

2010 Annual General Meeting



The Best Place on Earth

• Third – Annual General Meeting

• Agenda

- . *Call to Order*
- . *Report of the Board of Directors*
- . *Financial Report*
- . *Nomination & Election of Directors*
- . *Other business / Future Projects*
 - - *RDOS parks plan / Conservation Area access agreement with Regal Ridge*
 - - *Dedication of lot for future Community Centre*
 - - *New Maps for Members*
 - - *Horse Riding Club (Nick Marty)*
 - - *Poker Ride Event & Endurance Ride*
 - - *Forest Health inspection*
 - - *Invasive weed inspections*
- . *Adjournment*



Rules of Order

The President of the Society will act as Chair of the meeting, unless the Members vote another person to Chair the meeting. Any nominations for a member other than the President to Chair this meeting?

An Annual General Meeting of the Society is required, as per the Societies Act, to be held within 3 months of the annual date of the last AGM of the Society. The last Anarchist Mountain Community Society – AGM was held October 30, 2008, therefore the proposed meeting is within this required time period.

A quorum of members will exist when 25% of the membership are present in person, or through a proxy held by a person in attendance at the Annual General meeting (74 members – 25% = 18 members). The Secretary will announce any Proxies obtained. The Secretary will then declare whether a quorum is present.

If a quorum is not present within 30 minutes of the appointed time for the commencement of the meeting, the meeting will be adjourned and be reconvened at a later date.

Memberships - 2010

- Continue to increase community membership
- From 34 - 2008 , 56 – 2009, 75 in 2010

MEMBERSHIP - 2010								
							Page 1	
	<u>Surname</u>	<u>First</u>	<u>Other</u>			<u>Surname</u>	<u>First</u>	<u>Other</u>
1	Awad	Mohamed	Spirit Ridge Resort	21	Franssen	Don	Shauna	
2	Albrecht	Silvia	Fritz Schuepbach	22	Gibbs	Ken	Doreen	
3	Anders	Candy	John	23	Goodman,	C. Eric	Beryl	
4	Arnfield	Robin	Semine	24	Gravel	Ying	Roy	
5	Bajkov	Alan	Alena	25	Grob	Annette	Urs, Colin, Jennifer	
6	Berg	Erwin	Joyce	26	Harfman,	Art	Norah	
7	Biggan	Stu	Jacquie Mason	27	Haskell,	Garth	Barbara	
8	Bremner	Stewart	Donna	28	Hayward	Don	Heather	
9	Brouwer	Ed	Juli	29	Holst	Marten	Wendy	
10	Callarec,	Leo	Trish	30	Hudy	Rick	Linda	
11	Cardoso,	Joe		31	Johnson	Barry	Margrit	
12	Carnochan	Terry	Tracey	32	Johnson	Jady	Karen Klassen	
13	Cassey,	Pernell	Lundin, Karen	33	Kachanoski	Aldan	Lily	
14	Chen,	Fred	Heather	34	Kast	Gerhard	Marianne	
15	Chilton	Clair	Douglas Klug	35	Lew	Larry	Lourdes	
16	Corbett,	Dean	Glenda	36	Lougheed	Douglas	Dora	
17	Eikanger,	Dennis	Frances	37	MacDonald	Ron	Natalie	
18	Erickson	Adrian	Ryan	38	Martens	Tony	Susan	
19	Ferguson	Butch	Donna	39	Mathieu	Lise		
20	Flavell,	Rod	Tina Seminara	40	Marty	Teresa	Nick	

