



Floating Home Association of BC

2017 Annual General Meeting

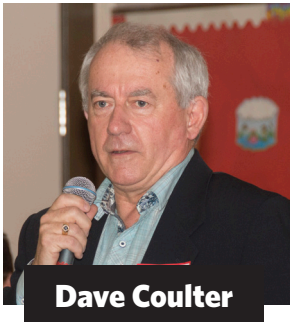
The Floating Home Association
Ladner Community Centre
4734 51 Street, Ladner, BC

Saturday, April 22, 2017

Pre-Meeting Panel Discussion

A panel presentation moderated by Dave Coulter preceded the business meeting. Four speakers updated the membership on issues related to dredging, the port, leases and financing.

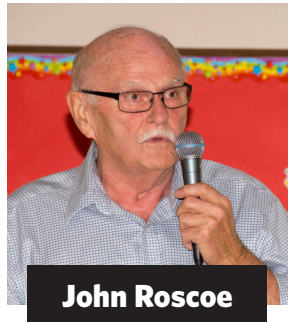
- Tom Corsi
- John Roscoe
- Kelly Fishbrook
- Kelly McCloskey



Dave Coulter



Tom Corsi



John Roscoe



Kelly Fishbrook



Kelly McCloskey

Presentation to Vicki Huntington

Kelly McCloskey presented retiring MLA Vick Huntington with the inaugural Floating Home Champion Award for all the work she's done in her time serving Delta to support the floating home lifestyle.



Event Sponsors



1. CALL TO ORDER

The meeting was called to order at 3:18 PM

2. NOTICE OF ANNUAL MEETING AND QUORUM

Quorum was established. Eight members of the board of directors and 65 paid members were signed into the meeting.

Present:

Kelly McCloskey
Dave Coulter
John Roscoe
Frank Archer
Katharine Wilson
David Leff
Butch Nelson
Sandy McKellar

The President reported an AGM notice was sent via email on March 11, 2017 and April 5, 2017

3. APPROVAL OF THE 2017 AGM AGENDA

Motion to approve the 2017 agenda was moved by Katherine Hammond. Seconded by Dave Coulter. Carried.

4. APPROVAL OF THE MINUTES OF THE 2016 AGM

Motion to approve the April 16, 2016 AGM MINUTES as presented was moved by Katharine Wilson. Seconded by Judy Pierce. Carried.

5. OFFICER REPORTS

President's Report - Kelly McCloskey

Actions arising from the 2016 AGM

Manufactured Home Park Tenancy Act (MHPTA)

At the 2016 AGM concerns were raised about the MHPTA. As per the consensus of the membership regarding the emphasis on this topic and implications thereof, a motion was passed to cease any current action and investigate affordability/sustainability issues more broadly.

2016 Election of FHA Board of Directors

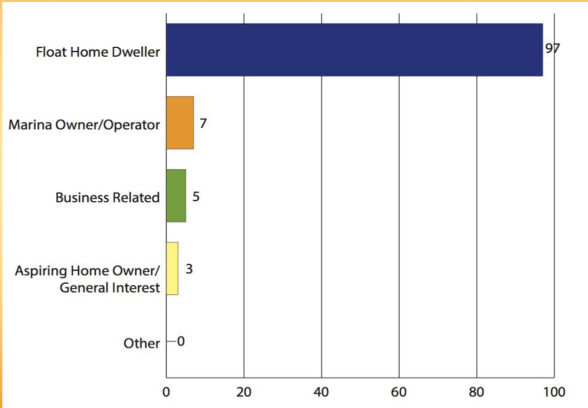
In the 2016 election, 13 individuals were nominated to the board. Three of those elected were later deemed ineligible, and during the course of the year, two dropped off due to personal/family reasons.

Membership Survey

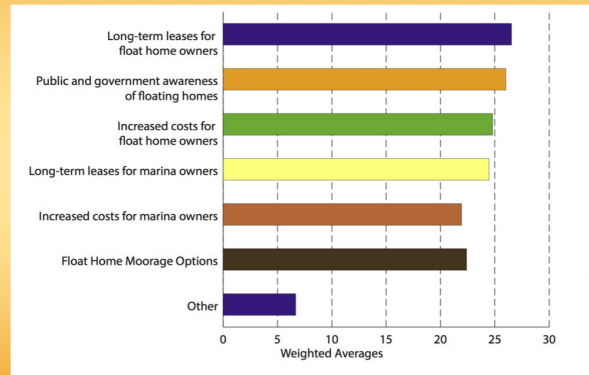
The board produced a survey to determine issues and priorities of importance to the membership and other floating home stakeholders. There were 117 respondents from 15 floating home communities or jurisdictions. The Ladner area represented about 50% of those who responded, and in total, 45% of respondents self identified as paid members, the other 55% as non-members. Through cross-tab evaluation, it was determined that there was no statistically significant difference between the answers

provided by members, vs. non-members. This first survey will provide a benchmark against which we can measure our progress. The intention is that the board will repeat the survey every two years. Data of note was shared with the membership in the following slides:

