

**MINUTES OF THE  
NORTHWEST NANOOSE RESIDENTS ASSOCIATION  
2015 ANNUAL GENERAL MEETING  
7:00 pm Thursday, November 5, 2015  
Pacific Shores Resort, Fireside Room**

**Call to Order** at 7:05 pm

Bob DeBuysscher Chairperson

Bob recognized Bob Rogers, the new Area E RDN Board Member

Also Frank van Eynde, former Alternate

16 residents in attendance.

**Introduction of the Board of Directors**

Bob Debuysscher Chairperson

Lewis Vermeulen Secretary

John Hardman Member at large

Kirke MacMillan New Board Member

Mark Thomson New Board Member

Gerry Hume New Board Member

**Approval of Agenda**

Moved by Frank van Eynde and seconded by Clair Davies to approve.

Motion carried.

**Approval of the 2014 AGM Minutes**

Copies of the minutes were made available, but it was also pointed out that they are posted on the website [www.nnra.ca](http://www.nnra.ca)

Moved by John Hardman and seconded by Frank van Eynde to approve.

Motion carried.

Clair Davies asked whether we should be made aware of any new initiatives coming at us from the RDN. The audience was advised that Bob Rogers would speak to these issues.

Clair gave recognition to the board for keeping the organization going, even though there are no burning issues at this time.

**Reports**

**Treasurers Report** Lewis Vermeulen

Neil Watson has been the treasurer, but he was not available. We also do not have the exact bank balance at the Coast Capital Credit Union as the documents are still in storage due to the fire at Neil's house.

It is estimated that the balance is about \$5000.

Lewis stated that the organization wants to keep this amount on hold for the case that the organization may need funds in the future, such as for legal advice, etc.

In former years the organization had levied a membership fee. This was discontinued a few years ago due to the dwindling interest for membership from the community, as well as the change from mailed circulation to posting on the website, etc.

Moved by Frank van Eynde and seconded by Clair Davies to approve.  
Motion carried.

## **Water Report**

John Hardman

John discussed the ongoing development regarding the Englishman River Water project. The project is mandated by VIHA to be completed by 2016. Work is already in progress even though full funding has not yet been approved.

The proposed former \$50 MM project has been brought down to \$28 MM. Nanoose will not require a plebiscite and the Parksville plebiscite is scheduled for November 21.

## **New Business**

- Change in banking authority

Members currently listed with the Coastal Community Credit Union

1. Neil Watson
2. David Jamieson
3. Lewis Vermeulen

The following change was proposed.

1. Lewis Vermeulen
2. Bob DeBuysscher
3. Kirke MacMillan

Moved by Frank van Eynde and seconded by Clair Davies to approve.  
Motion carried.

- **Extension of Boundaries for the NNRA**

It had been proposed at an earlier AGM to expand the area for the NNRA. No action had been taken to this time.

Moved by Val Davies and seconded by Jim Sutton to include the area up to Wall Beach Point as well as to the edge of Parksville. Madrona Heights and Timberstone are also to be included. Motion carried.

The Board of Directors was asked to follow up on this. A proposal is to ask Springford Farms to allow us to post an area map as well as information about the NNRA at their store.

### **Election of Directors for 2015/2016**

Don Stewart was asked to act as returning officer for the election of board members for the NNRA.

The following stood for election

Bob DeBuysscher

Lewis Vermeulen

Kirke MacMillan

Mark Thomson

Gerry Hume

Neil Watson and John Hardman declined to continue serving on the board.

Bob, Lewis, Kirke, Mark and Gerry were elected to the board.

### **Guest Speaker**

Kirke MacMillan introduced Bob Rogers, RDN Area E Director.

Bob was elected to the RDN Board in 2015. He comes to the position with a well-suited background.

Bob talked about the many initiatives that the RDN is involved in.

These include the ERWS, Firehall issues in the Oceanside area, Beachcomber Marina developments, community parks, firewater storage behind Arlington.

### **Motion to Adjourn**

Moved by Frank van Eynde and seconded by Don Stewart to adjourn.

Motion carried.

The meeting was adjourned at 8:25 pm.

