongoing members of the NNRA and two are new residents to the area.

Presentation of Agenda

The Agenda was approved as presented.

2013 AGM Minutes

The 2013 AGM Minutes have been posted on the NNRA website in 2013 for all to view. Moved by Val Davies to accept, seconded by Clare Davies. Approved.

Reports

Treasurers Report

Neil Watson reported on the funds in the bank account:

	December 1, 2013	Sept 30, 2014
Savings Account	\$4,772.18	\$4,800.81
Checking Account	<u>\$ 209.52</u>	<u>\$ 52.02</u>
Total	\$4,981.70	\$4,852.83

Water Report

John Hardman provided a detailed discussion on the ongoing Nanoose water projects. His report is attached.

Firehall Report

Neil Watson gave a very positive review on the Nanoose Firehall.

He reported that the 2014 Underwriters Survey gave the highest possible rating for a "Volunteer" designated hall.

The year 2014 is focused on training. The report from the recent Firehall AGM is that the personnel is "near to fully qualified "Career" hall training level – only paying as "Volunteer" – Paid-On-Call"

In summary, Neil stated that it is a "great taxpayer value".

New Business

No new business was identified.

Election of Board of Directors

Don Stewart acted as Returning officer for elections.

No one from the audience was willing to stand for board membership.

The existing board members all agreed to hold office for another year:

Neil Watson

Bob DeBuyssher

John Hardman

Lewis Vermeulen

Val Davies congratulated the board on their dedication to carrying on with the NNRA.

Moved to adjourn. Approved.

The meeting was adjourned at 9:30pm