

Anarchist Mountain Community Society

2011- 4th Annual General Meeting Minutes

Meeting Convened December 14, 2010, 19:00 Hr at: Anarchist Mountain Fire Department Fire Hall Mezzanine

Meeting called to order 19:02Hr. by Mark McKenney, AMCS President, presiding

- Approx. 23 in attendance, with 10 proxies, and a Quorum was confirmed, the meeting notes of the third Annual General Meeting of December 15, 2010 had been posted on the AMCS website for the last year.

AMCS President, Mark McKenney, introduced himself and welcomed those in attendance, giving a brief history of the AMCS, and reviewing the AGM rules. Mark advised that for a second year in a row the AGM guest speaker, this year Mr. Eric Haupt, RPF had to cancel over a last minute family emergency. Mark McKenney agreed to stand-in for Mr. Haupt and to present the slideshow on his behalf with respect to the health of the forest on Anarchist Mountain and the need for continued vigilance and treatment of infested areas of Anarchist and Sidley Mountains.

The Directors' Report: Mark McKenney would summarize the activities which had been undertaken by the Board of Directors on behalf of the members since the last AGM following the Treasurer's Report and the Board of Directors elections for 2012.

The AM CS Membership- Mark McKenney reported that the AMCS Membership was on the books at 74 members with about 60 in good standing. Treasurer Teresa Marty informed the meeting that after several attempts and reminders to those members whose memberships were in arrears and in some cases for more than two years she suggested that members in arrears be stricken from the membership list. Arthur Harfman and John Nett offered to talk to some members one last time.

Moved by: Consensus

CARRIED UNANIMOUSLY

Treasurer's Report- AMCS Treasurer Teresa Marty provided an overview of the financial statements and bank accounts. Teresa highlighted Equestrian events (Poker Ride and "Royal Anarchist" endurance ride and training clinic) revenues and the Annual BBQ loss. In general, the AMCS was in very good shape to carry on with its existing commitments and potential projects for 2012 Naga Terada suggested that the suggested "donation" for attendance at the Annual BBQ be raised from \$10 per person to \$15 per person and that a large sign be placed at the registration table explaining how the BBQ revenues were to be used.

Moved by: Patricia McKenney

Seconded by: Naga Terada

"That the Treasurer's Report for 2010 be adopted as presented and that the suggested donation amount for the Annual BBQ be raised from \$10 to \$15".

CARRIED UNANIMOUSLY

Election of the Board of Directors for 2012:

Mark McKenney thanked and recognized the Directors for their contributions in 2010 and in particular to outgoing Director Caroline Van Donkersgoed-Holz living at the western and lower area of Anarchist Mountain who was resigning for personal reasons.

All other current Directors agreed to stand for nomination for the 2012 term. There were no further nominations from the floor and nominations were declared closed.

Moved by: Simeen Arnfield

Seconded by: Sue Terada

"That all current directors of the Board of the Anarchist Mountain Community Society be acclaimed as the Directors for 2012."

CARRIED UNANIMOUSLY

The Anarchist Mountain Community Watch Program: Mark McKenney reported that the Community Watch Program continues to operate. Garth Haskell reported that he and Gerrit Nienhuis continue to carry out patrols on an ad hoc basis and were recognised with applause from the membership in attendance. Garth reported that vandalism and theft has hardly occurred in 2011 which he believes has mostly to do with the ever increasing number of residents on the mountain. The AMCS provided Garth and Gerrit with a token contribution for the fuel expended in the patrols.

Equestrian Events for 2012: The very successful Endurance ride is again being planned as multi-day event Labour Day long-weekend event and will again be officially sanctioned by the Federation of Equestrian International. The Poker ride is also expected to be held in June.

Moonlight Snowshoe Party: The Corbett's will host the first snow shoe party of 2012 on January 7, with entertainment for this always "magical" community event. Mark McKenney recognized the Corbett's for their contribution to the community.

