

**Central Coast Communications Society**  
**Annual General Meeting**  
**March 28, 2007**

**Board Members Present:** Ron Evans, Michel Bazille Stuart Ward

**Contractors Present:** Dave Harris, Roger Triebwasser, Christine Hyde, Jean Prins, James Hindley, Babs Goertz

**Members Present:** Heather Knudsen, Brian Lande, Colin McMillan

- 1) Adopt agenda
- 2) Introduce Board and Contractors – Introduction of board members and contractors to the members of CCCS.
- 3) Adopt March 23, 2006 Minutes
- 4) Business Arising
- 5) Board and Contractor Reports

- a) President, Ron Evans – Ron gives a brief overview of what has happened in the last year, the progress (or lack of it) of the Broad Band system, and some of the details of what is currently happening.

**Motion** to adopt the financial report: Christine makes a motion, Brian seconds – all in favor. The financial report is adopted.

- b) Financial Report (Christine Hyde) Written report shows a loss of \$19,225 for the last year.
- c) Other board members (Mark, Michel, Stuart)
- d) Technical Report (Dial-up and High Speed) (Dave and Roger) – Outer coast is finished.
- 6) Questions from the floor – What is the current membership and has it changed since last year? The membership is at about 280 in total which is about the same as last year.
- 7) Nominations for new board members (requires a nominator and a secondary and the nominated people must be members in good standing)
  - a) We will be filling 3 board positions for terms of 2 years each
  - b) We will be filling 1 currently vacant position for a remaining term of 1 year.

**Nominations:** Michel Bazille

Ron Evans

Stuart Ward

Brian Lande

- 8) Nominee's statements (if any) – Brian states that he is willing to fill the one year vacancy.

9) Vote for new board members

10) Membership may renew or change the arrangement for board member access to the Internet (the current arrangement has the board members paying \$20/month with no over time charges for dial-up and \$30/month with no overage charges for high speed depending on which service is available in their neighborhood.)

Motion to keep the same arrangement for the board members internet access: Heather makes the motion, Babs seconds. All in favor - Motion is adopted.

11) Member Motions (if any) - None

12) The new board will take office

13) Adjourn