

Quadra Community Association

Annual General Meeting for election of Board of Directors

January 22, 2004

Quadra Community Centre 7:30pm

Recording Secretary Val Barr

Introduction by current Chair Dalyce Dogterom - see attached

Dalyce hands over Chair to Bill Reekie - independent Chair for the inaugural election AGM

Bill reads the Agenda in brief below:

This meeting is to elect 14 Directors for the Association. Seven dedicated to the Zoning Groups in the Regional District's Proposed Bylaw. Seven dedicated to the Community at Large. The first seven nominated from the floor one zone at a time. Elect each in turn and if a tie the Chair will choose by the flip of a coin.

Standard term of office two years with 50% of the initial Board to step down at one year to stagger the change over in the Board in the future. It will be determined by the elected Board who will step down after one year. Nominations will be taken from the floor. You must be a resident, landowner or leasee to nominate or vote and must be 19 years or older. Do not fill in Ballot until Chair instructs you to.

Ted Conover - "Can we discuss how the process is being undertaken it seems you are dictating"

Chair - "We will soon get to that point"

Steve Moore - "How were the 14 seats decided on"

Peter Gallatly - "14 seats was determined by zoning committee and is coincidental based on the number of zones (7)"

Chair - calls for an acceptance of the Agenda which will clear up any questions of process

Motion by Dirk van der Minne - "move to accept the Agenda" 2nd by Bill Nutting carried

1st Seat Agriculture - Diane Coughlin nominates Dalyce Dogterom who accepts

no other nominations and Dalyce is elected by acclamation

2nd Seat Aquaculture - Brittany Johnson nominates Cam Pirie who accepts

Cam presents his history and concerns to the meeting including that he has knowledge in this sector and believes in sustainable growth in the industry not unlimited growth

no other nominations and Cam is elected by acclamation

3rd Seat Commercial and Industrial - Doug Edwards nominates Barry Hatelt

Paul Ryan nominates John Wasyliw who declines

Jerry Benner - asks where Barry Hatelt is

The Chair has a concern about nomination of someone not at the meeting it is explained that Barry is away on a business trip and could not attend - three people attest that Barry told them he wanted to run. The Chair accepts this and Barry is elected by acclamation.

4th Seat Home Occupation - Tina Oswald nominates Bill Dubois who accepts

Brian Shepherd nominates Greg Hewitt - who declines

Bob Brown nominates Terry Hooper - who declines

Bill Dubois is elected by acclamation

5th Seat Parks and Heritage - Vera Millar nominates Peter Calverley who accepts

Marie Sheran nominates Judy Johnson who declines

Paul Ryan nominates Rod Burns who declines

Peter Calverley is elected by acclamation

6th Seat Silviculture - Paul Ryan nominates Keith Liseth who is not at the meeting Robin Liseth declines for Keith

Mark Nighswander nominates Alex Hartford who accepts

Alex Hartford nominates Jerry Benner who accepts

Alex Hartford withdraws his nomination with some levity in the room

John Wasyliw nominates Robin Liseth who declines

Jerry Benner is elected by acclamation

7th Seat Tourism and Marine Commercial - Steven Nowazek nominates Pat Nowazek who accepts

George Stuart nominates Bruce Kempling who declines

Brian Shepherd nominates Bruce Bingham who declines

Pat is elected by acclamation

Seven seats for Directors at Large

Mike McIvor nominates Bruce Kempling who accepts - addresses the meeting briefly long time resident and in business in Campbell River

Steve Moore nominates Philip Stone (Steve says Phil has managed to report all sides of the zoning issue without taking sides) Philip accepts - addresses the meeting - 10 year resident hopes to bring the community together

John Wasyliw nominates Vibeke Pedersen (John says Vibeke is long time resident, in business and committed to community) Vibeke declines

Wendy Terral/Balatti nominates Richard Desmarais (Wendy says Richard has helped with the committee and is a resident for six years) Richard accepts - addresses the meeting - extended Quadra family, involved in Art and Music, retired 20 years business experience writing contracts, policy and procedures - would like to see more of the community involved than are here tonight

