



**Minutes of the *Annual General Meeting* of the  
West Shore Parks & Recreation Society  
held Thursday, May 11, 2006  
in the Boardroom**

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**PRESENT:** Director Dave Saunders {*City of Colwood*}, Chair  
Director Mark Cardinal {*District of Highlands*}  
Director Terry Young {*District of Langford*}, *Secretary Treasurer*  
Director John Ranns {*District of Metchosin*},  
Director Ute Schnarr {*Juan de Fuca Electoral Area*}

**ALSO PRESENT:** Directors Scotty Davidson, Arnie Hamilton, Jody Twa.  
School Trustee Wendy Hobbs

**STAFF PRESENT:** Mark Johnston, Administrator  
Debbie Hansen, Manager of Human Resources  
Janet Barclay, Manager of Community Rec. & Development  
Mary Turner, Manager of Administrative Services  
Wade Davies, Manager of Operations  
Carol MacRae, Administrative Assistant

**1. CALL TO ORDER**

The Annual General Meeting was called to order at 7:00 pm.

**2. APPROVAL OF AGENDA**

MOVED by Director Young

SECONDED by Director Davidson

THAT the Agenda be approved as circulated.

CARRIED.

**3. NEW BUSINESS**

***a) Society Annual Report for 2005***

MOVED by Director Ranns

SECONDED by Director Cardinal

THAT the Annual Report for 2005 be received and approved as circulated.

CARRIED.

***b) Financial Statements for 2005***

MOVED by Director Young

SECONDED by Director Davidson

THAT the Audited Financial Statements for the year ending December 31, 2005 be adopted.

CARRIED.

**4. ADJOURNMENT**

The meeting adjourned at 7:10 pm.