



SLCC COMMISSION ANNUAL GENERAL MEETING

DATE: TUESDAY, MARCH 27, 2012

TIME: 7:30 PM

Location: Shawnigan Lake Community Centre- Lounge

AGENDA

1. **APPROVAL OF AGENDA:**
2. **ADOPTION OF MINUTES:** Last year's AGM March 29, 2011
3. **INTRODUCTION OF CURENT COMMISSION MEMBERS**
4. **REPORT ON PREVIOUS YEARS ACTIVITIES:**
Report by Kim Liddle
5. **ELECTIONS OF 6 NEW COMMISION MEMBERS:**
Elections chaired by Area B Director- Bruce Fraser
6. **NEW BUSINESS:**
7. **NEXT MEETING:**
8. **ADJOURNMENT:**

Distribution:

Commissionaires: Kim Rowe, Barb Shultz, Marian Davies, Sharleen Impett, Sarah Malerby,
Fransje Carr,
Area B Director: Bruce Fraser
Staff: Kim Liddle, Ron Austen, Allison Nelson

**COWICHAN VALLEY REGIONAL DISTRICT
SHAWNIGAN LAKE COMMUNITY CENTRE**

Minutes of the Annual General meeting of the Shawnigan Lake Community Centre Commission meeting held at Shawnigan Lake Community Centre, Multipurpose Room on Wednesday, March 29, 2011 at 7:30 pm.

PRESENT: Barb Schultz, Sarah Malerby
ALSO Kim Liddle- Division Manager, South Cowichan Rec.
PRESENT: Ken Cossey- Area B Director
Ron Austen- Manager, Parks Recreation and Culture

**CALL
TO ORDER:**

Director Cossey called the meeting to order at 7:42 pm.

**APPROVAL OF
AGENDA:**

It was moved and seconded that the agenda be approved as presented.

MOTION CARRIED

**ADOPTION OF
THE MINUTES:**

It was moved and seconded that the minutes from the March 31, 2010 Annual General Meeting of the Shawnigan Lake Community Centre Commission meeting be adopted as ammended.

MOTION CARRIED

YEAR IN REVIEW:

Kim Liddle, South Cowichan Recreation Division Manager gave a report on projects that have been accomplished/worked on over the past year including the purchase of a 2001- 24 passenger bus, continued work towards the acquisition of the Elsie Miles Property and the continued efforts of staff to maintain programming to meet community needs .

CORRESPONDENCE:

None

**BUSINESS ARISING
FROM MINUTES:**

Ron Austen provided an update regarding combined recreation commissions and progress made since last AGM; Director Cossey provided an update regarding the Arts and Culture progress made within the South Cowichan Area and noted that a meeting was held in January of this year to look at options of creating a Society.

ELECTIONS:

Director Cossey introduced the past commission members and proceeded to conduct elections for the six available positions on the Shawnigan Lake Community Centre Commission for a one-year term dating April 1, 2011 through to March 31, 2012.

Nominations were received from the floor:

Barb Shultz
Sarah Malerby

Motion to close nominations was made

MOTION CARRIED

Nominations appointed by acclamation

MOTION CARRIED

Area Director Appointments then followed. The following Area A Residents were appointed to the commission by Director Cossey

Kim Rowe
Marian Davies
Sharleen Impett
Fransje Carr

NEW BUSINESS:

None

ADJOURNMENT:

It was moved and seconded that the meeting be adjourned at 7:53 pm

MOTION CARRIED

NEXT MEETING:

TBD

Certified Correct:

Chairperson

Kim Liddle
Secretary

April 1, 2011
Dated