

# Crystal Water Beach Association

**AGM July 10, 2004 10:00 AM**

<http://www.crystalwaterbeach.com>

## AGENDA

1. Opening remarks
2. Adoption of Minutes for 2003 AGM
3. Financial Statement
4. Community reminders
5. Old Business
  1. Reminder to include Liability with insurance – Jack Jones
  2. Maintenance of CWB property – Reports on past years' work parties and focus groups
    - Roads – Donn Aven
    - Drains – Jim Ramsay
    - Emergency Vehicle - Richard Landahl
    - Pruning – Pat Robson
    - Foot bridge on Waters Road to Waters Plat – Pat Robson
    - Street signs – Ken Tully
    - Bulletin Boards – Ken Tully
    - Bluff benches – Moira Sambrook
6. New Business
  1. Crystal Beach Days – July 31, 2004
  2. Shindig – August 14, 2004 - Gail Moir
  3. Information brought forward from Executive Meetings
    - Porta Potty – Pat Robson
    - Raft – Yellow \$1000.00 - Anthea Poskitt
    - Bulletin Boards – Ken Tully
  4. Rate Payers Association – Mike Delf
  5. Budget
    - Dues for 2005
  6. Proposed five year plan
  7. Other Business from the floor
  8. Elections
    - Elect two directors – for a 2 year term
      - Directors completing 2<sup>nd</sup> or 3<sup>rd</sup> or 5<sup>th</sup> year:
        - ◆ Katrina Watts (President) 2<sup>rd</sup>
        - ◆ Pat Robson (Vice President) 5<sup>th</sup>
        - ◆ Brenda Delf (Director) 3<sup>rd</sup>
        - ◆ Kevin Thompson (Past President) 6<sup>th</sup>
      - Directors completing 1<sup>st</sup> year
        - ◆ Barb Aven (Secretary/Treasurer) 1<sup>st</sup>
        - ◆ Moira Sambrook (Director) 1<sup>st</sup>
        - ◆ Ken Tully (Director) 1<sup>st</sup>
  9. Adjournment of Annual General Meeting