

Crystal Water Beach Association

Annual General Meeting (AGM)

July 12, 2008 10:00 AM

Brackman's yard - 1991 East Waldron Place

<http://www.crystalwaterbeach.com>

AGENDA

1. Opening remarks

2. Adoption of Minutes for 2007 AGM

3. Financial Statement 2007- 2008

4. Community reminders

5. Liability Insurance

6. Old Business

6.1. Roads: Lime rocking of SYLVIA and remainder of Holiday lane scheduled for May/June 2009.

6.2. Dust Supressant:

- 1st application done on May long weekend
- 2nd application scheduled for July 19th

6.3. Raft:

- Launched June 29th (thanks to all who participated)

6.4. May Work Party:

- Thanks to all who participated on dust suppressant, stump removal, path clearing, and stair/landing repair.

6.5. Drains: Ditch in front of Ranta's to be completed.

6.6. Signs: Report from Ken Tully.

6.7. Gabions: Dave McKenzie to schedule work party in August.

7. New Business

7.1. Dump fees for composting materials

7.2. Raft: Ron Watts has graciously agreed to build the community a New raft for the 2009 season

7.3. Dues: 2008-2009 Budget presentation. Recommended by the executive that the dues stay at \$100.00 for 2008.

- **Note:** The Treasurer would like the dues paid by the end of July. Members with dues not paid will receive a letter of reminder during the month of August. After August a listing of all non paying members will be posted on the bulletin board. **The Executive cannot operate for the CWB members without dues to support the projects and maintenance.**

7.4. Motion for Printer for CWB Treasurer/Secretary. Total cost \$154.54. Katrina Watts to speak to this motion.

7.5. Crystal Water Beach Days – Saturday August 2, 2008 Need Volunteers for:

- Bingo
- Table delivery/pick up
- PA system
- Coffee
- Desert table
- Children's Races
- Sandcastle contest

7.6. Shindig: July 26, 2008.

- Come and bring a large appetizer to share, your dancing shoes and drink of choice.
- Where: East Waldron Cul-de-sac
- Time: 6 – 10 PM
- Cost: \$5:00 Adults, \$2.50 Children (Under 3 Free)

7.7. Comments from the Floor:

- Discussion on Community Watch Program

8. Elections

8.1. Standing for re-election

- Dave McKenzie
- Derek Laurillard
- Ken Tully

8.2. Completing 2nd year (2008-2009)

- Barb Aven
- Ed McNeilly
- Brian Brackman
- Don Rathborne

8.3. Nominations for 1 director required

9. Adjournment of Annual General Meeting