

Minutes – General Meeting – August 19, 2015

Meeting was held in the home of Alex Thomson, Unit 8, 1602 Morey Road

In attendance: Norene Cragg, Lydia Kucharuk, Abe Buwalda, Alex Thomson, Rhonda Dickson and Roger Zheng

Meeting was called to order at 7:03 pm

1. Abe held a proxy from Carole Davies, so we had quorum
2. We reviewed the Financial Statement from 2013-2014. Alex Thomson made the motion to have this approved as presented. Seconded by Lydia. Unanimous approval
3. We reviewed our income and expenses to date. No questions arose.
4. We reviewed the proposed budget and it was suggested that we increase our hydro by \$25 per year and round out the contribution to the CRF to \$500.00
5. Abe received OK to "borrow" money from the CRF for:
 1. Purchasing soil this fall so Dave can work it into the grounds before winter
 2. Going ahead and ordering the depreciation report
6. Our Annual General meeting is set for Thursday evening, September 17th at 7 pm at the home of Alex Thomson - Unit 8, 1602 Morey Road.

Meeting adjourned at 7:25 pm