

NORTHWEST NANOOSE RESIDENTS' ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS' MEETING

MARCH 14, 2012 at Nanoose Library

In Attendance:

Bob de Buysscher	Don Stewart
Dave Jamieson	Neil Watson
John Hardman	Lewis Vermeulen

Call to Order:

The meeting was called to order by Bob de Buysscher at 7:03pm

Confirmation of BOD Positions and Other Duties:

Moved by Neil and seconded by Dave

Meeting Co-Chair	Bob de Buysscher
Spokesperson Co-Chair	Neil Watson
Treasurer	Neil Watson
Secretary	Lewis Vermeulen
Directors at Large:	Don Stewart
	John Hardman
	Dave Jamieson

Cheque signing authority	Neil Watson and Lewis Vermeulen
Post office keys	Neil Watson and Lewis Vermeulen

Housekeeping

Future Meeting Schedule

Moved by Neil and seconded by Don

2012 AGM to be held June 20, 2012

Moved by Lewis and seconded by Dave

Remaining meetings for 2012

September 19, 2012	BOD Meeting
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December 5, 2012	BOD Meeting
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Meeting Schedule for Future Years

Moved by Lewis and seconded by Dave

AGM	March
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BOD Meetings

3 rd Wednesday	June
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3 rd Wednesday	September
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1 st Wednesday	December
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Neil Watson to confirm:

Quorum for BOD Meetings and Annual General Meetings

Reconfirmation of Membership Dues

Moved by Neil and seconded by John

One year membership \$5.00

Three year membership \$10.00

Other Business

John discussed his report on water, as distributed to the BOD prior to the meeting.

Moved by Neil and seconded by Lewis that the report be adopted as circulated.

Annual General Meeting

Dave and Neil are preparing the agenda for the AGM in June. Content is to be confirmed by all BOD members.

Included in the agenda will be:

Report on water

John will invite Mike Squires to talk about the future Englishman River Water Treatment facilities

George Holme, Area E RDN Representative, will also be invited.

Firehall

Neil will provide an update on construction

Meeting adjourned at 8:32pm