

# *Anarchist Mountain Community Society*

## Second Annual General Meeting

*(Minutes of the meeting)*

Meeting Convened November 3, 2009, 19:00 Hr

at: Anarchist Mountain Fire Department Fire Hall Mezzanine

*Stressed & Endangered Species Around Anarchist Mountain presentation with Ms. Paula Rodriguez de la Vega, and “Native Grasslands ...” with Don Gayton, Forrex.*

The presentation focused on the various indigenous and endangered plant and animal species on Anarchist Mountain, in particular the Conservation area, the five “scourges” of grasslands, and SOSS Programs for conservation and stewardship.

Mark McKenney thanked the guests for the interesting and informative presentation.

### **Annual General Meeting - 2009**

Annual General Meeting called to order 20:25 Hr. by Mark McKenney, AMCS President unanimously elected presiding AGM Chair at the meeting.

- Approx. 24 in attendance, with 6 proxies, and a Quorum was confirmed, the meeting notes of the First Annual General Meeting of October 30, 2008 had been posted on the AMCS website for the last year.

AMCS President, Mark McKenney, introduced himself and welcomed those in attendance.

**Moved by: Patricia McKenney**

**Seconded by: Arthur Harfman**

**“That the Minutes of the First Annual General Meeting (AGM) be adopted as displayed on the Anarchist Mountain Community Society website”.**

## CARRIED UNANIMOUSLY

**The Directors' Report:** Mark McKenney summarized the activities which had been undertaken by the Board of Directors on behalf of the members since the last AGM:

***The AM CS Membership-*** Mark McKenney reported that the AM\CS Membership had increased by over 50% from 34 to 56 members in good standing.

***The Anarchist Mountain Community Watch Program:*** Mark McKenney reported that the Community Watch Program that had been organized by the AMCS in January 2009 appeared to have assisted in a significant decrease in the number of “break and enter” and job site theft issue which had been experienced in late 2008 and early 2009. Mark credited the volunteer efforts of Garth Haskell, Gerrit Nienhuis, Leo Callerec, John Nett, Rod Flavell, (coordinator), Nelson & Sandy Tilbury, Art Harfman and Mark Pendergraft and others for their efforts and the positive results. The Community Watch Program will begin to post signs advising the public that the community is protected by a Community Watch Program.

***Moonlight Snowshoe Party-*** Mark reported that the Corbett's had hosted three Moonlight Snow shoe parties that were “magical”. The well attended, fun nights were held in January, February, and March on Full Moon nights. A repeat opportunity would be great in 2010, if someone comes forward to host these again. Mark thanked Glenda and Dean for their hospitality.

***The Anarchist Mountain Community Gazette and Website:*** Mark McKenney reported that Dean Corbett's suggestion of a small business, trades section, and ads had been a huge success with \$600.00 in advertizing revenue since the ad page was established.

***The Tree Planting Project-*** Mark McKenney reported that the previous year's tree planting project, suffered heavy losses as a result of the unusually dry spring; and drought in July and August. He asked for the member's guidance as to whether a 2010 project should be undertaken. Members expressed that the project should be repeated in 2010, however, consideration should be given to scaling back to 2500 or fewer seedlings or planting where seedlings can be irrigated should drought conditions repeat themselves in 2010

***Forest Assessments-*** Mark McKenney reported that the Society had engaged an expert forest entomologist to assess the health of the forest on the mountain. Overall the expert reported minimal damage; however, an aerial spray program may have to be considered in the future to suppress Tussock Moth and Spruce / Fir Bud Worm. The new Board of Director's will need to consider calling the expert back to prepare a comprehensive action plan that will be made available to property owners upon request if they do not have access to the AMCS website..

***"Trees for Tomorrow"*** - Mark reported that Trees for Tomorrow program had proven to be cumbersome and unsatisfactory as a useful aid to restoration efforts. The program had offered two \$50,000.00 installments as grants, however, the experience had proved so unsatisfactory that only \$20,000.00 was used. Naga Terada commented that natural regeneration seemed to be flourishing, there was general agreement from the members.

***Summer BBQ and Social 2009-*** Mark reported that Summer BBQ and Social had been a huge success with about 134 in attendance. Mark recognized numerous volunteers and especially Art Harfman for their tremendous efforts. The 2010 event is expected to take place at the same venue.

**Treasurer's Report-** Mark McKenney reported that Treasurer, Ron Palmer, had resigned due to personal reasons. Mark then tabled his report (attached) to the meeting. The AMCS finances were in very good shape with a bank balance of \$8,298.66

**Moved by: Art Harfman**

**Seconded by: Lise Mateau :**

**"That the Treasurer's Report for 2009 be adopted as presented".**

CARRIED UNANIMOUSLY

**New Business:**

***Stewardship 2010-*** Mark McKenney hoped that volunteer stewards would come forward to help maintain the numerous bird houses dispersed throughout the conservation areas.

*Horse and rider Poker Run June 12<sup>th</sup>*- Mark McKenney reported that a Poker Ride was being organized by Jon & Dorothy Rescorla to take place on June 12, 2010. The incoming Board will obtain more details and circulate information to the community as it becomes available.

**Election of the Board of Directors for 2010:**

All current Directors agreed to stand for nomination, excepting Ron Palmer; who has resigned. There was one addition to the nominees: Teresa Marty. There were no further nominations from the floor and nominations were declared closed.

**Moved by: Cam Wright**

**Seconded by: Don Scott:**

**That all current directors of the Board of the Anarchist Mountain Community Society and member Teresa Marty be acclaimed as the directors for 2010.**

**CARRIED UNANIMOUSLY**

**Adjournment:**

**Patricia McKenney moved to Adjourn the Meeting**

**CARRIED UNANIMOUSLY**

**Meeting Adjourned at 21:00 Hr.**

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Recording Secretary

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AMCS President