



Coastal Water Suppliers Association
Annual General Meeting
April 7, 2017
Minutes

Attendance: Ron Stepaniuk, Donna Monteith, Leon Cake, Vernon Rogers, Joe Woolls, Meghan McKee, Donna Michiel, Robin Brett, Leigh Campbell, Leslie Carter, Rob Rounds, Charles Davidson, Jennifer Bradley, Sharon Thompson, Karen May, Irene Doyle, Bob Timms, Wendy Gregg, Cher Eccleston, Calvin Slade, Lexia Baich, Ken Carter, Malcolm MacDonald, Jackie Ainsworth, Bryan Miles, Dale Gregory, Francis Hugo, Ken Soles, Lin Johnson, Scott Jameson, Joanne Hemphill, Kim Sharyk, Paul Chmielewski, Linda Challis, Jim Wahl, Bill Trussler, Karen Bereczki, Dan McGill, Bill Taylor, Shawn Gullette, Richard Ballantyne, Courtenay Robertson, Sanda Ungerson, Jarvis Seabrook

Call to order 11:33am by R. Stepaniuk, Chairperson

1. Approval of Agenda

Motion by M. Price to adopt the Agenda as presented. 2nd by D. Michiel. Carried

2. Minutes of April 8, 2016 AGM

Motion by R. Brett to adopt the April 8, 2016 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, 2016 were distributed prior to the meeting.

Motion by R. Brett to adopt the Financial Statements dated December 31, 2016 as distributed. 2nd by F. Hugo. Carried

5. Changes to Bylaws

No changes were brought forward.

6. Membership Rates

No increase to membership rates was brought forward.

7. Administrator's Honorarium

Motion by R. Brett to increase the monthly honorarium for D. Monteith, Administrator, to \$500. 2nd by M. Price.

debate

Motion to Amend the motion by J. Ainsworth, to increase the monthly honorarium for the Administrator to \$800 per month. 2nd by W. Gregg. Carried

8. Election of Directors

Two Director positions are available.

Director - to fill the expiring 2yr term of L. Cake
L. Cake was nominated by V. Rogers

Director - to fill the expiring 2yr term of H. Sarchuk
M. Price 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.