Memberships - 2010

From 34 - 2008 , 56 – 2009, 75 in 2010

MEMBERSHIP - 2010

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	<u>Surname</u>	<u>First</u>	<u>Other</u>		<u>Surname</u>	<u>First</u>	<u>Other</u>
41	McKenney,	Mark	Patricia	59	Scott	Don	Marjorie
42	McKerricher	Beverlee Norma	Scott	60	Soule	Jamie	Denise
43	Merriman	Alan	Leanne	61	Strohmann	Brian	Carolyne
44	Middleton	John	Dianne Hughes	62	Tallowin	Chris	Carol
45	Miller,	Dan	Sonya	63	Taylor	Roger	Carol
46	Neidert	Gary	Brenda	64	Terada,	Naga	Sue
47	Nett,	John	Marianne Arpagaus	65	Thomson,	Denis	Debra
48	Nienhuis,	Gerrit	Wia	66	Tremain	Rob	Deb
49	Polichuk	Arnie		67	Trotman	Ken	Roena
50	Place	Maite	Eric	68	Van der Gaag	Gerrard	Kate McCrae
51	Rawlings	Linda	Rob Dolzsar	69	Van Donkersgoed- Holz	Caroline	Ramona Medwayosh
52	Redekopp,	Irvin	Donna	70	Watson,	Steven	Connie Kempter
53	Rescorla	Dorothy	Jon	71	Williams	Ed	Sue
54	Richardson	Gloria		72	Wright	Cameron	Carol
55	Ritchie	Ted		73	Woronko	Henry	Linda
56	Ross,	Brent	Jodie	74	Zaradic	Andrea	Dean Campbell
57	Ross,	Brian	Jean	75	Zinowki	Alice	Walter
58	Salamone	Teresa	Jim Hendry				

Report of The Board – 2010

- **AMCS Community Watch Program**
- Patrols have occurred, less in 2010
- Signs purchased and posted in 2010
- According to local police, break-in activities substantially reduced in 2009 & and in 2010 . Special thanks to Community Watch Committee and patrols (especially Garth Haskell, and Gerrit Nienhuis for their continued help with patrols & signs)
- **If you see anything suspicious call the RCMP**



Report of The Board – 2010

Moonlight Snowshoeing

- Special thanks to Dean Corbett and Glenda Corbett for hosting spectacular “moon-light” snow shoe parties
- Next one Dec. 21, 2010
- One of the best winter experiences you can have

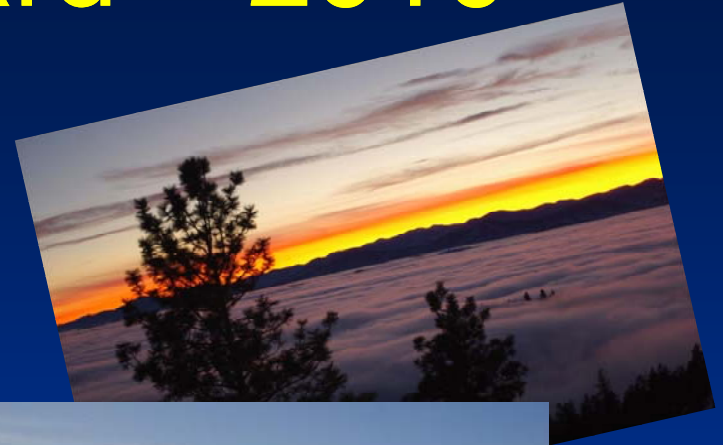


Report of The Board – 2010

- Website for News

Announcements & Reports

- Pine Beetle Seminar
- Invasive Weeds Seminar
- Pine Beetle Investigation - Sept 2008 - Announcement
- Forest Health Report - Pine Beetle Evaluation - Oct 2008
- Bear Awareness Seminar Slides (PDF)
- South Okangan Similameen - 15th Anniversary Stewardship Award
- Forest Health Report2 - Tussock Moth Evaluation - August 2009
- Forest Health Report3 - Budworm, Moth, Beetles - Feb 2010
- Poker Ride - June 2010 - Poster
- Poker Ride - June 2010 - Rules
- Poker Ride - June 2010 - Pledge Form
- Poker Ride - June 2010 - Liability Waiver Form
- Parks Dedication - Survey Results (July 2010)
- Proposal to Prepare Regal Ridge Park & Open Concept Plan (2010)
- Park Lands Dedication - Survey of Residents/ Owners - Aug 2010
- Forest Health Report4 - Budworm, Moth, Beetles - September 2010
- Notice of Open House - Oct 20, 2010 - Parklands
- RDOS Questionnaire - Parklands 2010
- Agreement in Principle - Use Agreement with Regal Ridge 18 Oct 2010
- Statement - AMCS to Open House Meeting - 20 Oct 2010



Report of The Board – 2010

- **Since 2008 AMCS & Regal Ridge have hired a Forest Health Expert**
- Four surveys done – looking for Pine Beetle, Tussock Moth and Fir Budworm
- Regal Ridge did some spraying using helicopter
- Spray very effective



