

Qualicum Bay – Horne Lake Waterworks District

234 Lions Way, Qualicum Bay, BC V9K 2E2

Minute Outline of the 47th Annual General Meeting of the Qualicum Bay – Horne Lake Waterworks District held at the Lighthouse Community Hall Wednesday, April 15, 2015

The Chairperson called the Meeting to order at 7:00 p.m.

Motion; Keith Nickerson to adopt the agenda as presented. **Seconded;** by Irene Doyle. **CARRIED**

Motion by Michael Bachynski to accept the minutes of the 46th Annual General Meeting held Wednesday, April 16th, 2014. **Seconded** by Irene Doyle. **CARRIED**

Auditor’s Report

The Auditor, Yui Sakuma of MNP was introduced and presented the Financial Statement for 2014.

Motion by Laurie Nickerson to have the Trustees’ remuneration remain the same as \$75.00 per regular monthly meeting attended in 2015; \$75.00 for first meeting on a subject and \$25.00 for follow up meetings, \$75.00 for the AGM, \$200.00 for the Chairperson for the regular monthly meeting. **Seconded;** by Roy Allen. **CARRIED**

Chairperson’s Report

Beverley Allen presented the Chairperson’s Report for the year ended December 31, 2014.

Motion; by Irene Doyle to accept the Chairperson’s Report. **Seconded;** by Suzy Parkin. **CARRIED**

The Chairperson opened the floor for questions and responded to a variety of issues raised by those present.

Beverley Allen introduced the new operator Don Buchner.

Nominations

The Chairperson turned the chair over to the Returning Officer, Leigh Campbell, who called for nominations from the floor.

Laurie Nickerson nominated Keith Nickerson

Nicole Stead nominated Jeff Cain.

Liz Fedick nominated Mike Bachynski.

The Nominees introduced themselves.

The Nominating Chairman then called for further nominations three times and hearing none proceeded with the casting of votes. Sharon Recalma and Leigh Campbell tallied the votes. The Returning Officer declared Keith Nickerson and Jeff Cain Trustees for a three-year term ending at the Annual General Meeting in 2018.

The Nominating Chairperson returned the gavel to the Chairperson, Beverley Allen who resumed the chair.

Adjournment

The Chairperson asked if there was any further business. There was no further business to be discussed.

The 47th Annual General Meeting was adjourned at 8:20 p.m.

Chair of the Trustees

Leigh Campbell, Officer