

ANNUAL GENERAL MEETING  
COWICHAN STATION AREA ASSOCIATION  
Held April 15, 2016 at The HUB at Cowichan Station

Approval of the Agenda - CARRIED

Minutes of previous Annual General Meeting – APPROVED without changes

Business arising from the previous Annual General Meeting – none

President's Report

- 1- Yay! Hired first employee, part-time executive director Barry O'Riordan
- 2- Watershed Committee headed by Swarn Leung
- 3- Clay Hub doing really well. Approx. \$1000 in rent/month
- 4- This summer starting work updating outside of buildings including an information kiosk from Canada 150 contribution agreement (matching grant) which we've been fundraising for.

Thank you to donors: CVRD (annual operating budget), BC Gov't: BC Gaming program support and BC Creative Spaces (theatre improvements), Government of Canada: New Horizons for Seniors (new deck), Celebrate Canada (Canada Day celebration) and Western Economic Diversification.

Financials: We are in great shape. Extra money from last year carried forward to pay for renos this summer. Bank accounts include: externally restricted grant funds of \$3941.11, Canadian Tire Jumpstart and internally restricted funds of \$5000 for 2016/17 CSAA ED salary, \$27,500.00 to match Canada 150 grant for refurbishing building exterior and \$20,000 operating reserve just in case. Budget for 2016-2017 as presented is draft and will be approved by new Board at first meeting. Thanks to Kevin Westwick for his help.

Copies of Financials and Annual Report provided to attendees.

New Business: BC Societies Act is changing. Next year we will have to adopt a new constitution and bylaws by Special Resolution at our AGM. You can now be a board member at 16. Treasurers cannot have filed bankruptcy or be convicted of any crimes in the last 5 years. Notice of meetings now acceptable to be made electronically. Records are only going to be filed electronically. The new Societies Act comes into effect Nov 29, 2016. Societies have until Nov 28, 2018 to switch over. CSAA will be doing so via a special resolution at our 2017 AGM.

Question/Comments: Question raised about new chicken farm on Bench Road. It is in the ALR. If it just a farm where they are raising chickens, it is not a CVRD issue, it is an ALR issue. If they are processing any off site-raised birds it becomes a CVRD issue.

Madelaine is working on getting Heritage status for the bridge over the Koksilah River and the stone train trestle bridge.

Elections:

Vice President: Hilary Else (acclaimed)  
Secretary: Mitzi Mogden-Dupuis (acclaimed)  
Directors: Jeannie McIntosh  
Donna Shaw  
Kevin Westwick  
Melanie Watson (1 year term)  
Bailey Williamson

Directors' term carrying over

President: Jill Thompson  
Treasurer: Angela Davies  
Directors: Swarn Leung  
Zena Green  
Lisa Daugenet

IN ATTENDANCE  
Sarah Davies-Long  
Loren Duncan  
Angela Davies  
Hilary Else  
Baily Williamson  
Jeannie McIntosh  
Sadie Bartram  
Swarn Leung  
Lisa Daugenet  
Ann Harrison  
Pat Calveley  
Melanie Watson  
Jill Thompson  
Madelaine MacLeod  
Barry O'Riordan  
Jan Campbell  
Donna Shaw  
Zena Green  
Kevin Westwick