

## AGM Minutes

### Cowichan Station Area Association

June, 2010  
Cowichan Station

#### Attendees:

Anthea Archer, Victor Burkley, Angela Davies, Sarah Davies-Long, Patrick Esmonde, Glenn Farenholtz, Quon Foo, Zena Green, Rodger Hunter, Patty John, Guy LaFlam, Jeannie McIntosh, Alison Nicholson, Zane Parker, Gwen Siciliano, Ben Verduin, Sue Wells (chair), Brant Weninger

Topics	Discussion/Actions/Decisions												
<b>1. Welcome</b>	<ul style="list-style-type: none"> <li>▪ Sue Wells welcomed everyone to the 2009 annual general meeting.</li> </ul> <p><b>Decision: Minutes of the 2009 AGM were approved.</b> <b>Decision: Agenda was approved</b></p>												
<b>2. President and Committee Reports</b>	<ul style="list-style-type: none"> <li>• See below.</li> </ul>												
<b>3. Elections</b>	<ul style="list-style-type: none"> <li>▪ Rodger Hunter presided over the nominations and elections of individual officers.</li> </ul> <p><b>Decision: The following Board of Directors was approved:</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">President (2 year term)</td> <td>Sue Wells</td> </tr> <tr> <td>Vice-President (2 year term)</td> <td>Alison Nicholson</td> </tr> <tr> <td>Secretary (1 year term)</td> <td>Madelaine MacLeod</td> </tr> <tr> <td>Treasurer (1 year term)</td> <td>Angela Davies</td> </tr> <tr> <td>Directors-at-large (1 year term)</td> <td>Rick Juliusson Patty John Jeannie McIntosh Anthea Archer</td> </tr> <tr> <td>Directors-at-large (2 year term)</td> <td>Sarah Davies-Long Patrick Esmonde Cheri Ayers Guy LaFlam</td> </tr> </table>	President (2 year term)	Sue Wells	Vice-President (2 year term)	Alison Nicholson	Secretary (1 year term)	Madelaine MacLeod	Treasurer (1 year term)	Angela Davies	Directors-at-large (1 year term)	Rick Juliusson Patty John Jeannie McIntosh Anthea Archer	Directors-at-large (2 year term)	Sarah Davies-Long Patrick Esmonde Cheri Ayers Guy LaFlam
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<b>4. New Business</b>	<ul style="list-style-type: none"> <li>▪ The need to establish both a fund raising and a building construction committee for the Hub project was raised.</li> </ul> <p><b>Decision: Alison will email out a request for volunteers for the fund raising committee. The construction committee will be postponed until we are closer to a lease.</b></p>												
<b>5. Adjourned</b>	<ul style="list-style-type: none"> <li>▪ Everyone adjourned to the ball field.</li> </ul>												

#### School Site Committee Report – June 2010

We had a busy year developing a proposal to acquire the Cowichan Station school site for a community centre. In July we presented the community's vision for the site to the school board which resulted in their invitation to the community to develop a full proposal for their consideration. We developed draft conceptual plans for the buildings and their use and in October held an open house on the school grounds to review the plans and get community feedback. Based on that feedback, further research and consultation with the CVRD, we fleshed out a business plan/proposal. The final proposal was unanimously endorsed by the community at a general meeting in April. The proposal was presented to the school board in April and was well received. The school board is currently completing their required community consultation process and is expected to make a final decision on the disposal of the school property in early summer. We have received positive signals from the school district and the CVRD (Electoral Area E has begun the decision process to provide an annual grant for the Hub) and so are now turning our attention to raising capital funding.