

DEWDNEY AREA IMPROVEMENT DISTRICT

Box 3005, Mission B.C. V2V 4J3

Phone: 604-826-2713 (messages) Fax: 604-826-0578

Email : info@daid.ca Website : www.daid.ca

2016 POST-AGM MEETING

Wednesday, April 13, 2016

Clarke Theatre, 33700 Prentis Avenue, Mission. B.C.

Minutes

In Attendance:

Doug McNeill (Acting Chair)
Deb McKay (Acting Vice-Chair)
Brett Vander Wyk
David Scott
Jim Loewen
Roy Chaplin
Rod Shead
Steve Anderson
Paul Anderson

Gwen Zayonce - Administration/Finance Officer

Call to order:

9:22 pm

Motion:

To adopt post-AGM meeting agenda
DebMckay/Dave Scott
Opposed: None Abstentions: None Motion adopted

Motion:

To adopt 2016 new trustees elected.
DebMckay/Dave Scott
Opposed: None Abstentions: None Motion adopted

Welcome

New trustees:

Acting-Chair welcomed new trustees

Elections: Gwen Zayonce made 3 calls for Chair nominees:
Doug McNeill (Acting Chair)
B Vander Wyk/Deb McKay
Opposed: None Abstentions: None Vote: unanimous in favor

Gwen Zayonce made 3 calls for Vice-Chair nominees:
Deb McKay (Acting Vice Chair)
Dave Scott/B Vander Wyk
Opposed: None Abstentions: None Vote: unanimous in favor

Motion: To adopt March 23, 2016 meeting minutes
B Vander Wyk/ Deb McKay
Opposed: None Abstentions: None Motion adopted

Sign Minutes: March 23,2016 minutes signed by chair

Motion: To adopt March 23,2016 in camera meeting
Deb McKay/ Doug Scott
Opposed: None Abstentions: None Motion adopted

Sign Minutes: March 23, 2016 in-camera minutes signed by chair

Next Meeting: Date: Wednesday May 25, 2016
Venue: Hatzic Prairie Community Hall
Time 7 pm

Meeting adjourned: 10:10 pm

of Douglas McNeill
Sept 21/16