



Coastal Water Suppliers Association
Annual General Meeting
May 25, 2013
Minutes (Draft)

Attendance: Bob Timms, Ron Stepaniuk, Heather Sarchuk, Donna Monteith, Leon Cake, Donna Michiel, Tanya Friese, Meghan McKee, Douglas Anderson, Rob Rounds, Brian Thorburn, Karen May, Robin Brett, Charles Davidson, Dale Gregory, Brian Miles, Carol Molstad, Kevin Douville, Bruce Prested

Regrets: Vernon Rogers, J. Woolls

Call to Order 12:32pm

Motion by R. Stepaniuk to have D. Monteith, Administrator take the meeting minutes. Carried

1. Minutes of June 2, 2012 Annual General Meeting

It was noted that B. Timms was re-elected by acclamation in 2012 and is not required to be re-elected in 2013.

Motion by R. Stepaniuk to adopt the June 2, 2012 Annual General Meeting minutes as amended. 2nd by R. Brett. Carried

2. Chairman's Report

The Chairman's report was distributed prior to the meeting. B. Timms reviewed the highlights of the report.

3. Approval of Financial Statements

The Financial Statements dated December 31, 2012 were distributed prior to the meeting.

Motion by D. Michiel to adopt the Financial Statements dated December 31, 2013 as presented. 2nd by R. Brett Carried

4. Membership Rates

No increase to membership rates was brought forward

5. Administrator's Honorarium

No increase to the Administrator's Honorarium was brought forward

6. Election of Directors

Director Central Island – to fill the expiring 2 yr term of Heather Sarchuk

Heather Sarchuk was nominated and was declared elected by acclamation.

Directors at Large – No nominations were brought forward

Director Associate Supplier – to fill the expiring 2 yr term of Leon Cake.

Leon Cake was nominated and was declared elected by acclamation.

Adjourned

Meeting was adjourned at 12:40pm