

WEST SECHELT COMMUNITY
ASSOCIATION

MINUTES OF THE EXTRAORDINARY DIRECTORS' MEETING
HELD ON WEDNESDAY, FEBRUARY 17, 2010

Attending:

Ken Matheson – President
Gail Riddell
Donna Perry
David Johnston
Paul Rhodes

Apologies:

Charlotte Mallory
David Thomson
Michael How

The meeting was called to order at 10:35 a.m.

Ken introduced Paul Rhodes, who is interested in replacing Ken as President of the Association.

Adoption of the previous minutes was approved by David Johnston, seconded by Gail Riddell.

Donna Perry reported the Association's bank balance at February 17, 2010 stood at \$ 919.51.

Ken reported that the two extra web-sites have been closed. The present web-site will be maintained by Bob D'Arcy. Ken's name will be removed as President.

The Association will maintain the bank account at the Sunshine Coast Credit Union. Ken opened an account after the AGM (in the amount of \$25.00). He will withdraw his deposit in March, 2010.

The Association's status was in doubt after Ken's resignation so the membership drive in January was cancelled. Donna will now contact the Sechelt Village and G8 presidents with the suggestion that we try a joint membership drive in the Mall.

It was suggested by Ken that the next public meeting on March 16th be changed to May 11, 2010, to allow a new president to become acquainted. Donna will contact the School Board office.

Ken plans to hold a short meeting with Samron and Jasper residents offering his help with the Seaview Estates even though he will no longer be in the area.

Gail Riddell has offered to be the contact person with G8 and Susan Stratis of the OCP. A second draft of the OCP will be forthcoming around the middle of March.

Paul Rhodes has accepted the position of President. A motion will be presented to the Directors at the next meeting. Ken plans to send a notice to all members as a means of notifying them of Paul's acceptance. Paul will hold the association's books and records at his home. The website will be updated to include Paul's name.

The Association's post office box keys (2) will be held by Donna Perry and Paul Rhodes.

Ken informed our directors of a nuisance by-law in Gibsons which would greatly assist the RCMP, building inspectors, fire department and others with respect to marijuana grow-ops.

A Directors meeting will be held in March; date, time and place to be decided upon .

The meeting adjourned at 11:48 a.m.