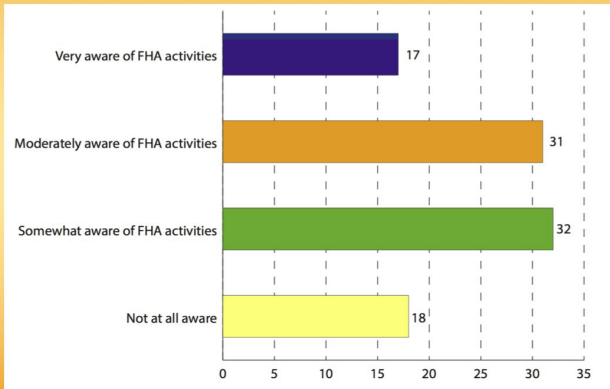
Relationship to Floating Homes



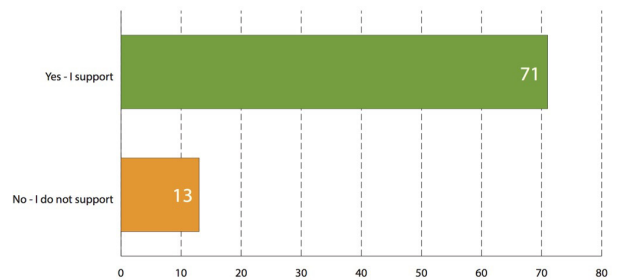
Important of Issues Raised at AGM



Awareness of FHA Activities



Support for a dues increase



With demonstrated activities and programs of value!

Other Priorities?

Sediment issues / dredging	4
Tenants rights and inclusion in provincial legislation	2
Legislation regulating of floating homes	3
Standards for compliance permits	1
Promotion of Lifestyle	1
Floathome Construction Bylaws	1
Cost of moorage	2
Lease security	1
Need more moorage facilities	1
Pollution controls for float home owners	1
Insurance and mortgages	2

Board Activities in 2016/17

Our aim over the past year was to focus on urgent issues affecting affordability & sustainability, and position FHA for long-term success. This included the following topics:

- Water lot lease renewal issues
- Sustainable dredging plan
- Outreach to new developers of float home communities
- Outreach to all MLA candidates with floating homes in their ridings
- FHA Bylaw review given BC's new Societies Act
- Membership outreach and growth
- FHA relevance with government

Board Priorities for the coming year

- Meeting with Minister Carla Qualtrough (dredging et al)
- Meeting with Minister of Forest & Lands (leases et al)
- Enhanced communication with prospective members
- Enhanced communication with governments
- Enhanced communication with key stakeholders/publics
- Regional membership meetings

Other Activities

- Embark on a schedule of regional member meetings to engage a greater geographic reach of membership (and grow the membership)
- Membership Riverboat Tour - a social event for member networking and fun.

Treasurer's Report - Dave Coulter

Dave Coulter presented the financial report. Financial statements were presented in the PowerPoint slideshow.

Expenses included office/postage costs; registration of our non-profit society with the BC Government; maintaining the website, and costs associated with holding the 2014/15 AGM.

REVENUE:

Operating Account May 2016	\$1056.11
Membership Dues 2016/17	\$980.00
Operating Account Interest	\$1.04
Total Membership & General Revenue	\$2037.15

GENERAL & ADMINISTRATIVE EXPENSE

2015 & 2016 Society Registration	\$50.00
Annual Mailbox Rental	\$163.80
Social Media Incentive Fees	\$20.00
Domain Name Registration	\$10.00
Website Design/hosting	\$201.42
Brochures	\$500.00 (budgeted but not spent)

AGM Event Marketing

Meeting Room Rental	\$93.60
Flyer Print Cost	\$174.72
Other AGM Expense	\$27.33
Refreshments	\$63.44*
Speaker's Gifts	\$214.95*
Director Travel	\$16.00
TOTAL GENERAL / ADMINISTRATION EXPENSE	\$1535.26

OPERATING ACCOUNT END OF YEAR BALANCE \$502.89

*Sponsorship to cover cost

Motion to approve the Financial Statements as presented was moved by Katharine Wilson. Question about the \$500 for brochures was answered. Motion seconded by Butch Nelson Carried.

