

VICTORIA WEST COMMUNITY ASSOCIATION—ANNUAL GENERAL MEETING		AGENDA	
DATE: 7 P.M. NOVEMBER 27TH, 2012 PLACE: VICTORIA WEST COMMUNITY CENTRE—GYM		<i>(Approval pending)</i>	
AGENDA ITEM	DECISION	INFO	TIME
1. CALL TO ORDER			
2. APPROVAL OF AGENDA	✓		10 Min
3. APPROVAL OF NOVEMBER 29, 2011 AGM MINUTES	✓		
4. REPORTS (posted at victoriawest.ca)			15 Min
a) President’s Report—Nan Judd		✓	
b) Treasurer’s Report—Mike Medland		✓	
c) Centre Co-ordinator Report—Kate Longpre		✓	
6. COMMITTEE REPORTS (posted at victoriawest.ca)			40 min
a) Communications—Nan Judd		✓	
b) Transportation—Jack Meredith		✓	
c) Community Projects & Capacity Building—Jack Meredith		✓	
d) Community Centre—Mark Fournier		✓	
e) Land Use—Bernie Gaudet		✓	
f) Harbour —Audrey Whittall		✓	
i) Nominations Committee-Joy Illington		✓	
Motion to receive reports	✓		
7. BUSINESS CARRIED FORWARD			
8. NEW BUSINESS ARISING:			
b) Membership Fees 2012-13			
9. ELECTION OF DIRECTORS facilitated by Audrey Whittall Nominations will be taken from the floor	✓		
10. ANNOUNCEMENTS		✓	5 min
11. PRESENTATION OF VIC WEST VISION AWARD TO DENISE SAVOIE			10 min

Please join us in honouring Denise Savoie who has worked hard for this neighbourhood as a resident, as our City Council liaison, and as our MP. A brief presentation of the Vic West Vision award for 2012 will be followed by Amy Bronee’s championship home baked apple pie.