

Coalmont Community Association

Annual General Meeting

February 6, 2018

Tulameen firehall 7 p.m.

Adoption of Agenda

- Motion to accept - John Moss
- 2nd. Margaret Ratzlaff
- passed

Item #1 - Bank statement

- balance of \$5078.07
- Motion to accept - Tanis Moss
- 2nd. Bill Allinott
- passed

Item #2 - Stout property

- Submit plan on usage, improvements and plan of action.
Funds through Tulameen Community Club available.

Motion to form Park Committee

- Tanis Moss
- 2nd. Chris Goodfellow
- passed

Park committee - Rick Hopkins , Tanis Moss, Ernie Rice, Ole Juul

Item #3 - Satellite fire station

- A work in progress.
- \$10,000 available through Tulameen District Firehall
for permits , surveys, etc.

Item #4 - Bill Allinott

- hosting quad poker run in June.
- All profits to be donated to Satellite fire station.

Item #5 - Motion to become non-profit society

- so as to be able to give tax receipts to donors
- Bill Allinott
- 2nd. Sandra Clark
- passed

Motion to form such committee

- Bill Allinott
- 2nd. - Sandra Clark
- passed

Non-profit status committee - Bill Allinott, Sandra Clark, Tanis Moss, Ernie Rice

CCA Annual General Meeting 2018

Election of Officers

Chair	Ernie Rice
Vice chair	John Moss
Treasurer	Penny Goodfellow
Secretary	Sandra Clark
Director	Bill Allinott
Director	Jody Woodford

Move to adjourn

Motion - Chris Goodfellow
2 nd. - Cindy Moss
passed