

Anarchist Mountain Community Society

Annual General Meeting – 7:00 PM, November 21, 2018

Minutes

- Meeting commenced a 7:00 PM, with quorum (63 members plus 14 proxies) in attendance.
- Financial Report – Treasurer, Jamie Wright reviewed annual financial summary
 - Total Income: \$19,066.00
 - Total expenses: \$10, 638.28
 - Net: \$ 8,427.72

Current Bank Balance as of November 14 - \$15,327.59

Included in above totals: Holding for AMFD \$4,574.60

Not included: Cash Float \$100.00

Motion to accept as read: Rudy Reimer, seconded – Chuck Harrison

- Elections of Directors:
 - Jamie Wright
 - Alex Giovannelli
 - Eileen Langlois
 - Giselle Leclair
 - Jim Gray
 - Stan Teichrow
- Vote carried.
- Board executive will be elected at first meeting in the new year
- Recognized and thanked for past service: Mark McKenney, John Nett, Art Harffman, Teresa Marty

Committee and Activities Reports

- Live at summit: Gisele Leclerc
 - concerts at Summit Centre this past year.
 - Expenses: \$6685.00
 - Income: \$4554.15
 - Total for Season: \$2130.85
 - Decisions made:
 - Maximum pay for Artists set at \$650.00
 - Advance Ticket cost per member \$25.00
 - Price at door for everyone \$30.00
 - Yes to continue free snacks.
- Fire Smart: Helen Malloy
 - Worst year for Fires in BC
 - Nine home inspections carried out
 - 110 yard refuse loads delivered to Wapiti pit

- There are now 50 Fire Smart communities in BC
- The Anarchist committee has 5 members but need more.
- Encomm:
 - 100% community funded, all residents welcome
 - System tested April 2018:
 - Responses: 51% live
 - 40% voice message
 - 9% no answer
 - 90% of members were reached
- Summit Centre: Alex Giovannelli
 - Building is owned by Osoyoos Mountain Estates
 - Leased to AMCS from 2014 – 2017 at no cost now we pay 50% of power – approx. \$3000.00 per year
 - Electronic Survey sent to members: 80% responded with 72% saying current situation meets their needs
 - OME to continue lease arrangement on a yearly basis.
- Annual BBQ / Silent Auction: Candy Anders
 - Income: \$4688.00
 - Expenses: \$113.00
 - Donation to AMFD of \$4574.00
- Parade: Candy Anders
 - \$500.00 grant from South Okanagan Similkameen
 - Money used to buy banners for a successful, fun and Prize winning parade entry
- AMCS Website: Patti Brazeau
 - Patty presented stats
 - 17 Permanent ads
 - \$50 fee for members, \$75 for non-members
 - Patty announced her resignation as Webmaster and been replaced by Jim Gray
 - Reminder to use contact info on website
- AMCS / RDOS Electrical Rate Intervention: Nick Marty
 - Final Arguments have been submitted as intervener
 - Decision to be made by end of year.

Many Thanks to Nick Marty for tireless and diligent work over the past several years.
- Fire Chief Report: Urs Grob
 - 36 calls this past year, 16 MVA's no wild fires
 - A cat was rescued from a tree.
 - Discussed issue of homeowners with gated driveways – lockbox with key or code recommended'
 - AMFD currently has 35 members

Dec 16 Annual Christmas Potluck at the fire hall

Motion to Adjourn – seconded and carried.