The Anarchist Mountain Community Gazette and Website: Mark McKenney reported that the small business, trades section, and advertising continue to be a revenue generator and community information source.

Summer BBQ and Social 2012: Mark informed the membership that the proposed date for the Summer BBQ and Social was July 14, 2012. Mark recognized numerous volunteers and especially AMCS Directors for their tremendous efforts. The 2012 event is expected to take place at the same venue.

Weed Control Program: A repeat of the 2011 program is proposed involving weed control specialist Lisa Scott. Lisa was invited by property owners at no cost to the owner to survey their lots for invasive weeds and best approaches to eradication. There was good value for each of the owners that participated in the 2010 program and no cost to the AMCS in 2011 as an additional benefit.

Forest Assessments and Spray Program: Mark McKenney presented the Eric Haupt - Forest Health report on the guest speaker's behalf. The Society had again engaged Mr. Haupt, an expert forest entomologist to assess the health of the forest on the mountain to make recommendations for future initiative. Overall the expert

reported excellent success with aerial spray program to suppress Tussock Moth and Spruce Bud worm conducted in the spring of 2010. Mark McKenney & John Nett accompanied Haupt in a short helicopter inspection flight to identify problem areas of infestation in August 2011. The Haynes Creek area and several properties in the Sidley Mountain area were showing heavy damage and infestation. Mark then opened the presentation to questions from the floor: Teresa Marty suggested that property owners near Haynes Creek should be strongly encouraged to participate even though they are not AMCS members. Mark McKenney suggested that the AMCS did not have the budget to carry out a spray program with its own funds, therefore, it would be very helpful if the new owners of most of the former Regal Ridge lands, Osoyoos Mountain Estates Inc. would consider helping with a larger scale more efficient program. Mark Agreed to speak to Ron Palmer (OMEI) and Adrian Erickson about this. It was also suggested that the provincial government be approached through the MLA for participating in the treatment of Crown Lands immediately to the north of Anarchist Mountain to help create a “buffer “against the spruce bud worm and the mountain pine beetle. If any spraying is done, it will be at a cost of about \$75 - \$85 per acre, but if more acreage is included this cost could be lowered substantially. If done, each land owner requesting spraying will be required to pay the AMCS in advance of hiring the helicopter, and the forest consultant to organize this effort.

Moved by: Consensus

“The new Board of Director develop a comprehensive action plan to be made available to property owners on a voluntary basis for 2012 by no later than the end of February 2012.”

CARRIED UNANIMOUSLY

New Business:

Community Composting: Mark McKenney mentioned that some residents had approached him to have a common community composting site. Several members informed the meeting that individual “composters” were available from the Regional District at a partially subsidized price. Other members cautioned that unless a community site may attract animals if those using the site were not careful in what was thrown in the compost (no meats). Others were concerned that if a site

were not secure it might become an illegal dump site. Mark suggested that the Directors could explore some options and that he would investigate if there was any assistance available from the Canadian Composting Association.

Cardio-Pulmonary Resuscitation (CPR) course: Naga Terada suggested that the new Board investigate holding a CPR course on the mountain this year. It was suggested that Grant Harfman(First Aid Officer for AMFD) should be contact for information and if the Fire Department would be interested in participating.

Winter Speaker's Program: Mark McKenney as the membership if they would be interested in a series of speakers on a variety of topics including, snake, rodent abatement, and other topics of local interest. The Board would consider the idea at their first meeting.

No questions or matters from the floor.

Moved by: John Nett

Seconded by: Garth Haskell

“That the Minutes of the 2009 Annual General Meeting (AGM) be adopted as circulated”.

CARRIED UNANIMOUSLY

Arthur Harfman- Thanked Mark McKenney for his leadership and dedication to the community and the AMCS.

Adjournment:

Moved by Art Harfman

Seconded by David Strohman

That the meeting adjourn.

CARRIED UNANIMOUSLY Meeting Adjourned at 20:05 Hr.