



**Spider Lake Springs Camper's Association**  
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## Draft Minutes of AGM May 17, 2015

The May 17, 2015, AGM of Spider Lake Springs Camper's Association was called to order at 10:18 a.m. with President Scott Dempsey in the chair. 40 members and several guests were in attendance.

### **Directors Present:**

President: Scott Dempsey (G29)  
Vice President: Elaine Layman (G13)  
Treasurer: Rob Scantlebury (A19)  
Secretary: Bonnie Wilson (C12)  
Section A: Richard Smith (A36)  
Section B: Ron Ward (B35)  
Section C: Richard Vos (C5)  
Section D: Kathryn Wilkins (D36)  
Section E: Phil Calnan - regrets  
Section F: Joe Tremblay (F16)  
Section G: Buck McLeod (G14)

54 Campers were in attendance.

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

Draft Minutes of the AGM of 2014 were circulated via email, and copies available at the meeting, and thus were not read aloud. Motion by Casey Van Velzen (E-5) to accept the minutes of the 2014 AGM. Seconded by Judy Webster (F32). Carried.

### **Reports:**

#### **Presidents Report:**

Scott Dempsey wished to extend his thanks to all campers who took the time to attend the meeting, and to the current Board for their support. Scott wished to thank Buck McLeod, Richard, Vos, and Bonnie Wilson for their time and service to the Board as they are not continuing on in their positions, and he wished to thank those members who are continuing on with their positions for doing so. Scott also extended his thanks to Ken Wilson, Al, and Gary for their hard work, mentioning that they spent a majority of their

time in the winter dealing with flooding and drainage issues. Scott also wished to thank Donna Wilson for her tireless work with social activities and gardening, which is noticeable throughout the park. Scott expressed thanks to campers as well who volunteer in every way, even from just picking up litter to other social events such as the ball tournament, BBQ's, etc. Scott recapped that his tenure as President for the past 4 years was a very challenging, but rewarding experience, and several issues were brought to a successful conclusion, such as the sale of D-24 to recoup the bad debt, the removal of 3 derelict trailers, and the septic system compliance issues (of which we are now in good standing with the Ministry of Environment). Major upgrades included the purchase of a new lawn tractor, computer upgrades for staff and for the treasurer, and reduce costs for phone and faxing. Our financial position is considered solid, and no increase in maintenance fees is expecting in the next few years (barring something unforeseen). Scott ends his term with no regrets, and is thankful for the opportunity to grow and learn during his tenure as President. Scott also mentioned a few upcoming social events that are exciting, the pig roast in June, and 3 dances on long weekends. Scott also mentioned that emergency cards are available for each RV and will be distributed by Board members. First Aid volunteer signs are also available for any camper interested in providing first aid on a volunteer basis. Campers must adhere to the limitations within their first aid certification and sign a waiver as the park assumes no legal responsibility for first aid provided by qualified volunteer campers.

### **Financial report:**

Financial statements for the 2014 fiscal year were circulated via email, hard copy at the meeting, and are available on our website. Revenue for 2014 was \$372,917.00. Expenses totalled \$316,371.00. This resulted in a surplus of \$46,541. Total assets: \$396,154.00. Contingency fun currently \$164,041.00.

Note is made of recovery of bad debt in the amount of \$13,824.00 following the sale of D-24.

### **Questions from the floor: - none**

Motion to accept the financial statement put forth by Judy Webster (F33), seconded by Richard Page (G-16). Carried.

### **Motion from the Board of Directors regarding Constitution amendments.**

Question from camper Jocelyn Schultz (B33) as to why item #2 was to be deleted. Answer is that this item refers only the very first AGM, which happened long ago, and is no longer relevant. Question from Richard Page (G16) stating that issuing of a notice of violation should not be electronic, rather by hand or registered mail. Answer is that these notifications are only with respect to meetings and violation notices are handled by the SLSCA Board, so is not relevant in this item.

The 8 constitution items were voted on by ballot, and all were agreed upon unanimously. Motion by Jocelyn Schulz (B33) Seconded by Rick Loiselle (G34) to destroy the ballots. Carried.

**Motion from Richard Page with respect to adding item 37.5 to the constitution.**

Question from a camper (B02?) – how many times can a meeting be attended via Skype/webinar/conference call? Answer – number not specified.

Question from Jocelyn Schulz B3 – How would in camera meetings be handed? Answer – this would be a breach of privacy as it would be impossible to determine who was listening in.

Comment from Tom Cove (B16) that this could delay business due to ineligibility to conduct in camera business, and board members could be absent for long periods of time. Richard Page said that realistically this would not happen, but the Mr. Cove states it is not worded this way.

Comment from Deanna Craddock (C5) that she belongs to 4 separate committees who do not conduct any business via skype/web/teleconference due to security and logistic reasons, and that the practice is possibly illegal.

Question from a camper – would campers be able to also attend meetings via the internet? Answer – No. with the current technology available at the resort, this would not be possible.

Due to and the lack of qualified people to set up and maintain these meetings electronically, the Board does not support this issue. The Board also feels that attending meetings in person allows all Board members to physically come to the park and have a firsthand look if there are any issues.

Voting by ballot was carried out and was unanimous that the campers do not want this addition to the constitution. Carried.

Motion from Ken Leahy (A20) to destroy the ballots, seconded by Donna Wilson (A36). Carried.

**General Questions and Comments:**

Question from Linda Munro (D3) with regard to the state of the ponds. She would like the true depth of the Larry's pond assessed. Board Member Joe Tremblay has volunteered to dive in the pond and measure depth.

Richard Page wished to publically thank and acknowledge Scott Dempsey for his hard work and dedication as President for the past 4 years.

**Elections:**

Positions up for election were as follows:

President (2 year term); Secretary (2 year term);

Directors for sections:

A (2 year term); C (2 year term); E (2 year term); G (2 year term)

Results were as follows:

President – Rick Loiselle (acclamation) G34

Secretary – Debbie Graham (acclamation) B5

Directors for sections:

A – Richard Smith (acclamation) A-36

C – John Adams (acclamation) C-48

E – Phil Calnan (acclamation) E-17

G – No nominations. No candidate selected at this time. The Board will exercise their right to appointment a representative for section G.

Motion to adjourn by Casey van Velzen (E5) . Seconded by Gary Dann (G6) Meeting adjourned at 11:10 a.m.

Next AGM: May 15, 2016