

Minutes of the Annual General Meeting of electoral Area A  
Mill Bay/Malahat Parks and Recreation Committee

Meeting was held February 9<sup>th</sup> 2012 at 7:00 pm at the Mill Bay Community League Hall.

In attendance were the appointed members of the committee which are Clyde Ogilvie, David Gall, and Joan Pope. In attendance was also David Crowe the alternated director for Area A.

Mike Walker, director for Area A opened the meeting and thanked the public for attending. He explained that we needed to elect up to 5 members of the general public to sit on the parks committee.

Director Walker then asked for nominations to the parks committee.

Greg Farley, Ron Parson, Cathy Leslie, and April Tilson were nominated.

Director Walker asked 3 more times if there were anymore nominations, hearing none the four candidates were acclaimed.

Director Walker then asked for nominations for a chair of the committee, David Gall was nominated, he accepted the nomination, since no others were nominated, David Gall was acclaimed as the chair of the committee.

Director Walker then turned the meeting over to Chair Gall.

Chair Gall then asked for nominations for the position of recording secretary. Joan Pope and Cathy Leslie were nominated to share the duties of recording secretary. Hearing no other nominations the two were acclaimed.

A general discussion was held and it was decided to have another meeting February 14<sup>th</sup> at Brentwood school to discuss the budget for the committee.

Director Walker will instruct staff to be present at that meeting.

Meeting adjourned at 8:00 pm