

**HARRISON HOLIDAY PARK  
AGM MEETING MINUTES  
SATURDAY OCT 24, 2020**

**Harrison Holiday Park Clubhouse  
Time: 10:00am**

**In Attendance:**

<b>President</b>	<b>Carrol Smith</b>
<b>Vice President</b>	<b>Cliff Eagar</b>
<b>Treasurer</b>	<b>Don Pepper</b>
<b>Secretary</b>	<b>Paul LeBlevec</b>
<b>Park Enhancement</b>	<b>Rose Torget</b>
<b>Special Projects/park liaison</b>	<b>Ken Elphick</b>

**1) Meeting called to order at 10:40am**

**2) Board members and scrutineers introduced themselves**

**3) As there is no one in attendance the meeting will not be conducted as per “Roberts rules of order”**

**4) Scrutineers have checked all responses and validated memberships to ascertain a quorum of 133 members. After a later review the quorum was ascertained to be 135.**

**5) It was declared that we have a quorum**

**6) Motion #1 To accept the agenda as proposed by #85 Don Pepper seconded by #220 Cliff Eagar  
Moted passed**

**7) A moment of silence was observed for those members who have passed away this past year.**

**8) Motion #2 To accept the minutes of the Sept 1 2019 AGM as motioned by #156 Rose Torget  
seconded by #85 Don Pepper.  
Moted passed**

**9) Business arising from the minutes:**

**Notice of motion #1 Are you in favour of allowing guest camping spots on the playground  
area?**

**Motion passed**

**Notice of motion #2 If you voted yes to Notice of motion #1 are you in favour of limiting the  
number of campsites to 3?**

**Motion passed**

**Notice of motion #3 Are you in favour of members being given full access to the clubhouse?**

**Motion passed**

**10) Reports:**

**Notice of motion #4 To accept the directors reports as published in the package.**

**Motion passed**

**11) New business:**

**Notice of motion #5 To accept the 2019/2020 financial statements.**

**Motion passed**

**Notice of motion #6 To transfer \$25,480.00 from the contingency fund to operating revenue to fund expenditures as laid out in the Treasurers April 2020 report.**

**Motion passed**

**Notice of motion #7 To approve the new 5 year agreement with Shaw to provide cable service to all members of the park.**

**Motion passed**

**Notice of motion #8 To approve the 2020/2021 Operating Budget**

**Motion passed**

**12) Election of officers:**

**Cliff Eagar, Dorothy Darlow, Bob Walters and Desmond Delusignan were elected**

**Meeting Adjourned at 10:50**

**Minutes prepared by Paul Leblevec**

Motion	Yes	No	Abstain	Spoiled	Blank	Total	Votes Cast
Motion1	128	0	3	4	276	411	135
Motion2	129	0	2	4	276	411	135
1	67	64	0	4	276	411	135
2	69	10	51	5	276	411	135
3	74	56	1	4	276	411	135
4	130	1	0	4	276	411	135
5	130	1	0	4	276	411	135
6	119	10	1	5	276	411	135
7	117	14	0	4	276	411	135
8	129	0	0	4	277	410	133
	835	156	53	34	2209		

#### Board

coreen Bellis	20	0		0	391	411	
Dorothy Darlow	74	0		0	337	411	
Desmond DeLusignan	84	0		0	327	411	
Cliff Eagar	117	0		0	293	410	
Larry Sargeant	67	0		0	344	411	
Deborah Ticehurst	56	0		0	355	411	
Bob Walters	73	0		0	338	411	
Martin Wouters	48	0		0	363	411	
Total votes cast	539						