

North Quadra Land Use Protection Association
(Change to:"North Quadra Community Association")
Minutes of the Annual General Meeting
Held at the Church-of-the-Nazarene
Wednesday, 27 May, 2015

Executive-in-Attendance:

President	Haji Charania
Secretary	Stan Brygadyr
Treasurer	Sharron Waite
Registrar	Susan Marcotte
Directors-at-Large	Trevor Barry Mary Beaumont Lauraine Derman Rita Haehnlein Arun Joshi Sharon Leonard
Residents-of-NQ	approx 70
Notable Visitors	Councillors Derman/Haynes/Plant
Guest Speaker	Mayor Richard Atwell

1. The Pres called the meeting to order at 1933 hrs. He welcomed attendees and acknowledged the presence of Mayor Atwell and Councillors Derman, Haynes and Plant. He then introduced, and thanked, the Executive Members for their efforts over the past year. Special thanks to Ron & Debbie Warden(present), and Stefan Nieman for their past services. Also, a special thanks to Susan Marcotte for hosting our monthly meetings for the past several years. And another special thanks to Lauraine Derman for her many contributions(music-in-the-park, tree planting, newsletter, etc!). Haji then called for a motion to adopt the minutes of the last AGM(15 May, 2014).

moved	Carol Molyski
seconded	Susan Marcotte
approved	unan

2. President's Report - Haji reviewed our process of participation with Saanich governance. He then spoke of several ongoing Developments in the NQ area: Habitat for Humanity; Islands West(Douglas/Dieppe); Office Bldg on Blackberry Rd; Sidewalk on Morris Dr; Signs on Lochside Trail; Trees by Hydro Sub-Station; etc.

3. Treasurer's Report - Sharron Waite presented the Report and the Financial Statement (enclosed). A motion was made to adopt the Financial Statement as presented.

moved	Mary Beaumont
seconded	Ron Warden
approved	unan

4. Change-of-Name for the Association - Haji reviewed the history of the Assn and why a name change is appropriate(broader scope of activity and also to conform to other Assns'). The Executive recommended a change to "Community Association"; however, an option could be "Residents Association". Haji asked for a show of hands for "Residents Assn"; 3 or 4 showed. Then Haji asked for a show of hands for "Community Assn"; vast majority showed! A motion was made to change our name to "North Quadra Community Association".

moved	Blair Dunsmore
seconded	Ming Moodrey
approved	almost unan(3 or 4 neg)

5. Election of a new Executive - conducted by the Secretary as follows:
 - a. he advised that only residents of the North Quadra area may vote (the boundaries of our area were identified);
 - b. while the Pres had given an overview of major activities, the Sec now gave a run-down of the routine work of the Assn as follows: a monthly mtg; attendance at the SCAN monthly mtg; weekly review and research of Council's agenda; mtgs as req'd with Developers, Saanich Planning, Engineering, Parks, etc; mtgs with residents and Special Interest groups; research for presentations to Council; etc, etc. Of the above time-consuming activity, about 85% is conducted by Haji Charania. We owe him a very big vote of thanks (given!). Note that most of the other 15% of our work is done by Lauraine Derman!
 - c. Stan gave thanks to the nominating committee of Susan Marcotte and Sharon Leonard for preparing a "slate". He then advised that the named Directors (by position)/Officers of-the-Association would be voted-on individually, but the Directors-at-Large would be presented as a group. Now the Election:

for President, Haji Charania (call for any others? none!), vote-of-approval given.
 for Vice President, Jeff Bray (call for others? none!), vote of approval given.
 for Secretary, Stan Brygadyr (call for others? none!), vote of approval given.
 for Treasurer, Sharron Waite (call for others? none!), vote of approval given.
 for Registrar, Trevor Barry (call for others? none!), vote of approval given.

for Directors-at-Large - Mary Beaumont, Lauraine Derman, Rita Haehnlein, Arun Joshi, Sharon Leonard, Susan Marcotte, Graeme Weir & Evelyn Woodward. Add a volunteer, Bonnie Franklin.

A vote of approval was given for the Directors-at-Large.

