

Central Coast Communications Society
Annual General Meeting (AGM)
February 26, 2004
Minutes

Board Members Present: Ron Evans, Barry Layton, Mark Nelson, Sylvia Bradt

Regrets: none

Contractors Present: Jason McLeod, Jean Prins, Harley Poole, Christian Forisek

Regrets: Christine Hyde

Members Present: Bill Hendersen, Mary Willis, Mary Ann Gurr

(According to the constitution [Part 4, Section 16 (3)] this constitutes a quorum.)

1) Adopt Agenda

Motion to Adopt the Agenda

Bill Hendersen/Mary Willis Passed

2) Adopt February 24, 2003 Minutes

Amended, that Barry Layton was at this AGM

Motion to Adopt February 24, 2003 AGM Minutes

Mary Willis/Bill Hendersen Passed

3) Introduce Board and Contractors

4) Board and Contractor Reports

a. President

Ron gave a brief synopsis of where we were last year and what has been done to restructure the society.

b. Other board members

c. Financial Report

Barry discussed the financial progress that has been made this year and gave the financial report on behalf of Christine.

d. Executive Director (Jason)

Jason reviewed the reasons for the Executive Director's position and talked briefly about his new duties for the society.

e. Technical Report

Jason, Harley, and Christian took turns describing the new hardware and software we have put in place over the past year to build a system that is designed to withstand the failure of its components with little or no down time.

Motion to Adopt Director and Contractor reports

Mary Ann Gurr/Bill Hendersen Passed

5) Business Arising

None

6) Questions from the floor

These were dealt with during the reports.

7) Adopt or Change these Interpretations of the Constitution:

Interpretations of the Constitution:

A member in good standing is defined in Part 2, Section 9 of the constitution. This is interpreted to mean: A member "in good standing" is one who is a member of the society by virtue of having paid the \$20.00 membership fee and whose account is not more than 30 days in arrears. (i.e. Not paid for the current month plus only one month in arrears.)

Motion to Adopt this interpretation of the constitution
Bill Hendersen/Mary Willis Passed

Voting Privileges Are defined in Part 4, Sections 22 and 23 of the constitution. A member in good standing may vote on a one vote per membership bases and there can only be one membership per person or business.

Motion to Adopt this interpretation of the constitution
Mary Willis/Bill Hendersen Passed

8) SPECIAL RESOLUTION 1:

Part 5, Section 26 (1),

Amend to read: Directors shall be elected for a 2 year term and must retire at the second annual general meeting after their election when their successors are elected, except in the case of the 2004 Annual General Meeting when 3 directors (chosen by the members from the previous board) will continue to serve for one more year until the 2005 AGM.

Motion to Adopt Special Resolution 1 to amend the constitution
Mary Willis/Bill Hendersen Passed

9) SPECIAL RESOLUTION 2:

Part 5, Section 26 (2),

Delete and replace with: The offices of president, vice president, secretary, treasurer, and member at large will be selected by the elected directors at the first board meeting following the Annual General Meeting and may be varied by the board of directors as they see fit at succeeding board meetings by a simple majority vote.

Motion to Adopt Special Resolution 2 to amend the constitution
Bill Hendersen/Mary Ann Gurr Passed

10) Mark Nelson suggested that since he was appointed to the board and not elected that he should step down. Therefore based on the above Special Resolutions and the fact that there were now only 3 members on the board, the membership acclaimed Ron Evans, Barry Layton, and Sylvia Bradt to remain on the board of directors until the 2005 AGM..

11) Nominations for new board members (2 required)

Nominations for members of the Board of Directors:

Mark Nelson.

Bill Hendersen/Mary Willis

No other nominations were forth coming.

12) Nominee's statements: None

13) Vote for new board members

Mark Nelson was elected to the board by acclamation for a 2 year term ending at the 2006 AGM.

The board will appoint the 5th board member at the next board meeting.

14) Membership may renew or Change the arrangement for board member access to the Internet

Motion: The members of the Board of Directors will continue to have access to the Internet at the flat rate of \$20.00/month
Mary Ann Gurr/Bill Hendersen Passed

15) Set annual membership Fees: Some discussion ensued which resulted in the following special resolution:

SPECIAL RESOLUTION 3:

Part 2, Section 6,

Amend this section to read: The amount of the first membership dues must be determined by the directors and after that the membership dues must be determined at the annual general meeting of the society.

Motion to Adopt Special Resolution 3 to amend the constitution
Bill Hendersen/Mary Willis Passed

16) Member Motions: None

17) The new board took office

18) Adjourn
Mary Ann Gurr