

***DRAFT***

**Minutes  
Association for the Protection of Rural Metchosin 2022 AGM  
held at Metchosin Old School Gym, March 14, 2023**

In attendance: the full Executive and adequate members to reach quorum.

1. Call to Order and Welcome 8:43 p.m.  
Chris Moehr, President, acknowledged that the meeting was being held in traditional Coast Salish territory, and introduced the current Executive.
2. Approval of Agenda – approved. Moved by Sasha, seconded by Pattie Whitehouse.
3. President’s Report – outlined the APRM’s activities for 2022. The APRM hosted several talks/events of interest to the community – Johnny Carline of the *Metchosin Muse* on “How local government does and should work”, and hosting of the All Candidates Meeting in October 2022, The APRM continued its work with the Bring Back Our Calls grassroots working group; numerous submissions were made to Mayor and Council on such topics as: raising awareness of the Municipal Natural Asset Initiative; fate of the Buffer lands; and the potential impact of tiny homes/affordable housing in Metchosin. Several new relationships were forged within the community, e.g. Bilston Watershed Habitat Protections Assn., and the membership was thanked for their ongoing support.
4. The APRM notetakers invaluable service was acknowledged- in particular Pattie Whitehouse for her organizing and recruitment efforts.
5. Treasurer’s Report - see attached. Adoption moved by Pattie Whitehouse, seconded by Bob Burgis. Carried.
6. Election of Officers slate of nominations called out by Jennifer Burgis, each position called out 3 times for nominations from the floor.
  - President – Chris Moehr- declared.
  - Vice President – Sasha Kubicek – declared.
  - Treasurer- Kathleen Zimmerman – declared.
  - Secretary – Rachel French de Mejia – declared.
  - Director at Large – Mark Atherton – declared.
7. Questions/Discussion – Pattie Whitehouse gave an expression of thanks for the Executive’s service the last 18 months. Sasha Kubicek acknowledged the effort of Kathleen Zimmerman to get a notice on title by the ALC on property doing excessive and non-approved dumping with in Metchosin.
8. Adjourn 9:00pm

**Association for the Protection of Rural Metchosin  
Fiscal Year: April 1, 2021 to March 31, 2022**

**Starting Chequing Balance: April 1, 2021** **\$1,268.83**

**Income:**

Membership Fees	\$2,180.00
Donations	\$160.00
Interest	\$-
Peninsula Co-op Rebate	<u>\$101.60</u>
<b>Subtotal</b>	<b>\$2,441.60</b>

**Expenses:**

Muse Ads	\$430.00
Insurance	\$500.00
Service Fees	\$12.00
Zoom	\$22.40
BC Registries Filing Fee	\$40.00
Donation – B. Mitchell Fund	\$400.00
Gifts	<u>\$153.21</u>
<b>Subtotal</b>	<b>\$1,557.61</b>

**Ending Chequing Balance: March 31, 2022** **\$2,152.82**

**Net Chequing Balance for Fiscal Year:** **\$883.99**

**Other Assets: GIC = \$4,000.00 (One Year - Matures June 29, 2022) and GIC = \$1,327.51 (Cashable)**

**Total Assets: \$7,480.33**