

SEYMOUR ARM COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING
SEPTEMBER 5, 2010

TIME: 10:00 AM
PLACE: COMMUNITY HALL

President Bob Reimer brought the meeting to order at 10:00 AM directors present were Bob Reimer, Don Honeychurch, Ken Shaw, Doris Porteous, Tom Hadden, Diana McConnell, Alan Bates, John Castle, Brent Dennis, Monica Ruggeri and Bonnie Mills. Bob Reimer thanked everyone for coming.

Judy Reimer moved to accept the minutes as circulated. Seconded by Karen Shaw.
Motion Carried.

Bob Reimer provided handouts for the Treasurers report he reported on the last 12 month including the summer sizzler for 2009 and gave a comparison from the previous sizzler. Debbie Novak moved to accept the Treasurers report as given. Seconded by Diane Beebe. Motion Carried.

John castle reported on the Canada Day Horseshoe tournament and the summer sizzler tournament.

Diana McConnell report on other recreational events throughout the year she also submitted a report from Fraser head on the swim across the lake. She also commented on the need to post the results on the webpage for the summer sizzler games and asked for the coordinators of the event to submit the results to a director or to Bob Morrow.

Director Ken Shaw gave a brief updated report on the constitution and said that it had been completed. Director John Castle gave an updated report on the roads.

Ken Shaw gave a report on the wharf. He spoke about the preventative maintenance program. He spoke on the how the pilings would be cut down this fall. He reported that a physical audit still needed to be done by transport Canada. Ken also spoke on the heavy drain to SACA from the wharf and suggested some sort of parcel tax or any other ideas to help SACA with the cost to maintain the wharf.

Director Brent Dennis reported on the status of the Business Directory and how well it was received.

Judy Reimer gave a report on the events the Ladies of the Lake had throughout the past year.

Director Don Honeychurch report on the fire truck and that he would be setting up training and refresher courses and the dates and time would be posted at the mail boxes. Lorne Bradley moved to accept the reports as given. Seconded by Monica Ruggeri.
Motion Carried.

Bob Reimer under old business gave an update on the septic system for the community hall. He said that after contacting interior health the work on the installing the septic would be this fall. He updated on the hall renovations and said they had been completed as planned. He asked the membership if they were interested in putting there phone number onto the phone directory for the web page and business directory.

Under new business president Bob Reimer spoke about the CSRD zoning /bylaws and that a new director needed to be appointed to keep update on the CSRD progress for the completion for the community of Seymour Arm.

Bob Reimer gave a update on BC Hydro and the meeting they held in Seymour Arm to bringing electrification to the community of Seymour Arm and that they would be doing a study first to see if electrification is fishable. Bob reported on the upper ball field upgrade and the cost and how all the 50/50 monies went toward the upgrade to the ball field. Bob spoke on grants and that a grant had been submitted to Dennis Delisle of the CSRD. He also said that another deep freeze was needed 20 cubic ft. the bigger the better. President Bob Reimer thanked all the directors for a job well done and turned the meeting over to Bob Morrow for elections to begin.

John Castle nominated for Vice President accepted. Motion by Terry Bressinutti to cease nominations. Seconded by Lorne Bradley, Motion Carried.

John Castle nominated Vice President

Mike Irving nominated for Treasurer accepted. Motion by Helena Davidson to cease nominations. Seconded by Sue Kyle. Motion Carried

Nominations for one director were Terry Bressinutti declined, Sue Kyle declined Motion to cease nominations by Lorne Bradley Seconded by Judy Reimer. Motion Carried.

The Board of Directors and executive for 2010-2011 terms are as follows:

President:	Bob Reimer
Vice President:	John Castle
Treasurer:	Mike Irving
Secretary:	Bonnie Mills
Directors:	Monica Ruggeri
	Diana McConnell
	Ken Shaw
	Doris Porteous
	Tom Hadden
	Brent Dennis
	Alan Bates

Bob Reimer thanked the board of directors for all there support he thanked Don Honeychurch for all his support during his term as vice president.

Bob Morrow moved to adjourn the meeting.