



# MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC  
ANNUAL GENERAL MEETING  
29<sup>TH</sup> April 2009  
7:00 p.m.**

## **CALL TO ORDER**

The Annual Meeting of Crane Mountain Enhancement Inc. was called to order at 7:10 p.m. with Roberta Lee as Chair. 38 members were present.

**TABLING THE NOTICE** - calling the meeting and furnishing proof that such notice was given. The secretary supplied copies of West Tides and the River Valley News which contained the notice of the Annual Meeting of Crane Mountain Enhancement Inc.

**MINUTES OF LAST ANNUAL MEETING** – 13th May 2008

**MOTION 1: David Calvin/Tom Simpson - That the minutes of the Annual Meeting held 13<sup>th</sup> May 2008 be accepted as read.**

**MOTION 1: Carried unanimously.**

## **PRESIDENT'S ANNUAL REPORT**

Acting Chair Roberta Lee encouraged all members present to visit the CMEI website for updates on CMEI issues.

## **OTHER REPORTS**

### **TREASURER'S REPORT** - Roger McKenzie

Presented the Financial Statements and advised members that they can obtain a copy of the Financial Statements by contacting one of the Board of Directors.

**MOTION 2: Gary Falloon/Victor Cornfield – Publish the Financial Statements on the website.**

**MOTION 2: Carried unanimously.**

**MOTION 3: Phillip Lee/Fred Steeves – To accept the Treasurer's Report as presented.**

**MOTION 3: Carried unanimously.**

**MOTION 4: Roger McKenzie/David Calvin – To have the Accounting firm of Teed, Saunders & Doyle prepare the financial statements in the future instead of Ashe, Casey & Mills.**

**MOTION 4: Carried unanimously**

**MONITORING** - Roberta Lee

Presented the report of the monitoring committee.

**SPECIAL PROJECTS** – Tom Simpson presented the list of successful applicants for 2009 projects advising that this list can also be viewed on the website.

**EDUCATION** – Sandy Coffin

Presented the education report.

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

No revisions presented.

**ELECTION OF DIRECTORS**

The people who agreed to serve as scrutineers were Steven Stackhouse, Fred Steeves & Richard McLean.

Jim Stubbs, Chair of the Nominating Committee read, the following names for election to the Board of Directors: David Calvin, Mike Bonga, Sandy Coffin, Paul Crilley, Peter Kierstead and Roberta Lee.

Nominations were then received from the floor. People nominated and agreeing to let their name stand were: Kathy Lawrence

**MOTION 5: Jim Stubbs / Tammy Archer That nominations cease.**

**MOTION 5: Carried unanimously**

Elected as members of the Board of Directors for a two year term are:

Mike Bonga, David Calvin, Sandy Coffin, Paul Crilley, Peter Kierstead and Roberta Lee.

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

**MOTION 6: Gary Falloon/Victor Cornfield – To post on the website the minutes from the previous years AGM in addition to the minutes from monthly Board of Directors meetings.**

**MOTION 6: Carried unanimously**

**Flo Colwell indicated that not all members of the community have access to computers to view the website. She indicated that members of the community should be able to attend the meetings of the Board of Directors. It was noted that any member of the community could attend the meetings however, they do not have a voice at that meeting. If they have concerns or questions they could approach a board member after the meeting to table it on the agenda for the next meeting.**

**Mike Boudreau expressed his concerns that the seagull issue should be brought to the Commission's attention.**

**MOTION 7: Fred Steeves/Flo Colwell – To hold an additional “General Information Meeting” approximately 6 months prior to the AGM.**

**MOTION 7: Carried unanimously**

**Mr. Glen Cosman commended the Board of Directors on doing such a good job in representing the community on behalf of CMEI.**

**ADJOURNMENT**

**MOTION 8: Fred Steeves moved the meeting be adjourned at 8:50 pm.**

Respectfully Submitted

Linda Smith,  
Recording Secretary