

Minutes of General Meeting
SUNKATCHERS RV PARK CO-OPERATIVE
September 29, 2021

Call to Order: at 10:00 AM

Welcome & Remarks – Chairperson Evelyn Johnsen thanked everyone for coming.

Reading of Notice of Meeting – Maureen Walker, Secretary that the Notice of Meeting is as distributed in the GM packages.

Affirmation of Quorum, Amanda Kannegieter, Chief Scrutineer, confirmed there was a Quorum, with 36 members in attendance, 15 members needed for a Quorum

16 Votes by Proxy
36 Votes by Ballot
52 Total Votes

Introductions:

Current Directors:

Evelyn Johnsen, Chairperson introduced Carol Boa; Cathy Chadsey, Treasurer; Glen Dickie; Maureen Walker, Secretary; Lis Rettke; Ernie Gavelin; and Art Foss, Vice-chair.

Scrutineers:

Chief Scrutineer, Amanda Kannegieter introduced Bill Katcher, Jim Boa, Gerald Quinn, Pat Berry.

Recording Secretary: Margaret Mutch

Approval of the Agenda

Maureen Walker moved Cathy Chadsey seconded to approve the agenda as distributed. Carried

Minutes of Annual General Meeting June 30/July 1, 2021

Error & omissions – none.

Maureen Walker moved, Bill Katcher seconded that the Minutes of the Annual General Meeting of June 30/July 1, 2021 be adopted as circulated. Carried.

Business Arising from these Minutes - None

Financial Statements:

Cathy Chadsey, Treasurer gave an explanation of the statements as presented in the packages.

Bill Katcher had asked the treasurer for a report on the amount of amortization that the Park had incurring in the past 8 years. We have approximately \$115,000 in our deprecation account. A discussion ensued around this amount, and why do we have this set aside. Cathy explained that there are different kinds of accounting; we use the same kind of accounting that a business would use rather than cash in cash out system.

A discussion of how the funds would be distributed to the members if the mountain came down and we lost everything. There is a rule that states how the funds would be dispersed in the Rule Book.

Cathy Chadsey moved, Sharon Phillips seconded to adopt the Financial Statements as circulated in the packages. Carried.

Reports:

Maintenance (Glen Dickie) Glen gave an update on the upgrade to our septic system to bring us back in compliance with the Ministry. He is waiting on an estimate of how much the contract is going to be for them to put together the plan to do the necessary upgrades.

Landscaping (Lis Rettke) All is well in the park. The water has been turned off and all irrigation has been winterized. The fall fertilizer has been purchased and will be spread; trimming of low branches on trees is being done.

(Lis had put on a hot dog roast at the fire pit earlier in September to thank everyone for their help in keeping the park beautiful)

Membership (Carol Boa) There is one member selling his improvements: Bill Woods of Lot 120. There have been no new applications for membership.

Motions & Resolutions:

Evelyn read each motion before it was voted on.

Motion #1 – Special Resolution – THE MOTION WAS WITHDRAWN

Motion #2 – Financial Motion - THE MOTION WAS WITHDRAWN

Motion #3 – Financial Motion - THE MOTION WAS WITHDRAWN

Bill Katcher noted that the percentage needed to pass this motion is incorrect - the ballots state we need 50% +1, however it is a money motion and requires 66.7%. Maureen said she had at first been told this was true but then had been informed that it was indeed only 50%+1. Rule 24.16 (a) states that “capital expenditures in excess of \$5,000.00 requires approval by a 2/3 majority of those members entitled to vote”. However, because this motion was dealing with under \$5,000.00 it required only 50%+1 if it is a one-time expenditure. It was noted by Cathy, that this motion indicated that was to be a yearly occurrence, so this motion would require at 2/3

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majority. This information is really only for future reference as there was no vote taken on this motion.

Motion #4 – Ordinary Motion

Before the vote was taken Bill Katcher removed himself as a scrutineer. He was replaced by Betty Logan.

The chair called for a recess to allow the scrutineers to count the votes.

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Scrutineers' Report

Ordinary Motion: Requires 50% +1 to pass

Motion #4 – Designation of permanent accretion sites
5 Yes – 45 No - **Failed**

Gerald Quinn moved, seconded by Aubrey Mills to destroy the ballots from June30/July 1, 2021 AGM. Carried

Questions from the floor: none

Date of next Annual General Meeting –Wednesday, June 15, 2022 @ 10:00 AM

Date of next BOD Meeting –Thursday, Oct. 14, 2021 @ 10:00 AM

Closing remarks – Aubrey Mills spoke from the floor concerning the rules for Proxy voting in a Co-op. According to the Co-op Assoc. Act. which states if you are within 80 kms of the park you are required to attend the meeting. Because of the pandemic we have overlooked this rule, however, once this is over we need to go back to following the rules.

Adjourned at 11:17 am