



Spider Lake Springs Camper's Association
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Draft Minutes of AGM May 18, 2014

The May 18, 2014, AGM of Spider Lake Springs Camper's Association was called to order at 10:15 a.m. with President Scott Dempsey in the chair. 40 members and several guests were in attendance.

Directors Present:

President: Scott Dempsey (G29)
Treasurer: Rob Scantlebury (A19)
Secretary: Bonnie Wilson (C12)
Vice President: Cory Ferris (C21)
Section A: Richard Smith (A36)
Section B: Jocelyn Schultz (B33)
Section C: Richard Vos (C5)
Section D: Kathryn Wilkins (D36)
Section E: Phil Calnan - regrets
Section F: Mike Reiter (F2)
Section G: Buck McLeod (G14)

President Scott Dempsey opened the meeting by welcoming all in attendance.

Draft Minutes of the AGM of 2013 were circulated via email, and copies available at the meeting, and thus were not read aloud. Motion by Roy Hogan (F19) to accept the minutes of the 2013 AGM. Seconded by Gordon Borbandy (G20). Carried.

Reports:

Presidents Report: Scott Dempsey reported that over the past year park continues to work with the Ministry of Environment and Rock Creek Environmental services to bring our sewage and septic system up to the current code. A few issues remain, but we are close to being in compliance.

Water main replacement is now completed throughout the park. Scott thanked Ken, Al, and Gary for a job well done.

Bear reminder – Campers were reminded to be bear aware, and to not store garbage or other food that might attract bears into our campsite. Campers were also asked to report any bear sightings or activity to park staff as soon as possible.

There is a green recycle bin located next to the clubhouse. Only recyclable items should be put into this bin (paper, cardboard, plastic, tin cans). The park is charged extra by the contractor if garbage is found in this bin.

The store now has a new floor, and the upper and lower washrooms and laundry rooms have been repainted over the winter. Thank you to Ken and staff for getting this job done.

The Clubhouse was renovated over the winter, including new doors and windows, and a fresh coat of paint. Scott wished to thank Donna Wilson, Richard Smith, and the maintenance staff for getting this done. The clubhouse will now be open during the day for all campers to enjoy, complete with air hockey, foosball, games, and some video arcade games. Main rule – abuse it ... lose it.

Scott acknowledged Cory Ferris for her work coordinating social events; Donna Wilson for her work in recycling and gardening; Jocelyn Schulz for movie nights and dances; our Park Manager, Ken Wilson, and his staff, Al and Gary for all their hard work year round. Scott also thanked Cec Specht for his time and efforts as our Webmaster. Cec has now retired from this, and it has been taken over by Leanne Dempsey. Scott thanked Cory Ferris and Jocelyn Schultz for their time and effort serving on the Board, and wished them well in the future.

Scott reminded campers that the Board members are all volunteers and ask that campers respect their family time up at the park and try to keep interruptions to a minimum, preferably via emails or letters when possible.

Financial report:

Financial statements for the 2013 fiscal year were circulated via email, hard copy at the meeting, and are available on our website. Revenue for 2013 was \$371,439.00. Expenses totalled \$358,724.00. This resulted in a surplus of \$1,298.00. Total assets: \$349,624.00. Contingency fund currently \$146,990.00.

Note is made with regard to a past bad debt. The park now has lot D24 for sale. The park will receive all monies owed from the purchase of the sale, and will recover all legal and court costs, with any monies left over disbursed to the former owner of the lot.

Questions from the floor:

Tom Cove (B16) – How much is owing on the debt? Answer: Cannot disclose exact figure as there are legal and other fees owing expected.

Joe Tremblay (F16) – What is the asking price for D24. Answer: \$23,500.00

Motion to accept the financial statement put forth by Rob Scantlebury, seconded by Leo Valle (F1). Carried.

General Questions and Comments:

Rob Ward (B35) asked if a culvert could be put in at lot D24 to increase lot size? Answer – Fisheries will not allow a culvert in a creek.

Gordon Borbandy (G20) Stated that it should be policy that all issues which need to be dealt with by the Board should be in writing. Scott Dempsey informed campers that regular SLSCA Board meetings are held on the third Sunday of every month, with the exception being June (second Sunday so as not to interfere with Father's Day) and December (no meeting). All meetings are held in the clubhouse during the camping season, and in the store during the off season.

Peggy Chambers (C41) enquired about a dangerous tree on her lot. She was asked to speak to Ken Wilson about the tree, to decide what action needed to be taken. Scott Dempsey also mentioned that Ken Wilson had managed to get more trees cut for less money this year.

Elections:

Positions up for election were as follows:

Vice President (2 year term); Treasurer (2 year term);

Directors for sections:

B (2 year term); D (2 year term); F (2 year term)

Results were as follows:

Vice President – Elaine Layman (elected) G13

Treasurer – Rob Scantlebury (acclamation) A19

Directors for sections:

B – Ron Ward (acclamation) B35

D – Kathryn Wilkins (acclamation) D36

F- Joe Tremblay (elected) F16

Motion to destroy election ballots by Ken Molyneux (G14) seconded by Donna Wilson A36). Carried.

Motion to adjourn by Scott Dempsey. Seconded by Dave van Swieten (G36) Meeting adjourned at 11:00 a.m.

Next AGM: May 17, 2015