

**HALL'S HARBOUR COMMUNITY DEVELOPMENT ASSOCIATION
ANNUAL GENERAL MEETING
September 24, 2009 7:30 pm
[C@P SITE](#)**

Present: David Lacey, Heather Stephens, Sylvia Skerry, Richard Parker, Carmon Steele, Grace Steele, Helen Lightfoot, Rhonda Atwell, Pam Morton, Dustin Keizer, Mike Shreve, Linda Shreve, Andy Walker came late.

Regrets: Fred Houghton

Chairman David Lacey welcomed those present.

The minutes of the October 16, 2008 Annual General Meeting were read, moved, seconded and approved.

David Lacey gave the Chairman's Report outlining the activities of CDA over the last year.

The Financial Report and Budget were passed at the last Directors Meeting and were offered to anyone interested in seeing them.

It was moved, seconded and carried to appoint Ed Litle to do the Review Engagement for 2009 – 2010.

Nomination Committee Report:

The following people agreed to serve as Directors for 2009 – 2010:

Rhonda Atwell, Dustin Keizer, David Lacey, Helen Lightfoot, Pam Morton, Sylvia Skerry, Carmon Steele, Grace Steele, Heather Stephens.

Mike Shreve was nominated from the floor and agreed to let his name stand for Director.

It was moved, seconded and carried that these people be accepted as Directors.

Meeting Adjourned at 7:43 PM.

Richard Parker – Secretary

NOTE: THESE DRAFT MINUTES WILL BE APPROVED AT THE AGM – 2010.