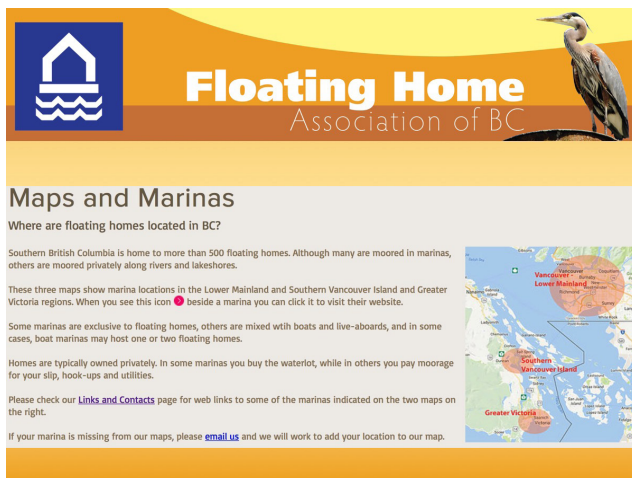
Communications Report - Sandy McKellar

Sandy manages the communications activities and outreach for the Association and provided some updates on the activities of the last year.

Slides in the presentation included a snapshot of the handout created for use in meetings with government representatives. Screen captures from the website launched in July of 2016, including visitor statistics and an interactive map of floating home locations in BC (still under construction), an extensive photo gallery, and other helpful resources.

Three newsletters were sent out in 2016 with more anticipated for 2017.

Other tech and social media examples included the new online membership registration, successful Facebook page, and outreach.





6. RESOLUTIONS

Resolution #1

AGM Resolutions

Special Resolution 1
Model Bylaws of the new BC Societies Act

Motion by Frank Archer: BE IT RESOLVED by Special Resolution, the membership of Floating Home Association Pacific adopt the model bylaws of the new Societies Act.

Frank Archer moved to approve the new bylaws of the Societies Act

Motion seconded by Judy Pierce. All were in favour, the motion is carried.

Resolution #2

AGM Resolutions

Special Resolution 2
Bylaw Amendments of the Floating Home Association Pacific

Motion by Frank Archer: BE IT RESOLVED by Special Resolution, the membership of Floating Home Association Pacific adopt the bylaw amendments that are specific to the needs of Floating Home Association Pacific and consistent with the new Societies Act.

Frank Archer moved to amend the bylaws of the Floating Home Association Pacific

Motion seconded by Butch Nelson.

-Question was raised about when the proposed resolutions were distributed and Sandy McKellar explained that they were on the FHA website, and referenced in the Mail Chimp message that was sent to membership on April 5th, 2017.

-Question was raised about removal of a director from the board who misses two or more meeting without cause. After

some discussion, **Clive Welham moved that the following amendment be made to the updated bylaws as presented, such that they would read, "In order for the board of directors to removed a fellow director for missing two or more meetings without cause, the vote must be unanimous and include all remaining members of the board."** Seconded by Robin Telford. Carried

Question was raised about why the board should determine the executive positions. This was explained by Sandy Mckellar and accepted by the questioner.

The vote was called and the motion was carried.

Resolution #3

AGM Resolutions

Special Resolution 3

Annual Membership Dues

Motion By Dave Coulter: BE IT RESOLVED by Resolution, the membership of Floating Home Association Pacific approve a \$10 (ten dollars) increase in annual membership fees from the present \$15 (fifteen dollars) to \$25 (twenty-five dollars). Further, the membership fee will apply only to an individual member and not provide for a household membership.

Dave Coulter moved to increase the individual membership dues for the Floating Home Association Pacific by \$10, from the present \$15/yr to \$25/yr.

Motion seconded by Butch Nelson. Carried.

7. ELECTION OF FHA BOARD OF DIRECTORS

The following members of the Floating Home Association Pacific have agreed to put their names forward for election to the Board of Directors. Having been determined by the President to be members in good standing with the association, with demonstrated ability and understand of their role, the President move that this slate be elected as directors.

Kelly McCloskey moves that the following members of the Floating Home Association Pacific be elected to the board of directors:

Frank Archer
David Coulter
David Leff
Kelly McCloskey
Sandy McKellar
Butch Nelson
John Roscoe
Katharine Wilson

Motion was seconded by Judy Pierce and was carried unanimously.

Having no nominations from the floor, these 8 individuals will comprise the 2017/2018 board of directors.

8. MOTION TO ADJOURN

Butch Nelson moved to adjourn the 2017 annual general meeting.