

# Crystal Water Beach Association

## Annual General Meeting (AGM)

July 8, 2006 10:00 AM

Trinity Luthern Church

<http://www.crystalwaterbeach.com>

## AGENDA

### 1. Opening remarks

### 2. Adoption of Minutes for 2005 AGM

### 3. Financial Statement 2005-2006

### 4. Community reminders

4.1. Dogs – WCC Whatcom County Code Chapter 6.04 – at the following web addresses

- <http://www.crystalwaterbeach.com/minutes/WCC>
- [http://www.mrsc.org/nxt/gateway.dll?f=templates&fn=whatpage.htm\\$vid=municodes:Whatcom](http://www.mrsc.org/nxt/gateway.dll?f=templates&fn=whatpage.htm$vid=municodes:Whatcom)

4.2. Fires on beach – Dave McKenzie

### 5. Old Business

5.1. Reminder to include Liability with insurance – Jack Jones

5.2. Maintenance of CWB property – Reports on past years' work parties and focus groups

- Roads – Ed McNeilly
- Drains – Ken Tully

5.3. People coming from other areas to use CWB – Reminder

5.4. Update of By-laws – Katrina Watts, Bryan Baynham

**BREAK IF NEEDED**

### 6. New Business

6.1. Crystal Water Beach Days – Aug 5, 2006

- Need Volunteers for
  - Children's Races
  - Sandcastle contest

6.2. Shindig

6.3. Golf

6.4. Trees in front of Delf's, Russell, Reid

6.5. Bluff clippings and dirt dumping

6.6. Beach is zoned natural beach.

6.7. Bluff Protection

6.8. CWB Budget – Dues

6.9. Other Business from the floor

6.10. Motion by Bryan Baynham

## Elections

### 6.11. Call for nominations for President

- If the proposed By-Laws are approved in the previous part of the meeting the President will be elected from the floor or from the nominations submitted to the nomination committee.
  - Katrina Watts (President) to become Past President

### 6.12. Continuation of Four 1<sup>st</sup> Year Directors

- Directors completing 1<sup>st</sup> year - (no elections or nominations for these directors are needed as they are completing a 2<sup>nd</sup> year of a two year term).
  - ◆ Ken Tully (Head of Drains) 4<sup>th</sup> 2<sup>nd</sup> year of two year term
  - ◆ Derek Laurillard (Director) 2<sup>nd</sup> year of two year term
  - ◆ Dave McKenzie (Director) 2<sup>nd</sup> year of two year term
  - ◆ Brenda Delf (Director) 2<sup>nd</sup> year of two year term

### 6.13. Call for nominations for Three Directors

- These directors are completing a 2<sup>nd</sup> year of a two year term so the individuals must be re-nominated and re-elected if they wish to stand for another 2 year term.
  - ◆ Ed McNeilly (Head of Roads)
  - ◆ Brain Brackman (Vice President)
  - ◆ Barb Aven (Secretary/Treasurer)

## 7. Adjournment of Annual General Meeting