Jerry Benner nominates Bob Early (Jerry says Bob is a role model for the community, that things don't change Bob knows the history of the island) Bob declines

Bill Dubois nominates Tina Oswald who accepts - addresses meeting - long time resident, employed in Campbell River as a financial consultant and has own business on Quadra, raising her family here

Julia Ferral nominates Bruce Bingham who accepts - addresses meeting - long time resident seen lots of changes would like his grandchildren to live here and be able to work here

Dick Ironmonger nominates Terry Hooper who accepts - addresses meeting - retired school teacher has lived here 2.5 years would like to help

Vera Millar nominates Laurel O'Connor who declines

Steve Moore nominates John Dill (Steve says John is new to the island and is willing to set up a website re zoning, helped bring High Speed Internet to Quadra) John declines stating the Board needs more females to be nominated

Cathy McClaughlin nominates Lois Taylor who declines saying she would be willing to run next year

Bruce Kemping nominates Claire Trevana (Bruce says Claire has been a resident 3-4 years, is an expert on communications and has worked for community outreach) Claire accepts addresses the meeting saying she would like to participate

Barry Calverley nominates Val Barr who declines and says she would be willing to run next year

Julie Frank nominates Mary Pirie who declines and says trying to make Board broad based and her son Cam has already been elected so will decline

Jerry Benner nominates Frank Wallace who declines

Robin Liseth nominates Annette Yourk who declines

Pat Nowazek nominates Betty Johnson (Pat says Betty has a B&B and has world wide experience) Betty is taken by surprise addresses the meeting and decides to accept

Bay Philips nominates Ellen Russell who declines

Tina Oswald nominates Linda Richards who declines

Hilary Stewart nominates Sandy Spearing who declines

Jerry Benner nominates Bay Philips who declines

Jill Brocklehurst nominates Alex Hartford who accepts

Brian Shepherd nominates Hilary Stewart who declines

Julie Frank nominates Ronnie (Les)Rombaugh who declines

Brian Shepherd nominates Cathy McClaughlin who declines (but may have said she would run next year) (Lois)

John Wasyliw nominates Bill Reekie who declines

Lil' Richard Olsen nominates Bill O'Connor who declines

Brian Shepherd nominates Greg Hewitt who accepts

Diana nominates Hans Lucas who declines

Unknown nominates Bill Nutting who declines and Paul Mortimer who declines

The Chair closes the nominations with three calls for further nominees.

Nominees are Greg Hewitt, Alex Hartford, Betty Johnson, Claire Trevena, Bruce Kempling, Terry Hooper, Bruce Bingham, Tina Oswald, Richard Desmarais, Philip Stone

Motion Brian Shepherd calls for a motion "to change the directors at large to 10 from 7 so all nominees will be elected"

Peter Gallatly suggests that subcommittees will be open for more volunteers to work on and that changing the predetermined number of Directors at this time would be not a good idea

John Dill suggests that if someone is not available to hold office one of the nominees who is not elected tonight could be a non voting stand in

Frank Wallace asks that the Board be expanded

Jill Brocklehurst suggests that at 17 Directors the Board would be too large to have a comfortable working relationship although she thought it was a good idea put forward

The Chair decides to leave the Directors at Large as seven and have the election by Ballot go ahead. He instructs the meeting that this is the time to fill in the Ballots and deposit them in the Ballot boxes. The ballot counters eventually remove the Ballots to be counted which takes approx. a half hour.

The results of the election of the Board of Directors for the Quadra Community Association

is:

Quadra Community Association

Annual General Meeting

Results of the election of the Board of Directors

Seven seats dedicated to major zoning groups

Dalyce Dogterom Agriculture Rep.

Cameron Pirie Aquaculture Rep.

Barry Hatelt Commercial and Industrial Rep.

Bill Dubois Home Occupation Rep.

Peter Calverley Parks and Heritage Rep.

Jerry Benner Silviculture Rep.

Pat Nowazek Tourism and Marine Commercial

Seven seats dedicated to the community at large

Richard Desmarais

Alex Hartford

Terry Hooper

Bruce Kempling

Tina Oswald

Philip Stone

Claire Trevena