PEMBERTON VALLEY DYKING DISTRICT

THE MINUTES OF THE 69th ANNUAL GENERAL MEETING OF THE PROPERTY OWNERS OF THE PEMBERTON VALLEY DYKING DISTRICT.

The meeting was held in Room D of the Pemberton Community Centre - 7390 Cottonwood Street, Pemberton, B.C. - Thursday, April 14, 2016.

Present:	Chair:	B. McLeod
	Trustees:	B. Mitchell, J. Beks, B. Ronayne, R. Symons
	Staff:	S. Flynn, P. Fotsch, K. Bergen

Also present was Allison MacDonald, the appointed Returning Officer, and 14 members of the public. The meeting was called to order at 7:04 PM. Chair McLeod welcomed all the attendees.

Moved/Seconded
That the agenda be approved.

CARRIED

The 2015 Annual General Meeting Minutes were presented.

Moved/Seconded
That the minutes of the 68th Annual General meeting be adopted as presented.

CARRIED

May 21, 2015 Special General Meeting Minutes were presented.

Moved/Seconded
That the minutes of the May 21, 2015 Special General meeting be adopted as presented.

CARRIED

The 2015 Financial Statement was presented for viewing.

Moved/Seconded
That the 2015 Financial Statement be approved by the trustees.

CARRIED

The Annual Report of the Board of Trustees for the 2015/16 year was presented by Operations and Maintenance Manager, Steve Flynn. The 5 year plan and a summary of projects undertaken and completed in the 2015/16 year followed by a short video presentation of sediment removal from several gravel bars within the Lillooet River and other various dyking projects.

Tax payers were informed that the 5 year plan along with the 2016 budget will be available for viewing on the dyking district website once adopted by the Trustees.

Election:

Chair McLeod introduced the appointed Returning Officer, Allison MacDonald. Allison then read the Voting Eligibility specifications and called for nominations for two trustee positions for a three year term each, replacing Trustees McLeod and Ronayne whose terms had expired.

Nominees
Ross Croghan - Accepted
Bryce Ronayne - Accepted
Brenda McLeod - Accepted

After three calls the Returning Officer requested a motion to close nominations.

Moved/Seconded
That nominations for the positions of trustee be closed.

CARRIED

The Returning Officer offered the Nominees the opportunity to appoint scrutineers. All three declined. The nominees then gave a brief introduction of themselves after which voter registration (ID required), ballot distribution and general voting procedures began resulting in the re-election of both Bryce Ronayne and Brenda McLeod for a three year term each.

Chair McLeod then thanked the Landowners for attending.

Chair McLeod also gave a very special thank you to long time Administrator Kathie Bergen for her very devoted service to the Pemberton Valley Dyking District for over 18 years. She will be greatly missed.

The meeting was adjourned at 8:56pm.

Chair

Secretary