

DRAFT

Otter Point and Shirley Residents and Ratepayers Association AGM Minutes

Date: Sunday, 07 April, 2013

Time: 2:00 – 4:00 p.m.

Place: Otter Point Hall

Board Members Present: Arnie Campbell, Fiona McDannold, Bob Phillips, Erik James, Marika Nagasaka and Brenda Mark

Regrets: Caroline Larsen, Sandy Barta

Membership Present: 33

Guests: 2

Arnie Campbell called the meeting to order at 1405

1. Approval of Agenda (attached): Arnie Campbell

Moved: Sid Jorna

Seconded: Brooke Fader

Discussion: None

Carried

2. Appointment of a Recorder: Erik James

3. Introductions and Announcements: Arnie Campbell

Arnie Campbell introduced members of the board then opened the floor to general announcements. Sid Jorna announced the commencement of JDFCTS monthly hikes in cooperation with the JDF Parks & Recreation Services.

Otter Point Fire Chief Kevin Brehart announced the Otter Point Volunteer Firefighter recruitment campaign. Arnie Campbell offered space to promote the campaign in the May OPSRRA newsletter.

4. Approval of the Minutes of the January 2013 Membership Meeting

Bob Phillips gave an overview of the minutes (attached) mentioning a change required to amend the paid membership to reflect the correct total of 402.

Moved: Bob Phillips

Seconded: Ken Pungente

Carried with membership amendment

5. Membership Report

Motion: To receive the Membership Report

Moved: Erik James

Seconded: Murray Tompkins

Discussion: Erik James read the membership report (attached), which shows 423 paid members.

Carried

6. Treasurer's Report

- 6.1 Treasurer's Report

Motion: To accept the Treasurer's Report

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Moved: Bob Phillips

Seconded: Rosemary Jorna

Discussion: Bob gave a summary of the financial account (attached). A brief discussion was conducted concerning potential increasing the Annual membership to \$10.00.

Carried

6.2 Annual Societies Act Fee payments up to \$100:

Motion: To pay our annual society registration fee.

Moved: Bob Phillips

Seconded: Sid Jorna

Discussion: Arnie explained that it is higher this year as we are looking at changing the constitution.

Carried

6.3 **Motion:** To change our banking to Coast Capital Savings

Moved: Bob Phillips

Seconded: Andrew Collard

Discussion: Bob gave a summary of current charges and how they will be increasing June 1, 2013. Heather Philips had a question concerning current costs (\$36/year).

Carried

6.4 **Motion:** To maintain current list of signing officers (President, VP, and Treasurer) for OPSRAA accounts until migration of accounts, meaning that Arnie Campbell, who is standing down, will remain as a signing officer for another few months until the account is moved.

Moved: Bob Phillips

Seconded: Jamie Powell

Discussion: Bob gave a summary of the financial account as attached.

Carried

7. President's Report

Arnie Campbell discussed his President's report (attached). The floor was queried as to the perception of the OPSRRA surveys and the feedback was positive.

The Otter Point OCP review was discussed briefly.

The road tour with the MLA, the A/Regional Manager of Operations for Highways and OPSRRA directors was discussed, as well as the positive impact this has had on our roads. Specifically, mowing, brush removal, line painting, signage installation (Kemp Lake Road sign, stop sign at Butler Main and Young Lake road as examples).

OPSRRA logo progress was discussed; a revised design will be brought to the membership in the next few months.

Regional Director Hicks raised a point that Shirley may or may not be next on the OCP review list.

Moved: Arnie Campbell

Seconded: Brooke Fader

Discussion: None

Carried

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8. New Business

8.1 Vote on Proposed Changes to the OPSRRA Constitution: Fiona McDannold

Fiona discussed the proposed changes (summary sheet attached) to the OPSRAA constitution:

- a. Name change: will remain the same and look at potential name change at the next AGM
- b. Changes to purpose of the Society (minor word changes)
- c. Bylaw changes:
 - major change in definition of membership area (change of geographical boundaries from fire protection to OCP to include JR);
 - definition of associate membership;
 - change to definitions of directors;
 - electronic info-management;
 - defined how/when one ceases to become a member;
 - defined a membership quorum;
 - confirmed that motions must be seconded;
 - defined how a director is removed;
 - defined directors responsibilities;
 - removed the need to appoint a Secretary;
 - stated there is no seal;
 - stated that OPSRAA has no auditor;
 - stated that OPSRAA cannot borrow monies.

8.2 **Motion:** To change the OPSRRA constitution

Moved: Fiona McDannold

Seconded: Rosemary Jorna

Discussion: Arnie Campbell gave a background as to why these changes are now needed. Specifically, OPSRRA has grown and taken on a greater role since the constitution was instituted in 1992

Carried without any opposition

8.3 **Motion:** To make changes to the OPSRRA Bylaws

Moved: Fiona McDannold

Seconded: Mary Brown

Discussion: Arnie Campbell reiterated this bylaw change will now incorporate Jordan River into the Association.

Mary Brown inquired as to any Societies Act requirement for an annual auditor. Bob Philips and Fiona McDannold indicated that is now covered by changing the bylaws to reflect that our society will not have an auditor and therefore will not be required to submit an audit report.

Carried: no opposition

8.4 Report of the Nominations Committee: Arnie Campbell

Arnie presented nominations committee (Arnie Campbell, Brenda Mark, Marika

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Nagasaka), and gave each of the candidates an opportunity to speak to the floor.

Nominations as Presented:

President: Fiona McDannold

Vice President: Bob Phillips

Treasurer: Brenda Mark

Directors: Sandy Barta, Marika Nagasaka, Arnie Campbell, Brook Fader, Chris Knoglinger

8.5 Elections: Mike Hicks, JDREA Regional Director.

Director Hicks oversaw the voting process for the candidates as listed at 8.4.

All candidates were voted in by acclamation.

Bob Phillips presented Arnie with a gift and card from the Directors on occasion of Arnie stepping down as President.

8.6 Address from Regional Director Hicks.

Mike Hicks declined the opportunity to speak and passed the floor to questions from the audience for himself and for the MLA, John Horgan, who was in attendance.

The first issue raised by many members was the unsafe state of West Coast Road. Issues include broken surface, lack of shoulders, logging truck use, and excess speeding..

The second issue raised by Rosemary Jorna concerned land use issues. Lack of parks west of Sooke was stated with an appeal to the Province and CRD.

Bob Phillips asked the floor as to how the Board should prioritize water issues in the next year. The membership was supportive of placing water issues as a high priority.

Brooke Fader raised the littering issue, which is more than simple littering but is rather illegal dumping, in our areas. The issue was discussed, with Mike Hicks putting forth numerous potential solutions, such as community clean up days, community education, signage, etc.

Ruby Diamond spoke to hearing shooting in the Blueberry Flats area. Discussion about enforcement by the RCMP and petitioning of residents to eventually have the province change the boundary of the areas where shooting is allowed. This is usually dependent on changes in residential density.

Arnie Campbell took the final few minutes to thank the Regional Director, John Horgan, and Dave Gollmer for their support.

8.7 Membership Issues from the Floor: Fiona McDannold

Nothing further was raised.

Adjournment

Moved: Brooke Fader

Seconded: Bob Phillips

Carried: Adjourned at 1600.