



Annual General Meeting

Friday, November 4, 2022 | 8:00 p.m.

(via Zoom)

Minutes

1. Call to Order

The meeting was called to order at 8:05 p.m.

2. Adoption of Agenda

The motion to adopt the agenda was carried.

3. Adoption of Minutes - AGM, October 18, 2021

The motion to accept the minutes was carried.

4. President's Report

Linda welcomed the residents of Halfmoon Bay, Community Association members, Board members, and other guests. Linda thanked the Board and volunteers for their outstanding efforts to make all of the events of 2022 a success. She indicated that, following this report, there will be a vote to add 3 interim Directors to the Board, one in the position of Secretary, and one [Elise Rudland] who is coming from the Halfmoon Bay Environmental Society (with the Trails file).

Andy Jones-Cox, VP with key responsibilities for Events, will provide a briefing on the events that took place in 2022.

Linda mentioned that the 3rd Town Hall of the year took place prior to this AGM. Approximately 90 citizens participated, with MLA Simons as the guest. Incoming Area B Director Justine Gabias was also present. It was an informative discussion, but there were many topics where information from the MLA was missing. Mr. Hank Bill gave an informative presentation on the Telus Wilderness Project in Sechelt Inlet. Justine and Hank will be having further conversations on this topic. The Town Hall ended with a conversation about the Coopers Green Hall Replacement Project.

5. Election of Directors

The election of three interim Board members to the Board, including one as Secretary, was unanimously passed:

Karyn Henwood, Secretary
Kale Angus, Director
Elise Rudland, Director (Trails)

This information will be submitted to the BC Societies Act for certification.

6. Treasurer's Report

Marilyn Gratton provided a financial year-to-date information. This is an update to the information provided to members in the year-end (April 30, 2022) Financial Statement completed by the accounting firm of James+McIntyre.

\$9376.47 Operating (Chequing)
\$4205.74 Community Initiatives Program
\$91.36 Events
\$1942.60 New Coopers Green Hall
\$642.59 Trails
\$74.23 Shares
67,151.72 Redeemable After 30 days (Legacy Fund)

7. Membership Report

Linda reported that there are, as of this date, 239 paid annual household memberships. As mentioned in this year's mailouts to members, the HBCA will be retiring the "old" list and only those who have purchased an annual household membership will constitute the current HBCA membership. Linda invited citizens to support the HBCA financially and by showing community commitment by purchasing a membership. Members will also receive free entrance to the summer Lazy Daze music series (which is \$10/person/event). Membership can be purchased via the HBCA website www.halfmoon-by.ca via credit card; those who do not wish to use that method can send an email to info@halfmoon-bay.ca and information on other ways to purchase a membership will be provided.

8. Neighbours Helping Neighbours

Formerly called Help for Families, the school food program fundraiser will commence in mid-November. This year, the fundraiser has been extended to include those in need in the community who would like to receive some holiday cheer. Posters are already up in the community and information will be provided on the HBCA website and Facebook page and on the Halfmoon Bay BC Everything Facebook page. It is hoped that the generosity this fundraiser received last year will be matched or exceeded this year.

9. Projects, Activities & Events Update

Andy reported on the 2022 activities: March Auction at the Bay, May Rods & Trails, July 54th Halfmoon Bay Fair; July-August Lazy Daze; September 2nd Seaside Shuffle.

[Details can be found on the website.] As well, a Volunteer Appreciation BBQ was held in September; many ideas for events in 2023 were put forward for consideration. Still to come is the Halfmoon Bay Great Pumpkin Trail in Welcome Woods - the HBCA will be serving cider and Halloween treats. A Santa in the Park event is tentatively planned for December 11th; however, there are a couple of Christmas markets taking place (at the school on the 9th and at the Halfmoon Bay Nursery on the 10th) so the Board is considering holding the Santa event with one of those (to be determined).

Once the 2023 Calendar of Events is finalized, the information will be posted on the HBCA website and provided to HBCA membership.

Linda extended appreciation to two Board members: Simon for his outstanding work at bringing a phenomenal Main Stage of musical talent to our 2022 events; and to Marilyn who for 18 weeks, every Tuesday, delivered the One Straw Society food boxes to the Welcome Woods Fire Hall making pick-up easier for residents (who previously had to drive to Brickers Cider in West Sechelt to collect their boxes).

10. Community Development Forum

Alistair Higson, newly elected Deputy Chair of the Forum, reported on their recent activities. The Forum, an arms-length committee of the HBCA, is a diverse group of citizens from various neighbourhoods of Halfmoon Bay taking on issues such as land use and oversight of the Official Community Plan.

There are a number of systemic issues, i.e. environmental protections, stormwater protections, that need to be addressed. The Forum recently engaged with local governments and community associations on the Sunshine Coast to look at these issues in collaboration with other impacted communities.

More information on the Forum's activities can be found on their on the HBCA website.

11. Coopers Green Community Hall Replacement Project Update

This topic was discussed at the Town Hall just prior to this AGM. In summary, the HBCA Board has asked for community input over the next two weeks. A comprehensive report will be provided to the SCRD Staff. It will include the input received as well as a request from the community for additional information in relation to a) possible options for the Hall to remain at Coopers Green and b) further details on Option D. The HBCA Board will send a delegation to the December 15th Electoral Area Services Committee meeting. The HBCA Board will provide an update to membership via a mail-out, and to the public via our Facebook page and website.

12. New Business

Andy provided a summary on two projects that are in the developmental stage: Redrooffs Road Safety and Connor Park Recreation Area Renewal. The road safety event is intended to take place over a week, most likely in the spring. Andy will lead this project. The Connor Park project, also to take place next year, is being led by Michael Budd. Details will be provided on the HBCA website in the coming weeks.

Linda invited Elise to provide an overview of the Trails file that has moved over to the HBCA from the Halfmoon Bay Environmental Society. Elise has been involved in this file for 20+ years, and she along with a dedicated group of volunteers from the HBES and the Sunshine Coast Trail Society maintain the trails in Halfmoon Bay. Volunteers must take the chainsaw training course for safety reasons. There are donation “cans” in various locations that take in approximately \$120 every 3 months.

13. Adjournment

The meeting adjourned at 8:37 p.m.