

PEMBERTON VALLEY DYKING DISTRICT

THE MINUTES OF THE 67<sup>th</sup> ANNUAL GENERAL MEETING OF THE PROPERTY OWNERS OF THE  
PEMBERTON VALLEY DYKING DISTRICT.

The meeting was held at the Council Chambers Boardroom - 1350 Aster Street, Pemberton, B.C. -  
Thursday, April 10, 2014.

Present:      Chair:          B. McLeod  
                 Trustees:      B. Mitchell, C. McIvor, B. Ronayne  
                 Staff:          S. Flynn, P. Fotsch, K. Bergen

Also present was Allison MacDonald, the appointed Returning Officer, and 30 members of the  
public. The meeting was called to order at 7:05 PM. Chair McLeod welcomed all the attendees.

Moved/Seconded

That the agenda be approved.

**CARRIED**

The 2013 Annual General Meeting Minutes were presented.

Moved/Seconded

That the minutes of the 66<sup>th</sup> Annual General meeting be adopted as presented.

**CARRIED**

The Financial Statement was presented for viewing.

Moved/Seconded

That the Financial Statement be approved by the trustees.

**CARRIED**

The Annual Report of the Board of Trustees for the 2013/14 year was presented by Operations and  
Maintenance Manager, Steve Flynn. Who we are and what we do and a summary of projects  
undertaken and completed in the 2013/14 year.

**Questions:** None

**Election:**

Chair McLeod expressed her appreciation to outgoing trustee, Roger Stacey and thanked him for  
serving the last 3 years.

Returning Officer, Allison MacDonald, was introduced. Allison then read the Voting Eligibility  
specifications and called for nominations for one trustee position for a three year term.

**Nominees**

*Randy Symons - Accept*

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

Moved/Seconded

That nominations for the position of trustee be closed.

**CARRIED**

The Returning Officer declared Randy Symons elected by acclamation.

Chair McLeod thanked the property owners for attending.

👏 The property owners thanked Steve Flynn for his exceptional report.

The meeting was adjourned at 8:06pm.

---

Chairman

---

Secretary