

Tuwanek Ratepayers Association

42nd Annual General Meeting

Minutes

November 24, 2012

Present:

Forrest Lynne; Grykuliak, Bob, Grykuliak, Sandi; Jackson, Pam; Kuciuk, Shirley; MacKinnon, Gerry; Morrison, Wendy (chair/recorder), Yeates, Steve

1. Call to order/Introductions:

Meeting called to order by Wendy Morrison at 1110
An attendance sign-up sheet was circulated.

2. Minutes of AGM 27 August 2011 were read by Wendy Morrison

Motion to accept minutes as presented by Gerry MacKinnon. Carried.

3. Treasurer's Report: presented by Steve Yeates

4. President's Report

Wendy Morrison presented an outline of the events since the last AGM and actions taken by the Board of Directors:

- There were two proposals forwarded with respect to the "clear-cut" area above Tuwanek which includes areas with >30% grade. The TRA made a formal response both times reflecting the concerns of the community. Currently, there is no activity with respect to this development.
- Proposals for maintenance at the Spit sent to Council still have elicited no response.
- Target Marine/Bylaw Change: Currently before the courts. A judgement is expected any day.

5. Election of Officers for 2012/13

President: Lynne Forrest
Vice-President: Shirley Kuciuk
Secretary: Wendy Morrison
Treasurer: Steve Yeates

Slate accepted by unanimous consent as presented by those present.

6. Discussion:

- There was discussion about plans to review/update the Sechelt Inlet management strategy. Apparently Council has not paid heed to the previous recommendations.

7. Announcements:

BC Ferries consultation is Saturday December 1.

Mayor Henderson is also holding a meet and greet on the same day;
Saturday December 1.

Moved by Wendy Morrison that the meeting be adjourned at 1215.