

Minutes of the April 14, 2016 AGM of the Camosun Community Association

**The meeting was called to order at 7 PM.**

**Adoption of the Agenda** - The meeting agreed by consensus to adopt the agenda

**Guest Speaker - Mayor Richard Atwell** Mayor Atwell gave an interesting and informative presentation on the alternatives available regarding the sewage treatment issue that is ongoing in the region. Residents asked a number of questions, and the seemed general agreement that newer technologies should be considered.

**General Reports** - AS the Association has been somewhat dormant over the prior year, the reporting was fairly informal. The Treasurer's report noted a balance of \$3400.00. The membership report indicated a desire to hit 40 paying members. The Land Use report indicated a number of areas where activity would need to be monitored, including UVIC, Camosun, Jubilee, Townley Lodge, and the master plans for the area. The Environmental Report indicated an ongoing emphasis on Bowker Creek.

**Elections -**

The following were elected by acclamation:

Sandie Menzies, President  
Ann Laing, Secretary and Vice President  
Karen Harper, Treasurer

Directors at Large:

Daphne Donaldson  
Andrea Gleichauf  
Ian Graeme  
Dan Blondin

**New Business -**

The BC Societies Act changes will require constitutional changes by the next AGM.

**Adjournment was at 8:30 pm**