

CCA Minutes For General Meeting
Held Dec 11 2018
At Tulameen Fire Hall

Agenda adopted as presented

Motion by Jody Woodford

To open a GIC account at the CIBC bank in the amount of \$8113.10 for a term of one year.

2nd by Cindy Moss

Motion passed

Motion by Jody Woodford

To pay The Hut accounting bill in the amount of \$251.22 for services rendered with regard to non profit application.

2nd by Chris Goodfellow

Motion passed

Motion by Mike MacDonald

To accept financial report as given.

2nd by Chris Goodfellow

Motion passed

Motion by Chris Goodfellow

To hold the annual general meeting on January 8, 2019 and general meetings to be held on the second Tuesday of every third month thereafter.

2nd by Ole Juul

Motion passed

Motion by John Moss

To nominate Bob Sterne to draft a letter to the RDOS regarding the CCA wish to have the Stout donated land named as *COALMONT STATION PARK*, and to have a plaque made acknowledging the Stout's donation.

2nd by Tanis Moss

Motion passed

Motion by Bob Sterne

To allow a fund raiser known as Boogie Bash to be held in Coalmont subject to a written proposal stating the parameters of this fundraiser.

A special thanks to Jody, Tanis, Bill and the volunteers for their outstanding fundraising efforts to date.

Meeting adjourned