

Central Coast Communications Society
Annual General Meeting
March 23, 2006
Minutes

Board Members Present: Ron Evans, Mark Nelson, Michel Bazille, Denise Rutledge, Stuart Ward

Regrets: none

Contractors Present: Dave Harris, Christine Hyde, Barry Layton, Jean Prins, Babs Goertz, Roger Treibwasser

Regrets: none

Members Present: Keith Corbould, Lyle Enderud, John Morton

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

- 1) Adopt Agenda
Motion to adopt agenda: Keith/Lyle – Adopted
- 2) Introduce Board and Contractors – Introduction of board members and contractors to members of CCCS.
- 3) Adopt March 21, 2005 Minutes
Motion to adopt the March 2005 Minutes: Stuart/Keith – Adopted
- 4) Business Arising – None
- 5) Board and Contractors Reports
 - a. President (Ron) Ron gave a brief overview of the last years ups and downs.
 - b. Financial Report (Christine/Mark) – Written Report – Christine answers some questions about the financial statement.

Motion to accept the financial report:

Michel/Christine – Accepted
 - c. Other board members (Mark, Michel, Denise, Stuart)
 - d. Executive Director (Barry) -Written report – Barry explained some of the problems that were dropped into the laps of the CCCS contractors who were taking over the BB completion project. He also reported on the BC3 conference and all the positive feedback and advice that he and Dave got there. He reassured the members that he and Dave came away from the conference knowing what is needed to make this project work.

e. Technical Report (Dave, Roger)

Dave reports that the outages with dial-up service were due to problems with the PLnet server. He also gave a thorough explanation of the problems that have been encountered by the team of contractors trying to get the BB system set up and working properly. Members seemed to have a better understanding of why things haven't been working and are reassured that the problems are fixable. Dave says that in the near future he will write up a report detailing all this and it can be posted on the CCCS web site so that all members are able to have a better understanding of what has been happening and what is going to happen Dave explained that our downtime was due to a memory stick going bad. The offending memory stick was replaced and the dial-up server has been working fine since. Next summer we will be upgrading the dial-up server.

Motion to adopt director and contractor reports:

Keith/Michelle - adopted.

- 6) High Speed/Broadband Report – Included in Barry's written report and the report on the BC3 conference.
- 7) Questions from the floor: Questions from the floor were answered.
- 8) Nominations for new board members
Keith nominates Mark for a 2 year term as board member. Stuart seconds
No other nominations were forth coming
- 9) Nominee's statements - none
- 10) Vote for new board members – Mark is elected by acclamation for another two year term. One seat remains empty.
- 11) 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 service and \$30/month with no overage charges for high speed depending on which service is available in their neighborhood.

Motion: John moves that the current arrangement for board members access to the internet remain the same. Keith seconds the motion. Motion passed.

- 12) Member motions - none
- 13) The new board takes office.
- 14) **Motion** to adjourn – John Morton