



Representing the Residents and Ratepayers
of Otter Point, Shirley and Jordan River

OPSRRA Annual General Meeting Agenda

Date: Sunday, April 23th, 2017

Time: 2:00 – 3:30 p.m

Place: Juan De Fuca Local Area Services Building (3 – 7450 Butler Road, Otter Point, B.C.)

1. Approval of Agenda
2. Appointment of a Recorder
3. Introductions and Announcements
4. Approval of the Minutes of the April 17, 2016 Annual General Meeting
5. Approval of the Minutes of the November 20, 2016 General Meeting
6. Membership Report
7. Treasurer's Report
8. President's Report
9. New Business
 - 9.1 Report of the Nominations Committee.
 - 9.2 Elections – Mike Hicks, CRD Director
 - 9.3 Motion: OPSRRA By-law Amendment

Dissolution of the Society

In the event of winding up or dissolution of OPSRRA, its debts and liabilities shall be settled and any funds or assets remaining after this settlement shall be given or transferred to another registered society whose purpose is similar, as is determined by the officers of OPSRRA at the time of dissolution. This provision is unalterable.

- 9.4 Report from Mike Hicks, Director, JDF Electoral Area
- 9.5 Membership concerns.

Report of the Nominations Committee

The OPSRRA Nominations Committee puts forward the following names for nomination for election at the 2017 AGM:

President:	TBD
Vice- President:	TBD
Treasurer:	TBD
Directors:	Sandy Barta, Fiona McDannold, Bill Dushenko, Brenda Marks,...

New Board Members

We're looking for additional members to fill upcoming vacancies on our board of directors and continue important work we are doing to support our communities. These include things such as liaising with CRD and other external organizations, protecting our communities from illegal dumping, shooting safety, water security, community advocacy, sharing community information, and other important issues and projects identified by our members.

What's Involved in Being a Board Director?

Typical board director responsibilities include the following:

- Regular attendance and participation at quarterly board meetings (or as required).
- Serving a one-year term.
- Participation in the annual general meeting held in early spring and annual board retreat held in late spring.
- Supporting community engagement in different projects and activities by OPSRRA.
- Providing advice and support to the board president (and executive), as part of a collaborative working team.
- Assisting with OPSRRA communication activities including correspondence, Facebook updates, website, electronic newsletter (quarterly) and monthly event calendar sent out to membership
- Representing OPSRRA interests at outside meetings in our communities, as required.
- Bringing community concerns and issues to the board for discussion.
- Grant applications for board-approved projects.

How Can I Become a Board Member?

Residents and property owners in Shirley, Jordan River and Otter Point who are members in good standing of the Association may stand for nomination for election to the OPSRRA Board up to, and including, the date of the AGM. If you are interested, or would like to submit nominations, please join us at our AGM or contact us at opsrra@gmail.com.