



# MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC  
ANNUAL GENERAL MEETING  
29 April 2014 7:00 p.m.**

## **CALL TO ORDER**

The Annual Meeting of Crane Mountain Enhancement Inc. (CMEI) was called to order at 7:02 p.m. with Tom Simpson as Chair.

**TABLING THE NOTICE** - The Recording Secretary supplied a copy of the River Valley News that contained a notice of the Annual General Meeting of Crane Mountain Enhancement Inc. as calling the meeting and furnishing proof that such notice was given.

**MINUTES OF LAST ANNUAL MEETING** – The minutes from the Annual General Meeting held on 23 April 2013 were read into the record by Recording Secretary, Marlene Abbott.

**MOTION 1: Kathy Lawrence / Sue West - That the minutes of the Annual Meeting held 23 April 2013 be accepted as read.**

**MOTION 1: Carried unanimously.**

## **CHAIR'S ANNUAL REPORT**

Tom Simpson read the Chair's Report into the minutes and submitted a copy for the file.

## **OTHER REPORTS**

### **EDUCATION** - Kathy Lawrence

Ms. Lawrence read the Education Committee report into the minutes. Copy submitted for file.

### **MONITORING** - Roberta Lee

Mrs. Lee read the Monitoring Committee report into the minutes. Copy submitted for file.

### **SPECIAL PROJECTS** – Tom Simpson

Mr. Simpson read the Special Projects Committee report into the minutes. Copy submitted for file.

## **TREASURER'S REPORT** – Jim Stubbs, Treasurer

Presented the Financial Statements and submitted copies of the Statement of Operations and Net Assets, Year Ended October 31, 2013.

**MOTION 2: Roger McKenzie / Ed Ross - To accept the Treasurer's Report as presented.**

**MOTION 2: Carried unanimously.**

## **APPOINTMENT OF THE AUDITOR**

**MOTION 3: Jim Stubbs / Kevin Robertson – To have the Accounting firm of Teed, Saunders & Doyle continue as auditors to prepare the financial statements for CMEI.**

**MOTION 3: Carried unanimously**

## **APPROVAL OR CONFIRMATION OF THE AMENDMENT OF ANY BY-LAW**

No revisions presented.

## **ELECTION OF DIRECTORS**

Peter Kierstead, Chair of the Nominating Committee read the following names for election to the Board of Directors: Jim Stubbs, Roger McKenzie, Sandy Coffin, Sue West, Ed Ross, and Tom Simpson.

Nominations were then opened to the floor. As there were no further nominations, the slate was acclaimed. Directors for a two-year term are: Jim Stubbs, Roger McKenzie, Sandy Coffin, Sue West, Ed Ross, and Tom Simpson. Elections to the Executive and appointments to committees will occur at the next regular meeting of the CMEI.

**SUCH FURTHER AND OTHER BUSINESS** - that may properly come before the meeting:

The floor was opened for discussion and questions.

Discussion included illegal dumping; odour complaints; ongoing seagull issue; overflowing blue bins, a concern being reviewed by the Waste Diversion Committee of the Fundy Regional Services Commission; three proposed options for waste collection/diversion.

**MOTION 4: P. Lee / S. Lee – That the CMEI Executive to send a copy of the letter written to the Chair of the Waste Diversion Committee supporting Option 3 to the Fundy Regional Service Commission with the endorsement from the AGM.**

**MOTION 4: Carried unanimously**

#### **ADJOURNMENT**

**MOTION 5: Jim Stubbs / Kathy Lawrence moved the meeting be adjourned at 8:55 p.m.**

Respectfully Submitted,

Marlene Abbott  
Recording Secretary