



North Quadra Community Association



A G E N D A

ANNUAL GENERAL MEETING

Thursday, May 04, 2017 at 7.30 pm

Church of the Nazarene

4277 Quadra Street

1. Call to Order and Welcome
2. Tribute to Councillor Vic Derman
3. Introduction of the Executive members, acknowledgement of guest, a note of thanks to the Church of Nazarene, Saanich and others as appropriate.
4. Establish the criteria and eligibility to vote by Stan Brygadyr
5. Adoption of the Agenda.
6. Approval of the minutes of the last AGM (May 12, 2016)
7. President's Report
8. Treasure's Report – Financial Statement - approval
9. Ratification of the Resolution to name about 2 acre park-land behind (south of) Rogers Elementary School as 'Councillor Vic Derman Park'. This Resolution was passed unanimously by the executive members on March 23, 2017
10. Resolution to approve the new Constitution and Bylaws by Stan Brygadyr
11. Election of the officers and Directors for 2017-2018 by Jeff Bray
12. Keynote Presentation
 - a. Introduction by Jeff Bray
 - b. **Keynote Presentation by Mr. James Wadsworth, BC Transit Planning Manager.**
13. Question Period and Vote of thanks
14. Any New Business
15. Adjournment

Refreshments

**North Quadra Community Association
Minutes of the Annual General Meeting
Held at the Church of the Nazarene
Thursday, 4 May, 2017**

Directors/Executive Committee in Attendance:

President	Haji Charania
Vice President	Jeff Bray
Secretary	Stanley Brygadyr
Treasurer	Sharron Waite
Registrar	Trevor Barry
Directors-at-Large	Mary Beaumont. Lauraine Derman. Rita Haehnlein. Arun Joshi. Sharon Leonard. Susan Marcotte. Michael Moore. Catherine Sager. Evelyn Woodward.

Additional in Attendance: approx 40 residents of North Quadra (and non-voting guests)
Notables: Lana Popham, MLA; Councillors Susan Brice, Leif Wergeland & Fred Haynes; Chair of
SCAN Marsha Henderson (Royal Oak Assn); and Katherine Whitworth (Royal Oak).
Guest Speaker: James Wadsworth, BC Transit Planning Manager.

1. The Pres called the mtg to order at 1933 hrs. He gave a warm welcome to attendees and then gave a tribute honouring our recently deceased Councillor Vic Derman who had been a member of this Assn for many years culminating his service as Pres 2000-2002 when he was then elected to Council. A minute of silence was observed in remembrance of Vic. Haji then acknowledged the presence of Lana Popham, Marsha Henderson & Katherine Whitworth. A few minutes later he also acknowledged the attendance (late-comers) of the three Councillors. Haji introduced each member of the Executive Committee and said many words of Thanks and Gratitude for their service to the community, and also words of thanks to the Church for use of these facilities. Haji also acknowledged the financial support to the Assn by Saanich Council. He then had the Secretary review "voting privileges" before calling for a motion to adopt the agenda.
Moved. Carol Molynski. Seconded. Michael Moore. Approved. Unan
2. Approval of Minutes - Haji called for a motion to approve the minutes of the last Annual General meeting (held 12 May, 2016).
Moved. Jeff Bray. Seconded. Michael Moore. Approved. Unan.
3. President's Report - Haji spoke of the need for the voices-of-residents in community affairs, especially at Council. He then spoke of several activities in which the Executive Committee was involved; Peninsula Bulldozing (Beckwith Farms), Peninsula Streams Society & restoration project near Hydro Sub-Station, Condos at Xmas Hill, potential sidewalk on Morris Dr, sewer work on Quadra, roadwork at McKenzie/Borden, etc. He also encouraged participation at our Music-in-the-Park to be held on 18 July.
4. Financial Report - Sharron Waite reviewed the financial situation and presented the Annual Financial Statement, a copy is enclosed. A motion was made to accept the Report.
Moved. Mary Beaumont. Seconded. Donalda Wilson. Approved. Unan

5. Special Resolution - Haji reviewed an Executive Committee initiative (by motion) to request Council name the Xmas Hill Garry Oak Meadow (West area) "Vic Derman Park". A motion was made as a Special Resolution in support of urging Council to name this Park as herein presented.

Moved. Harald Wolf. Seconded. Carol Molyski. Approved. Unan
Action. Haji Charania

6. Constitution (Special Resolution) - the Secretary reviewed the recently revised Constitution (made necessary due significant changes to the Societies Act). A motion was made to approve the Special Resolution adopting the revised Constitution dated 4 May, 2017.

Moved. Stan Brygadyr. Seconded. Evelyn Woodward. Approved. Unan

7. Presentation - the Pres spoke a few words about Stan Brygadyr's dedicated service and commitment as Secretary for the past 24 years. Then, on behalf of the Association, Haji presented Stan with a beautifully worded "Community Service Award" plaque.

8. Election - Jeff Bray first said a few words of thanks for the efforts of our President over the past year (and over many, many years!). He was joined by all attending in a well deserved round of applause in appreciation for Haji's exceptional leadership and commitment. Jeff then presented the "slate" of candidates for Director/"Officer" positions as follows:

President - Haji Charania. Vice-President - Jeff Bray. Secretary & Registrar - Trevor Barry
Treasurer - Sharron Waite.

He then called for nominations from the floor or volunteers. Seeing none, he called for, and received, a unanimous vote-of-approval for those named.

Next, he presented the "slate" for Directors-at-Large as follows;

Mary Beaumont. Stanley Brygadyr. Lauraine Derman. Rita Haehnlein. Sharon Leonard.
Susan Marcotte. Michael Moore. Graeme Weir. Evelyn Woodward.

He then called for nominations from the floor or volunteers. Seeing none, he called for, and received, a unanimous vote of approval for those named.

9. Guest Speaker - Jeff Bray introduced our Guest Speaker. James Wadsworth of BC Transit reviewed the scope of BC Transit Operations and particularly how the Victoria area Transit Commission is organized and functions. Many details given with facts & figures about how Transit integrates with other modes of transit/mobility. Some problem areas were identified and possible service improvements.

Q & A followed - he gave clear and knowledgeable responses.

Jeff Bray gave him much thanks for his presentation (it really was of interest!).

10. New Business - Trevor advised of the use of "Facebook" to keep informed.

11. After Haji again thanked all for attendance, he adjourned the mtg at 2110 hrs.

Distribution List

All Executive Members.

Copies for next AGM


Secretary

Note to Directors: please date your copy of the Constitution - 4 May 2017.

NORTH QUADRA COMMUNITY ASSOCIATION

FINANCIAL STATEMENT

January 1, 2016 – December 31, 2016

Opening Balance		\$2,829.35
Credits		
Municipal Grant	1,100.00	
Reimbursement of liability insurance premium for 2016	500.00	
Donations by members	326.00	
Donations received at Music in the Park	433.88	
Food vendors share at MIP	203.00	
Interest	.42	
Total Credits	2,563.30	+2,563.30
Expenses		
Newsletter	1,438.01	
Liability insurance premium	575.00	
Contribution for band for Music in the Park	100.00	
Sunshine Clown Society (Music in the Park)	225.00	
Web hosting 2016	70.35	
Donation, Church of the Nazarene	75.00	
Other AGM expenses	35.54	
2016 Societies Act registration fee	25.00	
Total Expenses	2,543.90	-2,543.90
Balance at December 31, 2016		\$2,848.75