



Coastal Water Suppliers Association
Annual General Meeting
April 9, 2018
Minutes

Attendance: All 5 Directors, Administrator, 38 Members

Call to order 11:35am by M. Bolch, Director who will Chair the meeting

1. Approval of Agenda

Motion by B. Timms to adopt the Agenda as presented. 2nd by R. Stepaniuk. Carried

2. Minutes of April 7, 2017 AGM

Motion by R. Brett to adopt the April 7, 2017 AGM meeting minutes as presented. 2nd by B. Timms Carried

3. Chairperson's Report

The Chairperson's Report was distributed prior to the meeting. R. Stepaniuk, Chairperson, discussed highlights of the report.

4. Approval of Financial Statements

The Financial Statements dated December 31, 2017 were distributed prior to the meeting.

Motion by R. Brett to adopt the Financial Statements dated December 31, 2017 as distributed. 2nd by F. Hugo. Carried

5. Membership Rates

No increase to membership rates was brought forward.

6. Election of Directors

Three Director positions are available.

Director - to fill the expiring 2yr term of V. Rogers

V. Rogers was nominated by L. Cake

Director - to fill the expiring 2yr term of J. Woolls

J. Woolls was nominated by L. Cake

Director - to fill the expiring 2yr term of R. Stepaniuk

R. Stepaniuk was nominated by J. Woolls

A call for further nominations was asked two more times. All nominees were asked if they accept the nominations. All accepted and were declared by acclamation.

Adjourned at 12:02pm.