



Adopted - June 14, 2007

**Minutes of the *Annual General Meeting* of the
West Shore Parks & Recreation Society
held Thursday, May 10, 2007
in the Boardroom**

PRESENT: Director Mark Cardinal {*District of Highlands*}, Chair
Director Dave Saunders (*City of Colwood*)
Director Terry Young {*District of Langford*}, *Secretary Treasurer*
Director Kyara Kahakauwila {*District of Metchosin*},
Director Ute Schnarr {*Juan de Fuca Electoral Area*}
Director Geri Anderson (*View Royal*)

ALSO PRESENT:

Arnie Hamilton, Jody Twa, Michael Ross, Gary Manhas,
Lanny Seaton, Winnie Sifert

STAFF PRESENT:

Mark Johnston, Administrator
Debbie Hansen, Manager of Human Resources
Janet Barclay, Manager of Community Rec. & Development
Mary Turner, Manager of Financial Services
Wade Davies, Manager of Operations
Lore Cumberbatch, Administrative Assistant
Katherine Beck, Human Resources Clerk

CALL TO ORDER

1. The Annual General Meeting was called to order at 7:05 pm.

APPROVAL OF AGENDA

- 2, **MOVED/SECONDED** by Directors Young and Sifert that the Agenda be approved as circulated.
CARRIED.

NEW BUSINESS

3. a) *Society Annual Report for 2007*

MOVED/SECONDED by Directors Young and Schnarr
THAT the Annual Report for 2006 be received and approved as circulated.
CARRIED.

b) *Audited Financial Statements for 2006*

MOVED/SECONDED by Directors Young and Schnarr that Audited Financial Statements for the year ending December 31, 2006 be received and approved.
CARRIED.

4. ADJOURNMENT

The meeting adjourned at 7:07 pm.