



## WEST PORPOISE BAY COMMUNITY ASSOCIATION

### **Minutes of the Meeting of July 20, 2011.**

Held at Bob Ware's Home

Present: Bob Ware, Alan Pickard, Marilyn Charles, Lorraine Blakeman

Previous Minutes from January 18, 2011 were accepted moved by Bob Ware.

**Treasurer's Report:** Balance to date is \$ 1,002.72 cash and with Class B&C shares total = \$ 1,079.49

**Membership Report:** We have 24 paid up Members. Our catchment area includes approximately 450 households.

### **New Business:**

#### **All Candidates Forum**

With an election being held in the fall, our association wants to support the All Candidates forum.

**Motion:** to donate \$ 100.00 to the organizers of the All Candidates Forum. (Carried)

#### **Future of WPBCA**

Discussion was held regarding the future of our Community Association. It was decided unanimously we should apply for Voluntarily Dissolution from the Registrar in Victoria. Marilyn Charles agreed to obtain the necessary forms.

**Resolution:** That the association requests the registrar to strike the society from the register.

In accordance with the Society Act, an affidavit by at least two directors proving what disposition has been made of the assets of the society and a statement that the society has not debts or liabilities must be sworn in front of a Commissioner. Bob Ware and Marilyn C have agreed to be the ones to sign the affidavit. (On November 4<sup>th</sup>, Jo-Ann Frank, Commissioner, at the District of Sechelt took our Affidavit.) The fee for filing a request of dissolution is \$ 30.00.

**Motion:** that our assets, which are comprised of cash, be donated to St. Mary's Hospital Foundation Society in the amount of \$ 870.00. Our donation will be recognized on a board in the lobby of the Hospital. (Carried)

**Motion:** to close the Association's account at the Sunshine Coast Credit Union. The cash balance in the account along with the cash value for the Class "B" and "C" equity shares will be donated to St. Mary's Hospital as a second donation. (Carried)

The directors agreed because our membership numbers had fallen to a minimal level, the association should be disbanded. In the future, if there is sufficient interest, the society can be reinstated and a new Board appointed.

Respectfully submitted: Marilyn Charles