

# **WEST SECHELT COMMUNITY ASSOCIATION**

## **MINUTES OF AN EXTRAORDINARY DIRECTORS' MEETING HELD ON MONDAY, 25<sup>TH</sup> JANUARY, 2010**

### **Attending:**

Ken Matheson -President  
Michael HOW - Secretary  
Donna Perry - Membership Secretary/Treasurer  
Gail Riddell - Director

### **Apologies:**

Charlotte Mallory -Director  
David Johnston -Director  
Davis Thomson -Director

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1. **Call to Order.** The Meeting was called to order at 10:33 am.
2. **President's Resignation.** The President opened the Meeting with the announcement that he must tender his resignation as he and his family would be moving from the area soon. The remainder of the Meeting covered items that were contingent upon his leaving.
3. **Advertisement.** As none of the Directors felt that they could fill the position of President effectively, it was decided to advertise for a volunteer replacement, from the Association membership through Ken's letter of resignation to them, and through an advertisement in the local newspapers.
4. **Association Bank Account.** It was decided to retain the Association's bank account at the Credit Union for the time being.
5. **Website.** It was decided to relinquish two of the three websites held by the Association and to place the WestSechelt.net website on hold.
6. **School Bookings.** Ken would forward the list of present school meeting dates to Michael, who undertook to cancel each date as it neared, if there was no chance of a public meeting being held.
7. **G8 Contact.** Gail undertook to be the liaison between the Association and the G8 Group (Sunshine Coast Associations' Forum).
8. **Association Post Office Box.** The keys for the Association's post Office Box would be passed one each to Donna and Michael.
9. **Associations Files.** The Association's files will be passed to Michael for safe keeping.
10. **Remaining Business.** Ken mentioned that there are still one or two items outstanding:
  - 10.1 **Seaview Estates.** The Seaview estates developer is returning to the DoS with a revised plan

soon. The Samron Road/Jasper Road Group are aware of this development and are making their own arrangements.

**10.2 Official Community Plan.** There has been no further development on the OCP.

**10.3 Referral.** The DoS has forwarded a Referral for a Zoning Bylaw relaxation. Michael undertook to draft a response which indicates that, although we have no objection, such a relaxation will create a precedent.

**11. Vote of Thanks.** A vote of thanks was passed for Ken's years of devoted efforts on behalf of the West Sechelt Community Association, and for the Sechelt community as a whole.

**12. Adjournment.** There being no further business, the Meeting was adjourned at 11.25 am.

Ken Matheson