

LONI BEACH RESIDENT'S ASSOCIATION
ANNUAL GENERAL MEETING
JULY 7TH 1996

1996
Annual

CALL TO ORDER AT 2:15

A) PRESIDENT GLEN BROOKS INTRODUCED THE DIRECTORS AND WELCOMED ALL PRESENT

B) THE MINUTES WERE READ FROM THE LAST AGM

MOVED BY S. WALTMAN AND SECONDED BY FINBOGASON THAT WE MOVE TO ACCEPT THE MINUTES AS READ
CARRIED

C) TREASURER'S REPORT (INCLUDED IN THE MINUTES)

QUESTION WAS RAISED CONCERNING THE \$300.00 PAID TO THE MINISTER OF FINANCE. G. BROOKS EXPLAINED IT WAS TO RENEW OUR REGISTRATION AS AN ASSOCIATION.

MOVED BY J. GUTTORMSSON AND SECONDED BY A. KILGOUR THAT THE TREASURER'S REPORT BE ACCEPTED AS READ
CARRIED

D) SPECIAL PROJECTS

FRED ISFORD REPORTED THAT THE ASSOCIATION WAS GIVING AWAY TWO HATS WITH EACH MEMBERSHIP. THERE ARE MORE FOR SALE AT \$6.00 A HAT AND ALSO A FEW T-SHIRTS FROM LAST YEAR AT \$12.00 A SHIRT.

E) PRESIDENT'S REPORT GIVEN BY G. BROOKS

- WE MET 4 TIMES LAST YEAR
- WE HAVE A PAID UP MEMBERSHIP OF 82 WHICH IS UP 17 FROM LAST YEAR
- THE LIST OF ISSUES WE HAVE LOOKED INTO ON YOUR BEHALF ARE:
 1. GUARDRAILS ON THE ENTRANCE TO LONI BEACH
 2. SEWER FOR LONI BEACH- THERE IS A FEASIBILITY STUDY UNDERWAY
 3. SIGNS FOR POSTING THE SPEED LIMIT- ALSO ONE STATING NO VEHICULAR ACCESS TO PELICAN BEACH
 4. DERELICT CARS AND BUILDINGS-LETTER SENT TO THE TOWN COUNCIL
 5. DRAINAGE NEAR THE TENNIS COURTS
 6. BEACH ACCESS NEAR COMBER AVE.
 7. WEED CONTROL-REEVE CHUDD SUPPLIED EQUIPMENT AND A NUMBER OF VOLUTEERS DID WORST AREAS AROUND
 8. BUILDING OF TWO HORSESHOE PITS SOUTH OF THE TENNIS COURTS

REGRETS HAVE BEEN SENT FROM REEVE CHUDD AND THE OTHER COUNCILLORS WHO WERE INVITED HAVE NOT RESPONDED TO OUR INVITATION. WE HAD HOPED TO HAVE AN OPEN FORUM WHERE YOUR CONCERNS COULD BE ANSWERED; THE FORMAT NOW WILL BE THAT YOUR QUESTIONS WILL BE RECORDED AND PRESENTED AT THE NEXT COUNCIL MEETING BY THE ASSOCIATION. ANSWERS RECEIVED WILL BE PUBLISHED IN THE NEXT NEWSLETTER. THE NEXT COUNCIL MEETING DATE WILL BE POSTED ON THE ENTRANCEWAY AND BY THE TENNIS COURTS SO IF ANYONE WANTS AND IMMEDIATE REPLY THEY CAN ATTEND THEMSELVES. (SEE INSERT OF QUESTIONS AND CONCERNS BROUGHT UP BY THE GROUP).

F) AL MILLER UPDATED US ON THE R.M.'S PLANS FOR A NEW BUILDING.

THE PLANS TO BUILD A BUILDING HAVE BEEN STOPPED. AL FEELS STRONGLY THAT THEY SHOULD MOVE INTO THE PUBLIC SCHOOL BUILDING. HE AND LARRY KRISTJANSON WERE ASKED TO RESEARCH THE COST EFFECTIVENESS OF STAYING WHERE THEY ARE WITH THE REPAIRS THAT ARE NEEDED OR BUYING INTO THE PUBLIC SCHOOL. A REPORT IS BEING PRESENTED TO THE COUNCIL TOMORROW.

G) ELECTION OF OFFICERS

THE NOMINATING COMMITTEE OF G. BROOKS AND A. MILLER PRESENTED THEIR RECOMMENDATIONS :

JIM BRIGHT

JOAN GUTTORMSON

ANDY BLICQ

HARRY THOMPSON

DEBBIE BURNS

GLEN POLLARD

DAVE PHELPS

CHRIS BROOKS

THE ABOVE NAMES WERE PASSED BY ACCLAMATION.

H) NEW BUSINESS

A SUGGESTION WAS RECEIVED TO PLAN ANOTHER B.B.Q. EITHER AS PART OF THE AGM OR AS A SOCIAL GATHERING.

ADJOURNMENT AT 3:15

RESPECTFULLY SUBMITTED BY CHRIS BROOKS