

**Anarchist Mountain Community Society**  
**Annual General Meeting – 7:00 PM, November 15, 2016**

**Minutes**

- Meeting commenced at 7:00PM, with quorum in attendance. Approximately 80 families are currently members of the AMCS – unchanged from a year ago.
- Financial Report – Treasurer, Teresa Marty reviewed annual financial summary.
  - Almost exactly broke even this year which is the desire of a non-profit society.
  - Annual donation to AMFD of \$5,500
  - Annual summary is:

Total Income:	\$19,783.03
Total Expenses:	<u>\$19,878.36</u>
Net:	\$ -95.33

**Current Bank Balance:       \$ 6,430.08**

- Election of Directors
  - Request for nominations from the floor – none.
  - Motion for appointment of current directors.
  - Motion seconded and carried.
  - Board executive will be elected at next board meeting.

***Committee Reports***

- Concerts and Events (Mark McKenney)
  - 4 concerts last year – “Live at the Summit”, organized by Debra and Peter Ceravolo. Planned to be 4 again this year with scheduled for Nov. 23.
  - Market on the Mountain – organized by Alice and Walter Zinowki.
  - Summer BBQ – approximately 110 people attended last July
  - Sasquatch Pond Project – hydrant installed, pond filling underway using generator prior to Fortis electrical connection.
- FireSmart (Denis Thomson)
  - Presently 6 committee members, always looking for more.
  - Activities this year included: wildfire preparedness day, Sasquatch Pond cleanup, workshop for Rock Creek residents, Wapati Pit yard waste dumping, 12 property inspections, erected FireSmart sign at Summit Centre, presentation at Kelowna meeting describing the success of the program on Anarchist Mountain.

- Plans for 2017: renew recognition as FireSmart Community, wildfire preparedness day in conjunction with AMFD, run Wapati Pit site, continue with inspection requests, manage yard equipment rentals.
- Emergency Notification & Communications (Richard Douziech)
  - Letters were sent to non-built property owners
  - Tested automated and manual (phone tree) systems in August; results were good and consistent with previous tests
  - Committee members officially joined AMFD
  - Wrote up standard operating procedures
  - 7 area leads stepped down in 2016 but have been replaced
- Silent Auction (Richard Douziech)
  - Auction reduced number of items, as requested, in 2016
  - Another successful auction raised \$4,713 toward annual AMFD donation
  - Over \$18,000 has been raised in 4 years
  - Thanks to all committee members and bidders
- Summit Centre (Patti Brazeau)
  - Lease renewed for \$1/year
  - Building is being well utilized and can be reserved by any community member by contacting Patti.
  - Still need a couple of “No Public Washroom Signs”
- Website and Blog (Patti Brazeau)
  - Patti reviewed statistics regarding website traffic

### ***Other Business***

- BCUC Electrical Rate Review (Nick Marty)
  - Two years since the issue was first raised at the AMCS AGM
  - Nick review time line to date
  - BCUC is looking for public comments on Fortis and BC Hydro answers to minister’s questions, by Nov. 24
- Comments from the Fire Chief (Urs Grob)
  - Dec. 11 potluck at the fire hall
  - Before burning, public is encouraged to check ‘venting index’; links can be found on AMFD and FireSmart page of AMCS websites
- General (Mark McKenney)
  - A Christmas ‘Sing Song’ has been proposed; will be posted on AMCS website; possible date of Dec. 15<sup>th</sup>
  - Mt. Baldy season passes are a great deal at \$20 for seniors and \$200 for adults

- Candy Anders and Teresa Marty will be spearheading a community society membership drive
  - It has been proposed that the community society donate a Remembrance Day wreath beginning next year; will be discussed at an upcoming board meeting
- By-law Concerns (Candy Anders)
  - Candy has concerns regarding adherence to by-laws following the demise of Regal Ridge and in light of the lower cost (higher availability to buyers) of currently unsold lots
  - Concerns include: RV habitation, multiple out-buildings, general unsightliness
  - Interested members will arrange to meet and discuss path forward
- Thanks to Mark (Naga Terada and Art Harfman)
  - Thanks to Marks for years of dedication and leadership as president of the AMCS
  
- Motion to Adjourn – seconded and carried