

PREVIOUS AGM MINUTES

Held at The Silverton Gallery,
Silverton, B.C.,
January 22, 2007

PRESENT: Steve Hammond
– President, Lee Hammond
– Treasurer, Carol Bell, Larry
Zaleski, Bill Roberts, Jeff
Bustard, Gordon Brookfield

Steve called the meeting to
order at 7:15 p.m.

1. Approval of minutes of last
annual general meeting –
January 19th, 2006.

MOTION: Moved by Bill,
seconded by Lorna that the
minutes of the last AGM
be approved as published.
Carried.

2. President's Report – Steve
Hammond

3. Treasurer's Report
– Financial Statement as
of December 31st, 2006,
submitted by Carol Pengelly

4. Jeff reported on progress of
publications and website.

5. A Job Description submitted
by Jeff and Lorna. Lorna
commented that the next step
is to advertise for the position.

6. No nominations received
from the floor. All positions
status quo by acclimation.

7. Don Munro spoke about the
current process of creating
an Official Community Plan
(OCP) for the Slocan Valley.
He is encouraged by the good
turnout at meetings and
reported that 7 committee
members have been chosen
already from the north valley.

There is a committee being
formed as part of the OCP to
deal with waterfront issues
on Slocan Lake, Barb Yeomans
is helping to organize it. He
mentioned that the Chamber
would be welcome to lobby
any of the committees forming
to put forward the concerns of
our membership.

He also spoke about the
RDCK's plan to build a
Regional Park at Sandon.
Details to follow.

Dave Wahn spoke about the
degree of choice available
in an OCP. The Plan can be
designed to have a different
focus in different areas, and
the RDCK is offering planning
services to help communities
make those decisions.

He said this Plan could be
done within 1.5 years if
communities cooperate.

8. Adjourn:
Moved by Bill, carried.

2008 ANNUAL GENERAL MEETING

Held at Knox Hall,
New Denver, B.C.,
January 14, 2008

PROPOSED AGENDA

1. Welcome, Roll Call, and
approval of minutes of last
AGM – January 22, 2007

2. Approve agenda for this
meeting.

3. Manager's Report – Jeff
Bustard, including financial
statements, Dec. 31, 2007.
Approve 2008 budget.

4. Nominations, Call for
Directors and Election of
Officers

5. Guest Speaker: Hillary Elliot
of the Slocan Lake Stewardship
Society, "How important is
Slocan Lake to the future of
our communities?"

6. New Business

7. Adjourn

**Upcoming OCP Meetings
sponsored by the RDCK's
Advisory Planning
Commission.**

Saturday, Jan. 19
Sandon
Knox Hall, 7 pm

Sunday, Jan. 20
Summit Lake
Summit Lk. Ski Hill, 4:30 pm

Saturday, Jan. 26
Rural New Denver/Silverton
Knox Hall, 3 pm

Sunday, Jan. 27
Rosebery
Knox Hall, 3 pm