

## Minutes of the Annual General Meeting of 2015

The Annual General Meeting of the TRC Board of Directors was held on Saturday, September 19th, 2015, at TRC. The meeting was chaired by President Craig Maynard, and supported by the executive committee, all of whom were in attendance.

The meeting was called to order at 2:05 pm by the President after establishing a quorum of members had been reached. {Per Bylaw VI, “Ten percent (10%) of the Regular Membership present at a General Meeting in person or by proxy.”} The Membership in Attendance quickly reviewed and unanimously approved the proposed Agenda.

Chairman Austin Wheat, of the Nominations Committee, announced the Last Call for Ballots. The members of the Nominations Committee (Derek Downey, Austin Wheat, and Bruce Butler) were assigned as Scrutineers and Ballot Counters to be overseen by the Secretary Qevin Lutra. As the Bylaws of the Organization currently stand, the Nominations Committee is to poll all members present at the Annual General Meeting who want to run for a Director position. This no longer is compatible with the changes made to the Bylaws last year regarding election of Directors by plurality. No poll was taken and the incompatible language will be stricken from the Bylaws at a specifically called meeting tentatively scheduled for July 2016.

Lawrence Cummings moved “that this Annual General Meeting be n-smoking and non-vaping.” The motion passed.

The Minutes of the 2014 Annual General Meeting were distributed and read for approval at the April 2015 Board of Directors Meeting.

President Craig Maynard summarized the currently engaged activities of the Executive Committee. TRC will be entering negotiations to purchase the neighboring Turner Property. The Organization will also be entering negotiations, through our legal representative, to settle a pending lawsuit brought against the Campground earlier in the year. More information regarding these actions can be found in the Minutes of the September 2015 Board of Directors Meeting Minutes.

The Vice Presidents of Operations, Development, and Marketing summarized their Final Reports for the Membership's information.

Secretary Qevin Lutra summarized his Office's Final Report, highlighting the great success of the new Online Membership system ([trianglererecreationcamp.wildapricot.org](http://trianglererecreationcamp.wildapricot.org)) and the significant increase in membership numbers and information access that it has provided this year.

Treasurer Kelly Campagne summarized the year's financial numbers and was happy to announce that, due to fantastic summer weather and increased attendance, we achieved a nearly \$14,000 dollar increase in income over last year in Camping Fees and Membership Dues alone.

President Maynard announced that the Rules and Membership Fees Committees will be passing on their Works in Progress over to next year's Committees of the same names. These Committees will be established at an upcoming meeting of the 2016 Board of Directors.

Valencio Socia moved “that TRC have some of the sites in the expansion areas be revisited in hopes of having 6 or more sites be added to the Seasonal RV site list.” After discussion and a vote, the motion failed.

The Annual General Meeting was adjourned at 2:45 pm for Ballot Counting and Potluck Set-up. The Meeting was to reconvene at 6 pm.

After Adjournment, President Maynard called the Meeting to order at 6:14 pm.

Bruce Butler gave a description of the Election Process and Counting procedures. Secretary Qevin Lutra then announced the Teller's Report as follows: Total Ballots Received; 84. Necessary Votes needed for Candidate to be elected; the 15 Candidates that have the highest number of votes. Illegal Votes Noted; 2. One individual submitted two ballots. It appears this individual forgot they had already mailed a ballot back and picked up a ballot from the Nominations Committee earlier in the day. The duplicate was identified before being counted or opened; and only one ballot from this individual was counted. One ballot was found to have 16 tick marks instead of the requisite maximum of 15. This ballot was set aside without being counted until all other ballots were counted, as per RONR. Then all 16 votes on the erroneous ballot were counted and added to see if they affected the results. They did not and were therefore included, as per RONR. The Candidates will be announced in descending order, from most votes to least.

Josh Keep moved “that the candidate names be shuffled, announce only the elected candidates, and not reveal the vote count numbers at the Meeting.” The motion passed by volume of agreement. Qevin Lutra shuffled the names of the newly elected Board of Directors and announced the results. In alphabetical order, the 2016 Board of Directors for Triangle Recreation Campground is:

Jeff Bachman	Kelly Campagne	Dean Carey
Larry Clark	Travis Clinton	Lawrence Cummings
Qevin Lutra	Craig Maynard	Dale Morgan
Eric Moss	Ted Stanczak	Ross Tremblay
Brandon Walker	Dana Williams	Don Young

The 2016 Board of Directors will be meeting after the Annual General Meeting to vote on the Executive Officers from their number. The results will be announced to the Membership.

Doug Sharp began the Commemorative Section of the Meeting by publicly thanking certain individuals for outstanding volunteerism. Thanks were given to: Matt Esposito and Brian Weir for designing the bar posters advertising our campground, All Sites that hosted Meet n Greet and After Hours events, Travis Clinton and Randy Teddy for endless hours of bartending for our parties, Derek Downey for his dedication to the Host Hut, Lawrence Cummings for his work on the Parking Committee, and Ross Tremblay for maintaining the Party Site.

Certificates of Appreciation were presented by Doug to Bob Nale, Norman Ose, Randy Teddy, Travis Clinton, Harvey Hoffman, and Derek Downey.

Doug Sharp then invited up all the previous recipients of The Golden Bungee Award in attendance to help explain the Award and how it is chosen. The Golden Bungee Award is awarded to an individual who, throughout the camping season, has gone above and beyond in their exceptional volunteerism, tireless hours of dedication and hard work, and made significant contributions to the workings of the campground and its membership. Each year's recipient is decided by a committee of all previous recipients. The Committee, after much deliberation, has decided the 2015 winner of the Golden Bungee Award is Anthony Winston Landin!

The Annual General Meeting was adjourned at 6:57 pm.

Signed,

Qevin Lutra

TRC Secretary