

Cowichan Station Area Association Annual General Meeting

Held 26th April 2014

At The HUB at Cowichan Station

Attendees: Heather Lawrence, Sadie Bartram, Jan Campbell, Raina Luna, Dorothea Banman, Hilary Else, Gail Mitchell, Steve Mitchell, Ken Albrecht, Allison Albrecht, Debra Else, Derek Else, Madelaine Macleod, David Long, Angela Davies, Jill Thompson, Rodger Hunter, Alison Nicholson, Rick Juliusson, Anthea Archer, Sue Wells, Genevieve Charbonneau, Matt Price, Ann Harrison, John and Micky Lohsen, Pat Calveley, Lorne Duncan, Irvin Banman, Jeannie McIntosh, Suzi Saunders

Welcome

Alison Nicholson, President, welcomed everyone. The agenda was approved and it was noted that the minutes from the last AGM are posted on the website.

President's 2013 Report

AGM's are like birthdays - times of reflection. As I reflect back one word comes to mind – caring. Caring is something that is heartfelt – deep and visceral. So when kids say who cares, why should I care, I don't care - it can be worrying. But I don't worry about this community as everyday I see strong evidence of people that care about the place and each other. Thank you so much for caring and sharing parts of your lives and precious time with the rest of us here.

Our community has accomplished a lot – just look around. Each of you contributes and this past year there are people who have also taken a turn at leading the caring and, at the risk of forgetting someone- I'd like to mention them. Starting with the Board –Angela, Madelaine, Jill, Rick, Pat, Sarah, Michael and Special thanks to Sue, Cheri and Gord who are stepping down but not out. The great thing about this organization is you can get involved and do great things without having to come to Board meetings – or you can come – every second Tuesday month 7:15.

Please check out a complete Annual Report for 2013 on the website <http://cowichanstation.org>

We depend on and thank:

- Zane Parker and friends for organizing the hoedown;
- Brenda Laine for working so hard on the newsletters;
- Lorna Medd for initiating the garage sale and all the wonderful people who joined her to help make the garage sale, beer/burger, and scrap metal drive off the fundraising success they were;
- Jeannie McIntosh, Genevieve Charbonneau, Zena Green, Jan, Anthea Archer and Cindy Youden for the fabulous café.; and
- we can always call on Richard and Ron for skilled help with facilities odds and ends.

Special thanks to our corporate funders this year. Without their grants it would be difficult to keep going! They were:

- Province of BC
- Telus
- Canadian Tire - Jumpstart

- CVRD Area E and B
- Van City
- Human Resources and Skills Development Canada
- CVRD Gas Tax

Financial Statement and 2014 Budget

- A draft financial statement is included in the annual report that can be found on the website.
- The CSAA Proposed Priorities for 2014 – Continue to reach out to the community and respond to opportunities and needs – kids programming has been a success – we 'd like to do more and will be calling out for volunteers to make that happen
- HUB Priorities 2014 – Finish ramp, clay studio and art/rec room; install new heating system in annex; work towards new roof on kitchen café tied in with new deck/siding.
- Motion to approve budget (appended) – carried.

Elections – Madelaine Macleod oversaw the election of:

- President – Alison Nicholson
- Vice-President – Jill Thompson
- Directors at Large: Kuan Foo, Dorothea Banman, Ann Harrison, Pat Calveley, Jeannie McIntosh, and Sarah Davies-Long.

Continuing Board members include:

- Treasurer – Angela Davies
- Secretary – Madelaine Macleod
- Directors: Michael Andringa, Rick Juliusson,

CSAA BUDGET Mar. – Feb.	OPERATIONS	2014/15 Budget
Revenues	Membership fees	\$1,000.00
	HUB Rental Income gym/annex	\$13,000.00
	HUB lease income annex	\$15,000.00
	CVRD annual operating grant	\$24,000.00
	HUB Café -pilot	\$1,000.00
	HUB Volunteer-led activities	\$100.00
	Income from reg. community events	\$4,000.00
	Other operations/program grants (Jumpstart)	\$6,800.00
	GST rebate	\$1,000.00
	bank interest	\$20.00
	Subtotal operations revenue	\$65,920.00
	Expenses	Media Advertising
Newsletter		\$1,400.00
Office supplies & expenses		\$700.00
HUB - non capital equipment		\$2,000.00
HUB - Hydro		\$10,000.00
HUB - Security		\$2,000.00
HUB - Phone/internet		\$2,000.00
HUB Occupancy Other (e.g. water, garbage)		\$1,200.00
Legal/accounting/lease/licenses		\$4,000.00
Insurance		\$10,000.00
Janitor & maintenance contract		\$12,000.00
HUB Staff - (Jumpstart;Canada Summer jobs)		\$8,000.00
Volunteer recognition		\$500.00
Fields maintenance		\$2,000.00
Building maintenance/contingency		\$5,000.00
Community events		\$1,500.00
Volunteer-led Activities		\$100.00
HUB Café pilot		\$600.00
interest & bank charges		\$20.00
GST		\$2,500.00
Subtotal Operations expenses	\$65,920.00	
Net Operating Income/Loss	\$0.00	

CSAA BUDGET Mar. – Feb.	CAPITAL	2014/15 Budget
Funds Raised	Legacy grant	\$26,500.00
	HRDC	\$22,917.00
	Special fundraising events	\$8,000.00
	Donations	\$10,000.00
	HST rebate	\$15,000.00
	Subtotal Revenues for Capital	\$82,417.00
HUB Improvements	Special projects (train station)	\$413.00
	leasehold improvements other	\$10,000
	Fundraising	\$2,000.00
	Engineer	\$1,500
	HUB improvements - other (paint)	\$1,000.00
	Annex heating system	\$25,000.00
	old school downstairs	\$12,500.00
	cement ramp & deck	\$26,400.00
	GST paid	\$3,600.00
	Total Capital Improvements	\$82,413.00
Net Capital Income/Loss		\$4.00
Total Net Income/Loss		\$4.00