

SSPORA Board Meeting Minutes
April 21, 2022

In attendance: Dave Kerk, Betty Price, Jo Dunn, Nigel Gray, Bruce deConinckSmith, Iain Donaldson, Peter Staton.

Absent: Nancy Westwood.

Item # 1 **Discussion of Membership and Voting at the AGM**

The Board discussed membership and voting procedures for the upcoming AGM, using as a starting point a draft document previously circulated by Dave Kerk. The implications of these matters on the revision of the Association Constitution and Bylaws were also considered.

After extended vigorous discussion the Board reached a consensus in favour of allowing one vote per household for owner-occupied properties and two votes if the property is a rental (one vote for the owner [resident or absentee] and one for the tenants).

Item # 2 **Updating the Constitution and By-Laws continued**

Jo Dunn reviewed updates Board Members had made to the Constitution and By-laws to check for errors or omissions.

Jo will include all new revisions of the Constitution and By-laws for our May meeting and for adoption at the AGM in June.

Item # 3

Greig Rd development discussion.

A Director was approached by a member of the Shorewood/San Pareil community asking that the Board consider the proposed development near Greig Rd. It was generally agreed that the development could negatively affect the community and therefore a committee from the SSPORA Board will explore ways to collect information, and work with other stakeholders to help minimize any adverse effects. During the discussion it was suggested MLA Adam Walker and RDN Area G Director Lehann Wallace should be contacted.

Item # 4

Electronic Virtual Format for the AGM

The board gave the go ahead to advertise the virtual format for the AGM, with the following stipulations; 1/ Publicity for the AGM is to be consistent across all publications.

2/ Changing to a virtual AGM format is the current preferred option however the meeting can be called in person if there is a need.

Other Business

Jo Dunn informed us Glen Jamieson, chair of the Emergency Preparedness Committee, would not give SSPORA access to email addresses of community members from their database for privacy reasons. Glen Jamieson did say he would send out a bulk email advertising the fact community members could access the SSPORA website to give us their email address if they were so inclined.

The Meeting was adjourned at 8:30