

North Quadra Community Association  
Minutes of an Executive Meeting  
Held at Saanich Commonwealth Place  
Thursday, 24 Nov, 2016

In Attendance:

Pres.	Haji Charania		
VPres	Jeff Bray		
Sec	Stan Brygadyr		
Registrar	Trevor Barry		
Directors-at-Large	Mary Beaumont.	Lauraine Derman.	Rita Haehnlein
	Arun Joshi.	Sharon Leonard.	Evelyn Woodward

1. The Pres called the mtg to order at 1940 hrs. A motion was made to adopt the minutes of the last mtg(27 Oct).

moved Jeff. seconded. Trevor approved unan

2. Action Items from last mtg:

item 2(3(4b)) - Haji, PayPal; agenda.

item 2(3(4d)) - Trevor, error Rogers history; agenda.

item 3a - Haji, advise of no opposition to 4122 Quadra; done.

item 3b - Haji, response ref Mann Development(site); done.

item 3c - Trevor, liaise with "Quadra Street News"; agenda.

item 3d - Trevor, acquire Societies Transition Document; TBD.

3. New Business:

a. Peninsula Bulldozing - Haji advised that a Development Application has been submitted.

b. Don Mann Site(4098 Lochside) - Haji advised of various comments received by Developer.

We have had a response but not nearby residents yet. Research needed ref on-site parking requirements for this commercial site.

Action Jeff

c. Constitution & Bylaws - Stan gave an overview. The only comment(s) was about para 13 wording, "should" or "may" and "must" or "shall". A motion was made to approve the new Constitution with a revised para 13.

moved Stan seconded Jeff approved unan

Note: Jeff volunteered to be the Point-of-Contact(POC) for all electronic communications with the Societies Act.

d. Community Assn 101 - Trevor briefed on attendance at a discussion about various functions(what & how) relating to Associations' work. New avenues on using Social Media now need to be explored.

Action Trevor

e. PayPal - a short discussion and much more needed by advocates(?) & Pres & Treas.

Action Haji/Arun/Trevor/Sharron

f. Website - Arun explained several aspects. A question of "copyright" arose ref Haji's bio.

Note: website is "[northquadra.ca](http://northquadra.ca)"

4. Resignation - Haji advised of Bonnie's resignation(moving).

5. "Quadrangle" - Trevor briefed on the new Quadra publication which has changed its name.

6. Meetings - Mark your calendars for a TIME CHANGE to 1900 hrs for our mtgs in 2017 as follows: 26 Jan, 23 Feb, 23 Mar, 27 Apr, May AGM ?, 22 Jun.

7. The mtg was adjourned at 2210 hrs.



*B*  
Secretary