
HAWKS LANDING COMMUNITY ASSOCIATION

AGM MEETING MINUTES

Meeting Chairperson Name:	Genevieve Hunter		
Date of Meeting:	May 10 th 2022	Time:	7 PM
Meeting Facilitator:	Jamie Bertwell	Location:	Priddis Greens Golf Course President's Room

1. AGM Objective

- To present the audited account in front of the community members and get the same approved by them.
- To elect the new board of directors by means of a voting system.
- To address any conflicts, issues, or grievances raised by the community

Meeting called at 7:13pm first by Jamie Bertwell 2nd Laura Pasveer

2. Attendees from Current Board

Name	Title	Hawks Landing resident?	
Genevieve Hunter	President	Yes	
Jamie Bertwell	Vice President	Yes	
Laura Pasveer	Secretary	Yes	
Andrea Luchia	Treasurer	Yes	
Jenner Baldwin	Director	Yes	
Ronda Lee Rathwell	Director	Yes	

3. AGM Agenda

Topic	Owner	
<p>Welcome and Introduction</p> <p>Jamie welcomed everyone and motioned to start the AGM</p> <p>Genevieve welcomed everyone referencing our successful events (Christmas lights, Halloween pumpkins and parade of garage sales)</p>	Genevieve/Jamie	
<p>2021 AGM Minutes</p> <p>Reviewed by Genevieve and approved by Sharon Moore 1st Paul Chapman 2nd</p>	Genevieve	
<p>President's Report</p> <p>Genevieve points were that Volunteers are everything and make a community go round/ access road to 22X/bud worm update/ memberships are needed and will continue the extended work with the new board</p>	Genevieve	
<p>Presentation of Financial Report</p> <p>Review of financials from the last year, grants and cheques</p> <p>Approved motion 1st 505 Hawks Nest 2nd Ronda Lee Rathwell</p>	Andrea	
<p>Elections</p> <p>Set a motion – Sharon Moore</p> <p>President – Genevieve Hunter - Laura Pasveer 1st Sharon Moore 2nd</p> <p>Vice President - Debra Schippmann - Genevieve Hunter 1st Sharon Moore 2nd</p> <p>Director - Ronda Lee Rathwell - Laura Pasveer 1st Genevieve Hunter 2nd</p> <p>Secretary – Laura Pasveer - Jenner Baldwin 1st Genevieve Hunter 2nd</p> <p>Treasurer – Andrea Lucia - Laura Pasveer 1st Sharon Moore 2nd</p> <p>Director - Rita Bertwell – Jillian Kells Sanders 1st Melinda Czibi 2nd</p> <p>Director – Jillian Kells Sanders- Genevieve Hunter 1st Rita Bertwell 2nd</p>	Jamie	
<p>Amendments</p> <p>Bylaw 4 change to email notification for future AGM's</p> <p>All votes YES</p> <p>Debra Schippmann 1st and Jamie Bertwell 2nd</p>	ALL	

4. Notes, Decisions & Issues

Topic	Owner	Remedy
<p>Suzanne Oel Div 4 Councillor from MD of Foothills – spoke about take over of services, clean up grants, dead fall clean up and fire safe grant for deadfall on crown land (not homeowners properties) High Country Crime Watch meeting coming up Emergency App to community If interested in a speed trap to let Suzanne know Set up fire smart sub committee within our board Should see how our fees are allocated to our community in the coming months – is there any left for brush removal (fire smart) Can hold separate meeting to discuss</p>		
<p>Questions/Concerns from Attendees</p> <p>Community dog park? Set up costs? Local only? \$\$\$ costs from memberships? Walking paths ? Clean up group for deadfall/edges of the areas ?</p>		
<p>END OF MEETING – 8:17pm - Jamie Bertwell 1st Andrea Lucia 2nd</p>		

FIRST

Approved by – Jamie Bertwell

Position – Vice President

Date – May 10, 2022

SECOND

Approved by - Andrea Luchia

Position – Treasurer

Date – May 10, 2022