

Anarchist Mountain Community Society
Annual General Meeting – 7:00 PM, November 30, 2017

Minutes

- Meeting commenced at 7:00PM, with quorum (55 members) in attendance.

- Financial Report – Treasurer, Teresa Marty reviewed annual financial summary.
 - All except \$40 of the \$630 in donations was received from Suzy Williamson, proceeds of her yoga and pilates classes.
 - Annual donation to AMFD of \$5,200
 - Annual summary is:

Total Income:	\$22,119.71
Total Expenses:	<u>\$23,966.93</u>
Net:	\$ -1,847.22

Current Bank Balance: \$ 5,551.86

- Election of Directors
 - Motion to increase number of directors to nine and adopt slate as presented.
 - Motion carried. Directors for 2018 will be:
 - Laurie Cardwell
 - Alex Giovannelli
 - Jim Gray
 - Eileen Langlois
 - Giselle Leclair
 - Mark McKenney
 - Teresa Marty
 - John Nett
 - Jamie Wright
 - Board executive will be elected at first board meeting in the new year.

Committee and Activities Reports

- Concerts and Events (Mark McKenney)
 - 4 concerts last year – “Live at the Summit”. Four anticipated again this year through the winter.
 - Market on the Mountain – organized by Alice Zinowki last July, made donation to AMFD.
 - Summer BBQ – approximately 120 people attended last July.

- Summit Centre cleanup work parties – three Saturday mornings with ~20 volunteers.
- Sasquatch Pond Project – hydrant installed, power connection now in place and water level has been raised to the point that fire trucks can be refilled.
- FireSmart (Alex Giovannelli)
 - Introduced committee members, always looking for more if anyone is interested.
 - Activities this year included: wildfire preparedness day, Sasquatch Pond cleanup, Wapati Pit yard waste dumping, property inspections.
 - Plans for 2018: renew recognition as FireSmart Community, wildfire preparedness day in conjunction with AMFD, run Wapati Pit site, continue with property inspections on request, manage yard equipment rentals (Walter).
- Emergency Notification & Communications (Sue McEvoy & Carolyne Strohmann)
 - Four new area leads in 2017, one still needed.
 - Tested automated and manual (phone tree) systems in April, 2017; results were great and an improvement over previous years; automated calls take only ~2 minutes.
 - System is utilized for:
 - Evacuation alert
 - Evacuation order
 - Rescind evacuation order
 - General information available on AMFD website and social media.
- Silent Auction (Candy Anders)
 - Raffle still underway for two night stay at Tinhorn Creek Guesthouse to be drawn at Christmas potluck.
 - Another successful auction allowed \$5,000 annual AMFD donation
 - Sue and Naga Terada acknowledged and thanked for initiating this annual event.
- Summit Centre (Suzy Williamson)
 - Building continues to be well utilized.
 - Operation and maintenance of building and grounds has been improved by contracting assistance.
- Website
 - Patti Brazeau will continue to maintain AMCS website.
- BCUC/Fortis Electrical Rate Review (Nick Marty)
 - Fortis will be filing its rate application on Dec. 22.
 - AMCS and RDOS are jointly acting as intervenors.
 - Nick see signs that NDP and Green Party politicians are starting to understand and recognize the injustices of the current rate system.
- Access to Summit Centre going forward (Mark McKenney)

- AMCS board has agreed to OMEI request to pay half of annual Fortis cost of the building (~\$3,000 ÷ 2).
- OMEI would prefer to see a way that AMCS take ownership of the building. Three options:
 - AMCS change status to non-profit charity and issue OMEI a [donation] tax receipt for the value of the building.
 - RDOS issue receipt to OMEI acquiring site and set up long-term lease back to AMCS.
 - Land swap with OMEI giving them a marketable property currently owned by the community.
- Consensus among membership was that effort should be made to explore opportunities and recommend a path forward.
- Comments from the Fire Chief (Urs Grob)
 - AMFD currently has ~34 members.
 - Dec. 17 Annual Christmas Potluck at the fire hall.
- Motion to Adjourn – seconded and carried.