



R.R.1, S11, C16
Princeton, B.C., V0X 1W0

Agenda – Annual General Meeting – Saturday, May 20th, 2017
at Hayes Creek Fire Community Hall

Call to Order: 10:00am – (18 members - quorum min. 12)

Treasurer's Report – Maggie Ramsay:

- Approved as circulated

Old Business:

- Minutes of May 21st, 2016 Annual General Meeting – approved as circulated
- Easter Egg Hunt – record 29 children – in the snow
- Santa Run – 14 stops for 35 children – donation to cover 2017 expenses
- New Year's Eve – Fireworks and 'Party On The Lake' – very successful – about 150 people turned up. \$500 donation toward fireworks again approved

New Business:

- New Constitution – Special Resolution
 - removed reference to boundaries (included in bylaws clause 4.1)
 - added clause "d." about the local environment and wildlife
 - MSC Cliff Britch/Sean Reid – to be filed with BC Societies on line
- New Bylaws – Special Resolution - changes:
 - fiscal year end changed from Sept 30 to Dec 31
 - number of directors changed from minimum of 9 to minimum of 6
 - notice of meetings changed to allow emails
 - wording changed to 'gender neutral' terms
 - MSC Lisa Farquharson/Loni Andrews – to be filed with BC Societies on line
- Dues for 2018 – currently \$10 – no change
- Outdoor Burning – Open Burning ban effective May 19 (same as last year) except for ½ m or 18" campfires – No burn barrels, fireworks, etc. check out: bcwildfire.ca/ Kamloops District for latest information and closures.

- e. New “community betterment” ideas?
 - relocate bulletin board beside Rob’s to corner near mail boxes - approved
 - rebuild canopy over mail boxes by store - rejected
 - remote safety cabin – Tom – approved – north side – max \$10,000.
- f. Spring run-off report – Rob – sandbags added as preventative measure – not needed
- g. Neighbourhood breakins – Tom
- h. KVR Dust Control – depending on weather - \$1,500 allowed, if needed.
- i. Corn Roast 2017 - similar to last year – Chili Cook Off – need volunteers to make a large crock pot of chili.
- j. Corn Roast 2017 - Large Raffle Prizes – Stainless BBQ, Log Splitter, and screened canopy

Election of Officers:

- a. Existing directors serving for one more year: Alan Holmgren, Tom Sellmer, Maggie Ramsay, Christine Allenby, and Ruth Bourgoin
- b. Two year terms expiring: Mark Nilson, Rob Miller, Myra Quadling, and Rod Farquharson
- c. Myra Quadling and Rod Farquharson did not stand for re-election. New directors are Lisa Farquharson and Lorrie Layng. Mark Nilson and Rob Miller were re-elected.

General Information:

- a. Hayes Creek Firefighters report – Rob Miller
- b. Spring Roadside Cleanup – Saturday, May 27th, Quadling’s - 9am
- c. Pot Luck Dinner – Saturday, May 27th, 5pm - farewell and recognition of the Tellier’s contributions over the years.
- d. Need bingo prizes and volunteers for Corn Roast – September 3rd, 2017 – please see anyone on the executive if you can help
- e. Osprey Snowheeler’s – separate meeting followed.

Osprey Area Ratepayer's Assoc - 2016 Financial Report

	2016	2015
Income		
Corn Roast (2016 Gross \$12,361); Net	\$ 6,684	\$ 5,230
Membership/Dues	770	730
Member donations	135	170
Equipment rent income	188	220
other income	85	45
Spending		
Donation; Hayes Creek VFF	(2,500)	(1,200)
Community *	(2,935)	(2,302)
Overhead & Admin	(1,116)	(872)
Result	\$ 1,311	\$ 2,021

	2016	2015
CIBC; Closing Bank balance(s)	\$ 21,553	\$ 20,242
Amounts payable at year end	-	-
Equity at year end	\$ 21,553	\$ 20,242
Budget for pledges in progress;	-	-
	-	-
Un-committed equity	\$ 21,553	\$ 20,242

Community *

Volunteer appreciation dinner	1,703
Santa Run	580
New Years fireworks	500
warf repair	116
Kids Easter	36
	\$2,935