

SHAWNIGAN RESIDENTS ASSOCIATION
Annual General Meeting

November 8, 2018
7:00pm - 9:00pm

Shawnigan Lake School
(recorded by Alex Acton)

Directors Present;

Alex Acton
Dinah Clark
Keith Bridge
Netta Douglas
Garry Horwood
Tom Lupton
Dewar McCarthy
Devon McFadden

Time	Agenda Item
7.10pm	Call to Order – AGM
7.11pm	Motion to Approve Agenda (Alex moved, Keith 2 nd , unanimous)
7.12pm	President’s Report – by Garry Horwood (attached)
7.28pm	Motion to Approve the Report (Alex moved, Netta 2 nd , unanimous)
7.28pm	Financial Report – Dewar McCarthy (attached)
7.40pm	Motion to Approve Report (Alex moved, Garry 2 nd , unanimous)
7.41pm	Director’s Reports
7.41pm	Municipal Status <ul style="list-style-type: none">• Phase 1 Study done.• Phase 2 study is the next step.• Need to assembled community team to lead the project forward.

- 7.45pm Water safety and quality
- Updated and re-printed “Respectful Use of the Lake” pamphlet
 - Contacted Forests, Lands, Natural Resource Operations (FLNRO) and Ministry of Environment regarding the control on milfoil. Working with them to provide direction to waterfront landowners on what they can do to help control the plant.
 - Managed funding for various Shawnigan Research Group activities.
- 7.48pm Marketing and Communications (fundraising)
- focus this past year has been on communications, membership and website updates.
 - extended our reach on social media to include both Instagram and Twitter. We continue to grow our presence on Facebook
 - increased use of Constant Contact
 - All members upon activation will receive a Blue Card. This Blue Card when presented will give the member a promotion offered by the participating business. Promotion details can be found on the SRA social media channels. For the month of November, we’d like to thank Montra Thai Eatery for their participation.
- 7.51pm Election of the Board**
- 7.51pm Thank outgoing board members
- Dewar McCarthy has served on the SRA for almost 7 years and during that time has acted as the societies treasurer and has also sat on the Municipal Status and Finance Committees. We are all very grateful for his service. Thank you Dewar. We wish you all the best!
- 7.52 Motion to increase the number of board members to 9 for the coming year. (Alex moved, Garry 2nd, unanimous)

7.53pm Introduction of candidates on nominations slate

Alex Acton
Dinah Clark
Keith Bridge
Netta Douglas
Roberto Galindo
Garry Horwood
Milena Jovic
Tom Lupton
Rod Macintosh
Devon McFadden

7.54pm Nominations from the floor - NONE

7.55pm Motion to amend the previous motion to increase the number of board members to 10 for the coming year. (Alex moved, Garry 2nd, unanimous)

7.55pm Board Elected by acclamation

Guest Speakers

7.56pm Report from Shawnigan Research Group

8.04pm Report form Shawnigan Electoral Area Director

8.09pm New Business - NONE

8.09pm Keynote speaker – Sonia Furstenau

8.37pm Motion to Adjourn the AGM (Garry moved, Alex 2nd, unanimous)