

COURTENAY AIRPARK ASSOCIATION
ANNUAL GENERAL MEETING FEBRUARY 7,2010

MINUTES:

Members present at meeting.

Darren Adam, Neil Anderson, Dan Annand, Grant Ashlee, Phil Bates, Chris Cameron, Colin Campbell, Brian Clozza, James Fair, Mike Fitzgerald, Barry Gold, Jeep Grant, Howie Griessel, Chris Hansen, Dennis Hutton, Ken Huxham, Thomas Krahn, Robert Long, John MacDonald, Peter Mazzochi, Keith Meinhardt, Dave Mellin, Darren Mifsud, William O'Neill, Michael O'Neill, Shawn Pelling, Morris Perrey, Dave Sanche, Hal Schultz, Dave Shilling, James Slater, Bert Smit, Michael Williams

- 1) Call to order at 2:00 pm
- 2) Adoption of AGM minutes 2009
 - Moved D.Hutton/H.Griessel
 - Carried
 - Chris Cameron asked if we were going to sort out the confusion of the last meeting.
 - Moved H.Schultz/W.O'Neill to continue the practice of the executive assigning the Directors to the positions on the executive.
 - Carried
- 3) Adoption of Agenda
- 4) Opening Remarks: D.Annand spoke for Peter Van Dinter (ill)
- 5) Nomination of Directors (two positions available)
 - K. Meinhardt, D. Annand, Lawrie McIntyre
 - Volunteers to count ballots Dave Sange, Barry Gold
 - Voting
- 6) Reports From Directors:
 - **Financial** – K. Meinhardt (stood in for Peter Van Dinter)
 - Question on Insurance Premiums – Why the change?
 - The answer will be pursued/studied
 - Move to accept report D.Annand/D.Shilling.
 - Carried.
 - **Membership and Hangers.**
 - About 94 members.
 - Two hangers changed hands which is average for the last 12 years.
 - **Fuel Sales.** Bill O'Neill
 - Cost of fuel changing from \$1.29 to \$1.36 during the year.
 - Sales down a bit this year.
 - Card reader “getting wet” problem continues. The Plexiglas cover needs to be put back on after use
 - **Ramps, Docks and Dollies.** M. Perrey
 - Ramp repairs continue....trees after floods etc.
 - Cement blocks and sand have been placed
 - Runway/taxi ways have been painted
 - Cracks were filled during the heat of the summer.
 - Dollies are kept maintained.

- Keep an eye on the Oldsmobile cooling system...it overheats
- Darren at WestStar will cut a hole in the cover for access to rad.
- Choke on Dodge needs fixing. Jeep will replace with a manual choke.
- **Security**. Howie Griessel
- More lights installed, Broom plants cut back
- Still problems with break ins and minor vandalism
- Locks and codes have been changed
- More lighting to come.
- Suggest we keep fewer valuables in hanger
- Meeting with the RCMP over this as well.
- Discussion about security, barbed wire, native plants, higher fences, more lights.
- City does not want a higher fence.
- **Grounds and Facilities** D. Annand
- Nothing to report.
- Chris Hanson is doing a great job with the lawns.
- Peter Mazzochi is doing a great job with website.

7) New Business:

- D. Annand noted that two of the Policies and Practices were recorded incorrectly in accepting the Policies .

Hanger Waiting List

A) If a member refuses the allocation of a hanger that member will retain his position on the Hanger Waiting List.

Commercial Activities

B) Commercial Operators who apply to use the Courtenay AirPark as a base of operations can park no more than one Commercial Use Aircraft overnight on AirPark property.

- Adoption of Policies and Practices
- Move to adopt them all and then amend as needed
- Moved B. Gold/D. Sange
- Carried
- Moved that minutes be posted within 30 days to website
- Moved D. Annand/B. Gold
- Carried
- Moved that no financial information be posted publically. Financial information statements will be available to members upon request.
- Moved D. Hutton/D. Adam
- Carried
- Discussion around flights (one per year) required to keep a hanger.
- Moved to recind the once a year requirement flight to keep the hanger rule.
- Moved M. Fitzgerald/K. Huxam
- Carried
- Discussion around derelict airplanes and hangers.

- It was generally felt that if someone felt a hanger/parking spot was being misused they should notify the directors and the directors would seek a solution at the next AGM
- Moved that a member operating a business, on the AirPark, should not be a director.
- Moved D.Mifsud/D.Shilling
- Carried
- Moved that eight members have the right to require the board to call a special meeting.
- Moved D.Annand/B.Gold
- Carried
- Move that a member who has risen to the top of the Hanger Waiting List be entitled to become a co-owner/partner in a hanger.
- Moved D.Shilling/C.Cameron
- Carried
- Moved that family members (who are AirPark members) be entitled to take over ownership of a the hanger of a deceased family member's hanger if they own the airplane occupying the hanger.
- Moved S.Pelling/D.Adam
- Defeated.
- Moved to seek a grant for night landing lighting.
- Moved D.Annand/B.Gold
- This discussion was based on the Heli-Jet Air Ambulance night use of the AirPark.
- Based on permission from the City.
- Carried
- Daren Mifsud suggested that we seek good will publicity, rather than a fee, for allowing Heli-Jet Air Ambulance to use the AirPark.
- Discussion around hanger doors and the procedure to complete them. The procedure is based on a block by block process where all the hanger owners in a block agree to put up the same style hanger doors on the entire block.
- Moved that Chris Cameron and Alan Dyck be granted honorary membership (2010) for services rendered.
- Moved D.Annand/B.Gold
- Carried
- Moved that no money be put in hanger reserve fund this year.
- Moved B.Long/M.Fitzgerald.
- Carried
- **Election Results.**
- Dan Annand, Keith Meinhardt elected.
- Motion to destroy ballots H.Griessel/M.Perrey
- Meeting Adjourned.