

Sunnybrae Community Association Annual General Meeting – May 18, 2023

President James Clark welcomed members and guests.

Meeting called to order by James at 7:00 pm

Karen read the Minutes of May 2022 Annual General Meeting.

Karen Moved the Minutes be adopted as read. Eila Seconded. Approved

Karen presented the Treasurer's Report for April and the 2022 Financial Statement. Karen Moved the Treasurer's Report be Adopted as presented. Joanie Seconded.

Discussion re: cost of insurance, Government land Registration, cost of appraisal for insurance.

Treasurer's Reports Approved.

James thanked volunteer Jay Agassiz for his help

Committee Reports

Tool Shed needs metal siding

Hall duct work needs repairs.

Joanie informed the meeting that the bathroom sinks/taps in the women's washroom need replacing. Karen will check prices for sinks and taps.

Coffee House has donated \$2941.45 to the Sunnybrae Community Association 😊

New Business:

Small Hall Music Crawl on May 26th

Celebration of Life for Vicki Green – past Treasurer and volunteer

Expenses have gone up – Insurance and appraisal for insurance etc

James reiterated how important it is for small halls to have volunteers for fundraising events, hall clean up, lawn mowing etc.

Election of Officers

CSRD Representative for Area C, Marty Gibbons carried out the election process.

James Clark – President

Karen Berger – Secretary/Treasurer

Kim Weninger – Board Member

Nadine Gray – Board Member

Robbie Milne – Board Member

Elected by acclamation

Marty Gibbons spoke to the meeting as Area C Director

- *Grant money for halls to help with insurance costs
- *Halls need sustainable level funding
- *Community works funds – Gas tax
- *Grant in Aid \$\$ available for projects
- *Options for Sunnybrae – walking path, pickle ball courts in the Sunnybrae Park, upgrade for SCA Hall etc
- *Vote will be coming to Area C residents regarding Shuswap Watershed Council
- *Google Survey to be coming to area C residents regarding use of Gas Tax Grant in Sunnybrae area

* Barbara Fairclough for the Sunnybrae Canoe Pt Stewardship Society spoke regarding their society.

- *Funded in 2021 – waiting to get their website up and running
- *Community Resiliency
- *Algae bloom concerns
- * Social connection
- *Bear Spray workshops – interface community
- *BC Lake Stewardship – water quality workshops
- *selling garbage bin tags (Local company Shuswap Enviro Solutions)
- *Working with the Sunnybrae Seniors and the SCA

Thank you from James to everyone attending and for the help during the year.

Meeting adjourned at 7:50 pm

Coffee and goodies served.