

**West Sechelt Community Association
Annual General Meeting, May 10, 2022
Held at Seaside Centre, 7:00 pm
Number attending:**

Board Members present:

Kareen McCaughan, Chair

Candice Sayre, Vice Chair

Sharon O'Brien, Treasurer

Catherine Hanson, Communications & Membership

Al Erlenbush (acting as Secretary for this meeting)

Gail Riddell (late arrival)

1. The meeting was called to order: the Chair acknowledged our presence on unceded First Nations land. She welcomed WSCA members and acknowledged the attendance of Darnelda Seigers, Mayor of Sechelt. The board members were then introduced.
2. Minutes of the previous Annual General Meeting (November, 2021) and the agenda for the meeting were moved, seconded and approved by a show of hands.
3. The treasurer presented her report. There is a current balance of \$526.52 (with \$300.00 to be reimbursed by Seaside Centre) for a total of \$826.52 being left in the WSCA account. The report was approved by a show of hands.
4. The Chair provided brief reports on the activities of the organization, including traffic safety, grow-ops, Short-term Rentals, DOS meetings, membership expansion, and meetings with other community associations and the mayor/council.
5. Nominations were held for directors, with Candice Sayre, Catherine Hanson and Gail Riddell continuing for another year on the executive. New members welcomed were Arlene Stefani, Carolyn Bedford, Luke Gordon Dean, Pat Rothenbush and Judy Skogstad. They were nominated for director without objection, and are therefore elected by acclamation. As per the WSCA by-laws, a meeting will be held in the near future to determine the offices that executive members will hold.

6. At 8:00 pm the AGM was concluded, with attendees dividing into subject-specific groups representing topics of concern and interest to residents. Issues arising from the topics were sent to members and can be found on the WSCA website. They include: Short Term Rentals, Zoning, Beach Access/trails and Water Issues.

Recorded by Al Erlenbush, completed by Gail Riddell (Secretary)