

Central Coast Communications Society
Annual General Meeting (AGM)
March 21, 2005
Minutes

Board Members Present: Ron Evans, Mark Nelson,
Regrets: Sylvia Bradt, Glenn Timbers
Contractors Present: Christian Forisek, Dave Harris, Christine Hyde, Barry Layton, Jason McLeod,
Jean Prins
Regrets: none
Members Present: Michelle Bazille, Mary Ann Gurr, Bill Hendersen, Denise Rutledge, Stuart Ward,
Mary Willis

(According to the constitution [Part 4, Section 16 (3)] 3 members constitute a quorum at the
AGM so this may continue.)

1) Adopt Agenda

Motion to Adopt the Agenda
Denise Rutledge/Michelle Bazille Passed

2) Adopt February 26, 2004 Minutes

Motion to Adopt February 26, 2004 AGM Minutes
Mary Willis/Mary Ann Gurr Passed

3) Introduce Board and Contractors

4) Board and Contractor Reports

a. President

Ron gave a brief verbal synopsis of our activity over the past year.

b. Financial Report

Mark read the financial report. It was noted that freight was reported in two places. Christine
will fix this.

Motion to Adopt the Financial Report

Mary Willis/Denise Rutledge Passed

c. Other board members

d. Executive Director (Barry)

Barry submitted a brief report and spoke about the up-coming broadband (BB) service at length.

e. Technical Report

Jason and Dave discussed the switch to Linux as our server operating system, the new Open
webmail, spam filtering, and several other topics.

Motion to Adopt Director and Contractor reports

Mary Willis/Mary Ann Gurr Passed

5) Business Arising

None

6) High Speed/Broadband report

This was dealt with during the contractor reports.

7) Questions from the floor

a. Michelle asked about the survey that was circulated a few months ago. It was explained that
this was a compromise document between Coast Connect development Society and the CCCS.

Even though it gave us the information we needed, the pricing schedule was very confusing.
b. Michelle suggested that we should have a page on our website that announces the advances in the BB service roll-out.

8) Nominations for new board members (3 required for 2 years, 1 required for 1 year)

Nominations for members of the Board of Directors:

Ron Evans (2 year)

Mark Nelson/Michelle Bazille

Michelle Bazille (2 year)

Mary Willis/Christine Hyde

Denise Rutledge(1 year)

Bill Hendersen/Mary Ann Gurr

Stuart Ward (2 year)

Barry Layton/Mary Willis

Motion that nominations be closed

Barry Layton/Mary Willis Passed

9) Nominee's statements: None

10) Vote for new board members

The new board was elected by acclamation. Offices will be determined at the next regular board meeting. Mark Nelson will continue for the second half of his 2 year term.

11)

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 as long as they are on dial-up access. (This arrangement cannot be extended to BB access at this time.)

Mary Willis/Bill Hendersen Passed

12) Member Motions: None

13) The new board took office

14) Adjourn

Christine Hyde