



## Minutes General Meeting March 28, 2019

Meeting called to order at 6:04 pm

33 in attendance  
2018 Directors Present

Henry Schnell  
Inez Jorgensen  
Cathy Wolf  
Jane Dale

Paul Wolf  
Wanda Parker  
Al Houston  
Alan Rendell

Special Guest: Paul Demenok, Director, Electoral Area C  
Agenda provided

President Al Houston welcomed members and introduced Directors and Special Guest Paul Demenok. The agenda was reviewed and approved.

Cathy Wolf read the minutes of the March 22, 2018 AGM and moved that they be approved. Myra MacNeil seconded. Carried. Cathy Wolf read the minutes of the Special Membership Meeting called for August 23, 2018 and moved the minutes be approved. Emma Rendell seconded. Carried.

Paul Wolf thanked Gloria Fluney for her assistance in preparing the year end financial statement. He reviewed the statement for the year ending December 31, 2018 and moved that the financial statement be approved. Seconded by Lynne Hansen. Discussion followed. Motion carried.

**The President's Report:** Al Houston reflected on our success over the past year and our work going forward. Al highlighted our New Year's Eve Celebration, Valentines luncheon, monthly coffee houses, shed parties, Mother and Father's Day pancake breakfasts, Eagle Bay Day, the Harvest Supper, and the Hamsters Dinner Theatre. In addition, he reviewed our work with the Columbia Shuswap Regional District (CSRD) in advancing the revitalization of our community hall outdoor area. The Rick Hansen Foundation has also provided us with a report on accessibility at the hall. Our craft groups, quilting group, garden club, darts group, and fitness enthusiasts continue with their weekly events. Our library is busy and well attended. Activities and events continue to thrive due to our tremendous volunteers and their contribution to the well-being of our community. This year the EBCA will focus on increasing our membership and continuing to welcome volunteers.



## Business Arising

1. Al Houston asked members for any changes or comments on the Eagle Bay Community Association Constitution and Bylaws. This will be a standing item at all AGM's in the future. There were none.

2. Henry Schnell and Paul Wolf presented a written copy and reviewed the five year operational and capital budget as required by our constitution. Paul Wolf moved that the five year operational and capital budget be approved. Pat MacNeil seconded. Discussion followed. There was a question from the floor asking if there was an opportunity to include volunteerism to our bottom line in the capital budget. The Board will look into requirements going forward. A further question asked if there was a need to replace the building. Henry Schnell responded that we need to anticipate what might be required in years to come. No further discussion. Motion was carried.

3. Henry Schnell provided a review of current EBCA projects.

Regarding the Revitalization Project, the Board has negotiated and approved a Right of Way Agreement presented by the Columbia Shuswap Regional District (CSRD) The CSRD will still need to approve the project. A list of focus group volunteers have been provided to the CSRD. We have completed an online survey of members that was shared with the CSRD. In 2019 design and costing will be determined. A budget can then be presented to the CSRD for approval. Construction would begin in 2020. Paul Demenok inquired if there were any children in the focus groups. Henry Schnell will continue to look for volunteers.

Sound equipment has been purchased to address issues related to coffee houses and the Hamster Dinner Theatre. Lighting improvements are being assessed.

The Rick Hansen Foundation report regarding hall accessibility has been received with a number of recommendations provided. The next round of grant applications is in May and we will be applying for funds to address priority items.

4. Alan Rendell provided an overview of the Communication Committee that has been created on the Board. The focus of the committee is to provide accurate, consistent, and timely information to the community. The website, and Facebook pages have been updated. The Eagle Eye has a distribution between 300 - 350. Articles for the South Shuswap Scoop will continue along with postings with the South Shuswap Chamber of Commerce and the Salmon Arm Observer. Members are welcome to contribute to any of these opportunities.

5. Alan Rendell, in his role as Chief of the Volunteer Eagle Bay Firefighters, reviewed current planning and updates regarding the Emergency Preparedness Program in Eagle Bay. 15 areas within the community have been identified and 22



# EAGLE BAY COMMUNITY ASSOCIATION

Established 1950

volunteers have come forward as co-ordinators. If there are others who would like to get involved, please contact Alan.

## **New Business:**

1. Paul Demenok, Director of Electoral Area C of the CSRD brought forward three opportunities for community voice and volunteers through proposals regarding the South Shuswap Affordable Housing Society, the South Shuswap Transportation Society, and the Curbside Garbage and Recycling Collection survey. A question regarding zoning changes was asked. Paul indicated that work on rezoning would need to be addressed.
2. Paul Wolf called for volunteers to form the Operating and Capital Budget Committee, newly struck by the Board of Directors. Community members along with the Board treasurer and two additional Board members would bring expertise to the processes and provide support to address committee mandates.
3. No new directors were nominated to serve on the Board. Lynne Hansen moved that directors Cathy Wolf, Al Houston, Alan Rendell, and Henry Schnell be acclaimed. Rosie Matheson seconded. Motion carried.

## **Members Issues and Questions:**

Two members inquired about the process for starting new groups for such events as a pool night or afternoon cards. Henry Schnell responded that groups were very welcome and needed to contact him to arrange times for hall bookings.

Joe and Gloria Fluney were recognized and thanked for their service to the community in light of their relocating to Kamloops.

Emma Rendell moved that the meeting be adjourned at 7:25pm