

Qualicum Bay – Horne Lake Waterworks District
234 Lions Way, Qualicum Bay, BC V9K 2E2

**Minutes of the 51st Annual General Meeting
of the Qualicum Bay – Horne Lake Waterworks District
held at the Lighthouse Community Hall
Wednesday, April 17, 2019**

The Chairperson called the Meeting to order at 7:04 p.m.
The Chairperson recognized that we were on the traditional territory of the Qualicum First Nations.

Motion; by Jeff Cain to adopt the agenda as presented. **Seconded** by Irene Doyle.
CARRIED

Motion by Mark Smailes to accept the minutes of the 50th Annual General Meeting held Wednesday, April 18th, 2018. **Seconded;** by Ian McJannet. **CARRIED**

Auditor’s Report

The Auditor, Janna Olynyk of MNP was introduced and presented the Financial Statements for 2018.

Motion; by Sheena McCorquodale to have the Trustees’ remuneration remain the same: \$75.00 per regular monthly meeting attended in 2019, and \$25.00 for special meetings; \$75.00 for the AGM, \$200.00 per month for the Chairperson for the regular monthly meetings. **Seconded;** by Dagmar Seydel. **CARRIED**

Chairperson’s Report

Lore Bewer presented the Chairman’s Report for the year ended December 31, 2018.

Motion; by Mark Smailes to accept the Chairperson’s Report. **Seconded;** by Jeff Cain.
CARRIED

The Chairperson opened the floor for questions and responded to a variety of issues rose by those present.

Lore Bewer introduced the operator Don Buchner.

Nominations

The Chairperson turned the chair over to the Returning Officer, Leigh Campbell, who read the nominations for the two terms ending in 2022.

John Fowler, Irene Doyle and Lore Bewer.

The Nominees introduced themselves.
The returning officer handed out ballots.

The Returning Officer declared, Lore Bewer Trustee for a three-year term ending at the Annual General Meeting in 2022. The seconded position was declared a tie and there was a re casting of ballots.

The returning office then declared Irene Doyle trustee for a three-year term ending at the Annual General Meeting in 2022.

The Nominating Chairperson returned the gavel to the Chairperson, Lore Bewer who resumed the meeting.

Adjournment

The Chairperson asked if there was any further business. There was no further business to be discussed.

The 51st Annual General Meeting was adjourned at 8:25 p.m.

Lore Bewer, Chair

Leigh Campbell, Officer