6. Guest Presentation - Haji presented our speaker, Mayor Richard Atwell, giving his Bio as an introduction. Mayor Atwell spoke about Saanich's 18 Community Assns and his commitment to work with each, and the citizenry, for the betterment of Saanich, and for the whole region. He mention several topics: spyware controversy; accountability, open & transparent government; public participation at Council; on-line communications; and, he gave a vote of encouragement to the North Quadra Executive. A Q & A followed, with responses by the Mayor as Follows:
 - a. Sewer Project - an East & West committee(s) are very active, and cooperating;
 - b. EDPA - Saanich will soon hold 2 Open Houses followed by a Town Hall mtg.
 - c. Amalgamation - Council agrees to the study, in principle, but needs clarification on "Who does" and "terms-of-reference;"
 - d. Mail Boxes - nothing Saanich can do, complain to Cda Post, and Police ref graffiti;
 - e. Relationships at Saanich, Staff & Council - Mayor is comfortable with his "settling-in and progress to "steady-state" seems to be going well;
 - f. Interjections - Councillor Derman said a few words on the "Natural City", and citizen Harald Wolf gave a few words about the Watershed Area.

Haji thanked the Mayor for his presentation and forthright responses to the questions.
7. The President called for any new business? None put forward.
8. The President adjourned the mtg at 2115 hrs. Refreshments and socializing followed.


Secretary

Distribution List

All Executive Members

North Quadra Community Association

Executive Members Elected at the AGM on 27 May, 2015

Directors/Named Officers

President	Haji Charania	757 Genevieve Rd, V8X 3R4	479-8072 hajicharania@shaw.ca
Vice-Pres	Jeff Bray	801 Rogers Way, V8X 5L1	595-0265 jeff.bray@shaw.ca
Secretary	Stan Brygadyr	847 Cameo St, V8X 4M3	727-2243 swb44@icloud.com
Treasurer	Sharron Waite	935 Woodhall Dr, V8X 3L7	479-3380 svwaite@shaw.ca
Registrar	Trevor Barry	850 Lily Ave, V8X 3R6	896-3170 trevor_barry@mac.com

Directors-at-Large

Mary Beaumont	924 Ambassador Ave, V8X 3M8	386-4203/889-2233 marybeaumont@telus.net
Lauraine Derman	945 Lucas Ave, V8X 4E6	479-0302 laurainederman@shaw.ca
Bonnie Franklin	4021 Cumberland Rd, V8X 2E7	590-9830 bonbon07@shaw.ca
Rita Haehnlein	920 Nicholson St, V8X 4B4	727-2181 vival@shaw.ca
Arun Joshi	4168 Borden St, V8X 2G5	885-2030 appsdba.arunjoshi@gmail.com
Sharon Leonard	999 Ambassador Ave, V8X 3N3	479-5872 sharonleonard32@gmail.com
Susan Marcotte	944 Lucas Ave, V8X 4L2	744-5675 susan@marcottemarketing.ca
Graeme Weir	965 Lucas Ave, V8X 4H4	727-3605 weirs1@shaw.ca
Evelyn Woodward	1080 McBriar Ave, V8X 3M5	213-2005 etwood@telus.net

NORTH QUADRA LAND USE PROTECTION ASSOCIATION

TREASURER'S REPORT 2014

The Association had a balance on Dec. 31, 2014 of \$2,680.69.

Income for 2014 was \$2,410.32. The Association received a Community grant from Saanich of \$1,100. Members donated \$190. Donations at Music in the Park amounted to \$619.74. An additional \$500 was received from Saanich to reimburse the liability insurance premium.

The Association spent \$2,497.09. The largest expense was \$1,426.27 for the annual newsletter, which doubled in number of pages and was printed in color for the first time. Liability insurance premium was \$575, but offset by the municipal grant, net cost to the Association was \$75. Although Music in the Park is sponsored by the municipality, your Association contributed \$200 to Saanich to hire a more popular band. Other expenses included Societies Act registration, AGM expenses, and web hosting (with thanks to VSP Media for a reduced price).

Specific details are in the financial statement (see posting in the hall).

Many thanks to the volunteers who delivered newsletters or helped out at Music in the Park.


Sharron Waite
Treasurer

NORTH QUADRA LAND USE PROTECTION ASSOCIATION

FINANCIAL STATEMENT

January 1, 2014 – December 31, 2014

Opening Balance		\$2,767.45
Credits		
Municipal Grant	1,100.00	
Reimbursement of liability insurance premium for 2014	500.00	
Donations by members	190.00	
Donations received at Music in the Park	619.74	
Interest	.58	
Total Credits	2,410.32	+2,410.32
Expenses		
Newsletter	1,426.27	
Liability insurance premium	575.00	
Contribution for band for Music in the Park	200.00	
Other MIP expense	51.91	
Web hosting 2014	70.35	
Donation for use of hall for AGM	75.00	
Other AGM expenses	73.56	
2014 Societies Act registration fee	25.00	
Total Expenses	2,497.09	-2,497.09
Balance		\$2,680.69