

COWICHAN STATION AREA ASSOCIATION
ANNUAL GENERAL MEETING
APRIL 6, 2012

Called to order at 7:20pm. Chair Sue Wells. List of attendees attached.

Approval of agenda. – Rodger Hunter. Carried.

Approval of previous minutes – Madelaine MacLeod. Carried.

Financial Statement (included in Annual Report). Move to accept – Jill Thompson
Balance of \$40,434.63 as of February 28, 2012

CSAA Draft Budget (as presented). Move to accept – Lorraine Horn

President's Report - Sue Wells (included in Annual report). Reviewed.
Epitaph to Clarence Ross – community pioneer and support of St. Andrew's and Cowichan Station

Donation and Volunteer Report:

Volunteering:

- Over 80 volunteers have contributed
- Over 1,732 hours captured
- Over \$43,231 in volunteer hours

Donations:

- 48 different business have contributed....everything from dishes to chair painting; as well as knowledge and skill
- To date raised \$90k in the bank
- To date \$331K conditionally committed
- To date 42% of funds raised towards \$1M project

Grants received include Telus @ \$2000; VanCity @ \$10K; Area B and E @ \$25K; Canadian Heritage @ \$265K (grant we need to match by March 31, 2013)

Top community donor \$15K from Irene Evans and Bruce Freeman

ELECTIONS

Continuing Board members for 2012-2013

Madelaine MacLeod, Secretary
Angela Davies, Treasurer
Jill Thompson, Director at Large
Patty John, Director at Large
Rick Juliusson, Director at Large
(vacant director position (1yr term))

Elected Board Members for 2012-2013

Sue Wells, President
Alison Nicholson, Vice President
Cheri Ayers, Director at Large
Sarah Davies Long, Director at Large
Pat Calveley, Director at Large
Gord Iversen, Director at Large

CVRD Planning Presentation (Guest: Ann Kjerulf)

Meeting adjourned at 9:15 pm

April 24 2012 AGM Attendees:

Sue Wells

Alison Nicholson

Madelaine Macleod

Angela Davies

Lorraine Horn

Jill Thompson

Cheri Ayers

Sarah Davies-Long

Pat Calveley

Gord Iverson

Jesse Anderson

Irene Evans

Mike Andringa

Brant Weninger

Gil Heise

Lori Iannidinardo

Bruce Fraser

Rodger Hunter

Kelly Musselwhite

Loren Duncan

Ben Verduin

Guest: Ann Kjerulf