

## BBCA Annual General Meeting on November 19, 2014

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Meeting called to order at 7:05pm.

Minutes for November 2013 AGM read and adopted.

### **Annual Reports:**

**Dock** – Under the direction of Bob Cunneyworth, Compliance & Enforcement Officer with the BC Integrated Land Management Bureau, the gate is now open to the public. A few floats were repaired. The sub-committee seems to be managing and we continue to work together to complete the Terms of Reference and Management Plan.

**Copper Kids Playgroup** – A grant was received from the SLRD for the 2014/2015 operating year. The majority of this goes to the rental of the hall. The group meets Wednesday mornings from 10am-12pm.

**Events** – This past year the BBCA co-hosted with the Britannia Beach Volunteer Fire Department the Easter Egg Hunt, the 110<sup>th</sup> year anniversary of the Britannia Mine Museum, a dock volunteer/welcome community party, our annual Halloween bonfire and fireworks, the Fireman's Ball, and the Kids Christmas party.

**Financial Report** – Attached.

### **Election of Executive:**

Pam Tattersfield – President  
Brenda Dixon – Vice President  
Lynne Cook – Secretary/Treasurer  
Steve Virgint – Director  
Jesse Miller – Director  
Angie Knudsen – Director  
Dave Drake – Director  
Jason Metcalfe – Director

**Brenda Dixon** welcomes the new board members.

**Brenda Dixon** moves to remove the following capital assets from the financial report: office furniture and a book that no one knows the location of.

**Debbie Ross** would like to approach Britannia Oceanfront Development Corporation to manage the community hall. Debbie will draft a letter to be circulated.

**Willow Thornhill** would like to be paid for her dump runs and gas expenses. She has written a letter to the BBCA board, which she asks to be circulated to the community. This will be done under a separate email to the membership asking for opinions of being reimbursed for small trips.

**Lance Iverson** would like to petition Telus because Squamish no longer pays long distance charges to Vancouver or Whistler. **Celeste Bickford** will draft a letter to Telus.

**Rob Nicols** gives a report on the Howe Sound East Fire Protection Society and the Britannia Beach Volunteer Fire Department. All monies coming into the fire department goes back to the community in the form of kids events, heart defibrillator, forest fighting equipment, the 4x4 vehicle, etc.

Meeting adjourned at 8pm.