

Sandy Hook Community Association Annual General Meeting Minutes

Date: Sunday, October 24th

Location: Sunshine Coast Arts Centre

4:48: Bruce Woodburn introduces current council

Housekeeping:

- BC Society's Act: Only members in good standing can vote.
- Ryan Chalke confirmed everyone in attendance has paid.
- Voting is conducted by show of hands
- Only motions on the agenda can be voted on
- It was determined that a quorum is present

Motion to accept the agenda: Peter Harvey. Susan Anthony Anderson: Motion passed.

- Ryan Chalke reviewed COVID protocols to follow for the meeting
- Presentation of minutes from LY AGM for approval: LY minutes were not available.

President's Report by Bruce Woodburn:

- All members are welcome to attend monthly council meetings
- Traffic survey: District of Sechelt fixed the shoulders on Sechelt Inlet Road. Council members would eventually like to see paved shoulders and bike lanes going all the way into Sechelt.
- Sandy Hook Sign: Last year, motion was passed to investigate replacing it with another one that looks as close as possible.
- Proposed picnic structure: Randy Knill will be speaking on it later.

Treasurer's Report: Ryan Chalke

- Last year we had a balance of \$804.62
- GIC's matured \$12
- Updated balance: \$816.62
- Expenses of \$340
- Deposits of \$359
- \$836 current balance
- \$3038.12: total assets
- Motion to accept the treasurer's report was introduced, seconded, and accepted

Election of Directors

-Permitted to have up to nine council members

- Currently have 8 (-1) for Josh
- Josh stepping down

- Call for nomination for new board members
- John Stan nominated Kelly Kitchen. Kelly Kitchen accepted nomination
- Andy Evans was nominated. Andy accepted
- Bruce named all 9 council members
 - Kelly Kitchen
 - Andy Evans
 - Barb Muir
 - Ryan Chalke
 - Susan Anthony-Anderson
 - Michael Fortin
 - Randy Knill
 - Bruce Woodburn
 - Paul Harvey
- No more nominations
- Motion to accept all nominations was introduced, seconded and accepted.
- Entire board was voted in with no objections

Old Business:

Sandy Hook Sign: Josh Skinner

- AGM last year vote was to preserve existing sign or try to replicate a new one as close as possible.
- Council procured a piece of Yellow Cedar for a new sign
- A volunteer artist/carver presented a drawing. The font was slightly different. Issue was that those who voted to keep the same design did not want a new font.
- Consensus was the carver was nervous about doing a sign that there would be a lot of objections to
- Josh Skinner put together a FB poll on Everything Sandy Hook (currently 266 members) to get a better idea of what the community at large wanted done with the sign not just the Member's Association
 - 63 votes came in. 62% were for an "artist's rendition of the existing sign." 32% was for something completely different. 4 people voted for an exact replica of the current design.
- Josh reached out to two artists to create a sign; they declined.
- Ryan Chalke mentioned that the original artist would still do a drawing as long as there is a clear idea and direction on the design concept.
- **Motion** Introduced by Mark Patterson : Move that the board produces two designs that are not replicas but similar and puts them up to vote from the entire community by all reasonable/practical measures. Voted. Passed unanimously.

Break: 5:35

Picnic Structure for Tot Park: Randy Knill

- Last year the Community Association looked at 4-5 different options for locations. Board decided that Tot park location made the most sense.
- Randy discussed the process involved in creating the designs that we currently have available to us.
- At this stage in the process, it looks like we can get it built for approx. \$125K
- Randy presented a preliminary design
- How are we going to pay for it?
 - Randy contacted people at the District of Sechelt. Sunshine Coast Community Forest could potentially fund this. Council would need to create a form, submit it by May, 2022. The Sunshine Coast Community Forest would evaluate it and then let us know by June if they are interested in pursuing further.
 - SCCF does prefer it if the community can help match the funding: The Sandy Hook Community Association may need to start some fundraising to come up with 10-15% of construction costs.
 - If we do not get traction with the SCCF then the next option is reaching out to local politicians for support
 - The structure will be designed to be accessible.
- Open the floor to discussion
 - Concern around the location: is Tot park the most appropriate location for the structure?
 - Importance of getting more members in the Association so that we can have a better consensus on the preferred location.
 - A subcommittee will be formed to determine that the location for Tot park is the right place
- **Motion:** Association to put forth a membership drive to increase membership and bring awareness to the goals of the association.
 - Motion Passed
- **Motion:** Move forward with the Picnic Structure proposal as presented with Tot Park (this will include forming a Subcommittee)
 - Motion passed with no objections

New Business:

- Quality of the roads in the neighborhood and speeding in Sandy Hook
 - Drainage issues
 - How can we address this?
 - We have already done two traffic surveys. The results were presented to the District of Sechelt. There has not been a lot of action resulting.

Motion to adjourn the meeting introduced, seconded and passed.

6:30pm

