

North Quadra Community Association  
Minutes of an Executive Meeting  
Held at Saanich Commonwealth Place  
Thur, 25 June, 2015

In Attendance:

Pres	Haji Charania
VPres	Jeff Bray
Sec	Stan Brygadyr
Treas	Sharron Waite
Registrar	Trevor Barry
Directors-at-Large	Mary Beaumont Bonnie Franklin Rita Haehnlein Arun Joshi Sharon Leonard Susan Marcotte
Guest Presenter	Harald Wolf

1. The Pres called the mtg to order at 1940 hrs. A motion was made to adopt the minutes of the last Exec mtg(23 Apr).

moved	Trevor
seconded	Susan
approved	unan

2. Presentation(actually conducted before start of the formal mtg)- Harald gave a comprehensive briefing(30 mins);the "topographical basin", more specifically on the Gabo Watershed. Emphasis on clean-up of Gabo Creek should take place from the corner of Douglas/Dieppe northward. A Q & A lasted 15 mins. Harald is anxious to form a Group to work with other Groups to advance the clean-up and preservation of the Creek area. Haji promised moral support but work-party will be an individual responsibility. Haji thanked him for the presentation, and for his commitment to this project.

3. New Business:

a. Constitution - Haji called for a motion from the members to accept the revisions to the Constitution as completed by Stan & Sharron, after a Spcl Mtg had been held to "discuss & draft".

moved	Jeff
seconded	Arun

discussion - "typo", Part I, para(d) iv, change "is" to "in" - done.

approved	unan
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Action Stan to submit to Societies

b. Web-Site - Haji raised the question as to what should be on the Site. Agreement;

- (i) list of Exec members(no contact info)(Pres/VPres/Sec already in Newsletter).
- (ii) minutes of Exec meetings.
- (iii) minutes of the AGM or Spcl meetings.
- (iv) Constitution & By-Laws.
- (v) notices of special events.
- (vi) additional as circumstance warrant.

A vote of approval was given to the above list.

Action	Arun
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c. Music-in-the-Park - see email from Lauraine. Haji reviewed and took volunteers for various tasks. "I Support" stickers and "Draw/Prize" tickets TBD.

Action Lauraine

d. AGM Feedback - some "off topic" and comments not relevant(mailboxes?).

e. EDPA - Haji reported on a mtg and advised that there is much interest, controversy and "push-back".

f. East Side Sewage - Haji reported that several Sites are being considered.

g. 3940 Quadra - Haji was approached in ref to renovations. Info only as this is South of our area.

h. Gordon Head News - Haji showed an "insert" from Saanich News. It appears that the purpose(s) of that Assn parallels our own!

j. Vandalism - Mary & Sharon reported on vandalism in their local neighbourhood.

Action Haji(will speak to Police Chief)

4. The next mtg is expected to be held Thur, 24 Sept, 19:30 hrs, at Saanich Commonwealth Place. Watch your email early Sept for confirmation.

5. The mtg was adjourned at 21:50 hrs.



Secretary

Distribution List

All Executive Members(via Susan email)