

CAPITAL REGION MUNICIPAL AMALGAMATION SOCIETY

ANNUAL GENERAL MEETING

577 PEMBROOK, VICTORIA BC

7 PM JUNE 26, 2014

- 1) CALL TO ORDER. The President (Susan Jones) called the meeting to order at 7:03 pm. At the start of the meeting there were about 20 people in attendance.
- 2) CONFIRMATION OF QUORUM. The President was advised that 16 members had registered at the meeting. The Society Bylaws stipulate that a quorum is 10 registered members or more.
- 3) APPROVAL OF AGENDA. The Treasurer requested that the draft agenda be amended to include a financial report on the Society.

MOTION. It was moved by James Anderson and seconded by Sandie Menzies that the agenda be approved as amended. Carried unanimously.

- 4) PRESIDENT'S REPORT. The President reviewed the events of the past year and the progress we have made toward the objectives of our Society. She individually thanked the Board Members for their work over the last year. The President recounted the alliances we have formed with the public, the private sector organizations, some municipalities and the Provincial Government. The members were invited to celebrate the achievements of the past year and then turn their attention to the challenges before us. In the future, the Board intends to continue collecting signatures on our petition, to strengthen our alliances, to be active in the upcoming Municipal election and to continue interfacing with the public. The President concluded by requesting the membership to work with the Board as we continue in our struggle to achieve effective and accountable governance in the Capital Region.

MOTION. It was moved by James Legh and seconded by John Vickers that the President's Report be accepted. Carried unanimously.

- 5) TREASURER'S REPORT. The Treasurer (Sandie Menzies) tabled a financial statement for the Society from April 1, 2013 to March 31, 2014. The total income during that period was \$5727.29 and the total expenditures were \$5406.48. The Treasurer answered a number of questions regarding the financial statement.

MOTION. It was moved by Sandie Menzies and seconded by Karen Harper that the Treasurer's Report be accepted. Carried unanimously.

- 6) QUESTION PERIOD. The President invited questions and comments from those in attendance. During the next twenty minutes questions and comments came from the Members on a wide variety of subjects including, public engagement, municipal government response, position of the business community, meetings with the Provincial Ministers and staff, media response, and the position of Labour Unions.
- 7) REPORT OF THE NOMINATING COMMITTEE. Karen Harper, member of the Nominating Committee tabled the Report of the Nominating Committee.

The following Board Members will be completing the second year of their two-year terms in the next year:

President: Susan Jones

Treasurer: Sandie Menzies

Board Members at Large: James Anderson and Tony Heemskerk.

Elections were then held for the following positions;

- a) Vice President (two-year term). Nominee: John Vickers. Confirmed by acclamation.
- b) Board Secretary (two-year term). Nominee: Earle Anthony. Confirmed by acclamation.
(The Secretary assumed the role as chair at this point because Ms. Harper was a candidate for a position as Board Member at Large).
- c) Board Members at Large (two-year terms). Nominees: Lesley Ewing, Karen Harper, Colin Neilson, and John Weaver. Confirmed by acclamation.
(The role of chair was returned to Ms Harper).
- d) Board Members at Large (one-year terms). Nominees: James Legh. Member Jeffrey Keays offered to stand for the second position. Confirmed by acclamation.
- e) Nominating Committee (two year terms) Nominees: Marg Gardiner. Blake Hudson offered to stand for the second position. Confirmed by acclamation.
- f) Nominating Committee (one year terms) Nominees: Aaron Hall and Andrew Reeve. Confirmed by acclamation.

8) NEW BUSINESS: None

9) ADJOURNMENT.

MOTION: It was moved by Karen Harper and seconded by Tony Heemskerk that the meeting be adjourned. Carried unanimously.

The chair adjourned the meeting at 8:47 pm.

