

**COWICHAN STATION AREA ASSOCIATION**  
**ANNUAL GENERAL MEETING**  
**APRIL 12, 2013**

**Called to order at 6:40pm.** Chair Sue Wells. List of attendees attached.

Approval of agenda. – Carried.

Approval of previous minutes – Carried.

**President's Report:** Sue Wells

- Overview of HUB project which has been underway since 2009. Generous Heritage Canada grant meant only 1 year to do over \$500k worth of work. Programs are running continuously; exciting times. Invitation to community to teach/lead/share its talent and passion with others.
- Epitaph to Clarence Ross – community pioneer and supporter of St. Andrew's and Cowichan Station.
- Introduction and thank you to volunteer Board, and to volunteers' families for time and wealth of expertise.
- Other items to keep in mind as the CSAA moves forward: E & N, Bright Angel Park, Church
- Area E – 2 tier swimming pool system gone – hooray.
- "We are always in need of skills, energy, and we invite you to claim your piece of this space, and new leaders to step forward"

**Financial Statement** (draft). as presented by Angela Davies and attached  
Balance of \$39,504.20 as of February 28, 2012

**CSAA Draft Budget for 2013-14** (as presented). Move to accept – Anne Harrison. CARRIED

**ELECTIONS**

Elected Board members for 2013-2015 term

Madelaine MacLeod, Secretary (acclaimed)  
Angela Davies, Treasurer (acclaimed)  
Jill Thompson, Director at Large (acclaimed)  
Rick Juliusson, Director at Large (acclaimed)  
Cara Hunt, Director at Large (elected)  
Michael Ardringa, Director at Large (elected)

Continuing Board members for 2013-2014

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

**Fundraising and projects report update** (Rick Juliusson)

\$600,000 raised towards the goal of \$1M goal. This is in cash, volunteer inkind contributions, and donations (only \$400,000 and 3 years to go! Major projects include installation of geothermal, 2 roofs, annex ready for rental and leasing, demo of stilts, removal of asbestos, review of all the things we have done and more to come;

All committee reports attached

Meeting adjourned at 7:05 pm for official ribbon cutting and Happy Birthday party.

**April 12, 2013 AGM Attendees:**

Sue Wells	Lindsay Campa
Mike Isbrucker	Leah Davies
C. Wenberg	Anne Harrison
Rick Harrison	Janet and Michael Ferguson
Leona and Gil Heise	Joanne Circle
Werner and M. Schwan	Jessie Anderson
Lisa and Wayne Chattell	Jill Thompson
Cathy and Mark Gibson	David Long
Zane Parker	Carol Jensen
Blair Herbert	Doug Loisele
Marie Skertchly	Rusty Berrow (?)
Kent Ball	G. Heinrich
Madelaine MacLeod	Joanna Dudley
Michael Andringa	Lorraine Horn
Jens Barseballe	Quinn Barseballe
Zena Green	Jan Campbell
Jean Campbell	Rick Juliusson
Jason Rockson	Alison Nicholson
Rodger Hunter	Sarah Davies-Long (and Bella)
Angela Davies	Patty John
Pat Calvely	Cheri Ayers
Gord Iversen	