

**SANDY HOOK COMMUNITY ASSOCIATION**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**MINUTES**

Monday, May 31<sup>st</sup> at 7:00 PM at Gray Waddell's

**PRESENT**

Gray Waddell	Michael Davidson	Bob D'Arcy
	Joan Pedlar	Graham Argyle

Regrets: Fran Wilson and Bruce Woodburn

1. **Call to Order:** Gray Waddell at 7:12 PM
2. **Agenda** – President Waddell outlined that the primary purpose of the meeting was to comply with Section 27 (1) of the Bylaws of the society regarding electing officers and then set out a verbal agenda:
  - Election of Officers
  - Appointment of Directors
  - Deciding regular meeting days for the coming year
  - Newsletter
  - Social event possibilities
3. **Following Nominations and discussion the Officers of the Association were elected unanimously as follows:**

**President:** Gray Waddell  
**Vice President:** Joan Pedlar  
**Secretary:** Bob D'Arcy  
**Treasurer:** Graham Argyle
4. **The following Director positions were established for the coming term:**

**Parks and Recreation:** Michael Davidson  
**Public Works:** Bruce Woodburn  
**Planning:** Graham Argyle  
**Director at Large:** Fran Wilson
5. **Bank Cheques Signing Officers** – agreed the four Officers of the Association.
6. **Meetings - Agreed** - Future meetings will be held on the 2<sup>nd</sup> Monday of each month but with flexibility to accommodate special circumstances. Start time to be 7:00 PM.
7. **Newsletter – Agreed** – one should go out soon with details of officers and directors plus other newsworthy items.
8. **Social Event** – Discussed and decided that a Fall function would be better – September proposed so it was also decided to abeyance the matter until a full meeting later.
9. **Next Meeting:** will be held Monday, June 14<sup>th</sup> at 7:00 PM at Michael Davidson's – 5823 Skookumchuk
10. **Adjournment:** moved by Waddell at about 8:15 PM