Report of The Board – 2010

- **Forest Health Expert** has assisted local owners assess health of their trees
- Some Tussock & Budworm on Anarchist Mtn now
- Pine Beetle also here – need to ID trees, cut down and burn (before May flight)
- Mar. 2011 forest health expert will return for another look
- If owners want him to look at their properties that is likely possible in March



Report of The Board – 2010

- **Weed Control Committee**
- Naga Terada & Mark McKenney arranged time for Lisa Scott to do property inspections this August
- About 8 owners took advantage of these visits
- Lisa explained what weeds are present and gave advice on how to manage them
- **If AMCS members support this activity – we will repeat it in 2011**



Report of The Board – 2010

• Summer BBQ

- Held Sat. July 10
- 150 neighbours came out - \$10 charged and broke even (\$20 surplus). New members.
- **Biggest turn out ever !**
- **Music, food, lots of fun!**

Thanks: John Nett ;
Marianne Arpagaus ; Joe
Cardoso ; Gerard van der
Gaag ; Don Scott ; Urs Grob
Art Harfman ; Teresa Marty
Alena Bajkov ; Dean
Corbett's band
Caroline Van Donkersgoed-
Holz ; Mark McKenney,
Anarchist Mountain Fire Dept.



FINANCIAL REPORT

Anarchist Mountain Com Soc

Cash Flow Report

1/1/10 Through 11/30/10 (in Canadian Dollars)

<u>Category Description</u>	<u>1/1/10- 11/30/10</u>
INFLOWS	
Annual BBQ Revenues	491.50
Memberships	3,025.00
Other Inc	3.70
Poker Ride Revenues	583.00
TOTAL INFLOWS	4,103.20
OUTFLOWS	
Annual BBQ Expenses	471.04
Bank Charge	66.00
Donations	53.47
Equipment	752.61
Insurance	1,350.00
Office Supplies	59.85
Poker Ride Expenses	476.05
Signage	689.92
Society Registration	25.00
Website	416.64
TOTAL OUTFLOWS	4,360.58
OVERALL TOTAL	-257.38

Nomination/ Election - Directors

Slate of Directors

- Mark McKenney
- Art Harfman
- Caroline Donkersgoed-Holz
- Naga Terada
- Joe Cardoso
- John Nett
- Teresa Marty
- Other Nominees from the Floor?
- Close Nominations
- Vote on Directors

New Business

RDOS Parks Plan

- Big issue in summer / fall 2010
- Oct 18 Agreement in Principle on Use & Access of Conservation Lands
- Residents / Owners opposed to parks
- Need to negotiate final agreement with Regal Ridge in 2011
- Volunteers to be on Committee?

Lot Dedicated – Nov 2010

- * Lot on Peregrine Way for future community centre
- * No agreement with RDOS in use, when etc
- * AMCS wants plan to be done orderly

New Business - What's Next ?

- Winter activities
 - Need to negotiate final agreement with Regal Ridge on access to Conservation Lands
 - Negotiate access points and gate design with Regal Ridge
 - Monitor and respond to RDOS Community Parks Plan for Anarchist Mountain
- Continue to work on Forest Health Plan
 - Hire forest health professional to do inspection in March 2011
 - Provide advice to residents, owners
- Weed Control Visits in 2011
- July 2011 BBQ / Dance



New Business

New Mapping

- Members have asked for trail maps since the start of AMCS
- Some maps have been done - and are on website.. Poor quality
- Board approved spending \$ on GIS map professional to create proper maps
- Regal Ridge agreed to share in costs
- Maps will be available on website as PDF files
- Fully expandable & printable
- Maps can be ordered from AMCS – for additional cost

• DEMONSTRATION

New Business

Horse Riding Interests

- Nick Marty to speak to this:
- If interest in creating **Horse Riding / Enthusiasts Club AMCS** will consider
 - Those involved would run this
 - AMCS can assist in obtaining overall sponsorships , will assess if insurance issues require a change in policy
- Jon Rescorla to speak to this:
 - Report on 2010 Horse **Poker Ride**
 - Date - **2011 Horse Poker Ride**
 - **Endurance Ride Event Proposed**



New Business

Any other new business
from the floor ?



Call for Adjournment

**Request a Motion from
the Members to
Adjourn the Meeting**

**Good evening and thank
you for supporting
your community !**

