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HMRA ANNUAL GENERAL MEETING **MINUTES ~ May 29th, 2014**

Al Roberts, President welcomed all members to the AGM. It was determined a quorum was present.

Agenda was amended to include approval of last year's minutes and to add the Directors Insurance report.

Minutes of last year's AGM dated May 11, 2013 were reviewed and approved.

Financial report was presented by Peter Bryant noting beginning cash on hand of \$1,442.05 plus total revenue of \$3896.61 against expenses of \$4,142.20, leaving a cash balance at April 30, 2014 of \$1,196.46. Moved/Seconded by Peter B/Peter K that report be approved as presented. CARRIED

Directors' Insurance report was presented by Al and Peter B that insurance was renewed this year at a cost of \$567.

President's Report: Al reported on the year's activities and noted we have 91 private members, 8 corporate members and a letter of support from Sts'Ailes First Nations. Highlights of the year included:

- ◆ Continued work with several other groups on the Chehalis Flats Bald Eagle and Salmon Preserve
- ◆ Continued working on the Community Emergency Response Team (CERT) certification program in our area.
- ◆ Began and continued discussions on the Branding Harrison Mills Tourism project.

Al thanked the FVRD Area C Director Wendy Bales for the Grant in Aid she provides to the HMRA and noted our continuing support for The Terry Fox Run, Branding Harrison Mills Tourism project and the Salmon Stronghold projects in the upcoming year.

General comments were taken from the floor with Gary providing an update on the Terry Fox Run whereby the HMRA has offered support to the run. It was also deemed important to confirm that the CERT will now stand on its own. Motion/Seconded by Mel/Peter K that "HMRA sever ties with Harrison Mills CERT Team as they will be run as a separate entity and handle their own funding needs." CARRIED

All Directors resigned in accordance with the by-laws and can stand for re-election. Al thanked retiring director Peter Kossack for his past service.

Directors elected by acclamation were Al Roberts, Peter Bryant, Mel Waardenburg and Gary Shanklin.

Meeting was adjourned.