

Green Lake Area Ratepayers Association (GLARA)

#99 South Green Lake Road, 70 Mile House, B.C. V0K 2K2.

GLARA 2016 ANNUAL GENERAL MEETING

August 20th, 2016, 9:30 AM

Green Lake Snowmobile Club

9:30 -Opening welcome – Dunham Craig

9:35- Presentation and discussion by Ken Mackenzie, author of the GLARA 2016 Watershed Assessment report.

10:00 – 10:30 – Brian Coakley, CRD Director to attend, TBA -Invitations to Clinton RCMP, BC Invasives ,Sally Watson

10:30-11:30 – AGM Meeting

AGENDA

1. Call the meeting to order – Dunham Craig (DC)
2. Appointment of Secretary - (DC)
3. Approval of Agenda – (DC)
 - a. Motion
 - b. Seconded
 - c. Discussion
 - d. All in favor, against
4. Existing Directors - Standing– (DC)
 - a. Thanks to Nell Horne and Alan Boyd
 - b. List of Directors standing
5. Nominations for New Directors – (DC)
 - a. Motion -
 - b. Seconded
 - c. Discussion
 - d. All in favor, against
6. Election of New Directors – (DC)
 - a. Motion
 - b. Seconded
 - c. Discussion
 - d. All in favor, against
7. Financial Statements – Marie
 - a. Revenue & Expenses 2015
 - b. Current Financial Status
 - c. Membership Status

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8. Minutes from the 2015 AGM
 - a. Motion to Accept the Minutes as presented in handout.
 - b. Seconded
 - c. Discussion
 - d. All in favor, against
9. Activity Reporting
 - a. GLARA Website & North side issues– Roy Allen
 - b. Water Sampling – Fred and Marie Kuyek
10. Co -Chairman’s Report – on-going areas
 - a. Recap of previous polling results
 - b. Leanna – discussion of LMP and Mackenzie report.
 - c. Buckhill Park & ongoing parks discussion
 - d. Future water monitoring
11. Co-Chairman’s recommendations.
 - a. Source funding for Phase 2
 - b. Road deactivation – is a top recreational activity in area, suggest working with GLSC to & community see what is compatible for recreation and habitat.
 - c. Recommend Ken Makenzie do an invasive species audit.
 - d. Polling on critical issues gives us strength, and credibility & democratises process.
 - e. Top priority is invasive species prevention.
12. Invitation to membership for comment and questions
 - a. Open discussion, list top priorities.
13. Close of the AGM
 - a. Motion
 - b. Seconded
 - c. Approved