



MINUTES (AMENDED & APPROVED):
VICTORIA WEST COMMUNITY ASSOCIATION
COMMITTEE OF WHOLE MEETING
DATE: OCTOBER 14, 2014
TIME: 7:00 PM
PLACE: VWCC-FIREPLACE ROOM

PRESENT:

- Diane Carr, President**
- Nan Judd, Vice-president**
- Mike Medland, Treasurer**
- Robin Rombs, Food Security**
- Audrey Whittall, Harbour**
- Dar Purewall, Special Events**
- Bernie Gaudet, LUC**
- Simeon Goa, Communications**
- Jack Meredith, Secretary**

REGRETS:

- Mark Fournier, VWCC**

AGENDA ITEM:	WHO	WHEN	ST.
1. Meeting called to order by at 7:10 pm.			
2. Approval of agenda: <ul style="list-style-type: none"> a. Agenda brainstormed by all. b. Moved by RR to accept agenda. Approved. 			
3. Approval of CoW minutes: <ul style="list-style-type: none"> a. Moved by NJ to accept minutes of September 9, 2014, as emailed by NJ. Carried. 			
4. Business Arising from minutes (Action Items): <ul style="list-style-type: none"> a. Committee chairs will let Johanne know their volunteer requirements. Carried forward. b. Committee chairs, while reviewing their terms of reference, will consider whether committee members need to be association members. Carried forward. c. Committee chairs to submit committee budget to Mike by weekend – done. d. VWCA Board, at October CoW, will review: <ul style="list-style-type: none"> - proposed changes to Part 5 of bylaws to allow directors to be elected beyond 3 successive terms, or 6 years. - Committee chairs asked to have revised Committees' Tof R's ready for discussion and approval at October CoW – carried forward 			

<p>- Directors to provide their intent to run at October CoW – DC – No. SG – undecided.</p>			
<p>5. Updates/Issues as required:</p> <ul style="list-style-type: none"> a. President: <ul style="list-style-type: none"> i. All candidates’ meeting will be held on Wednesday October 22nd in the VWCC. ii. No candidates posters to be placed in the VWCC. iii. AGM reports to be provided by all VWCA Committee Chairs to SG by November 15th. b. Treasurer: <ul style="list-style-type: none"> i. MM went over the budgets line by line in preparation for approval at the October month end meeting. c. Secretary: <ul style="list-style-type: none"> i. No report d. Community Centre: <ul style="list-style-type: none"> i. No report e. Land Use: <ul style="list-style-type: none"> i. No report f. Community Events: <ul style="list-style-type: none"> i. No report g. Food Security: <ul style="list-style-type: none"> i. No report h. Harbour <ul style="list-style-type: none"> i. No report i. Communications: <ul style="list-style-type: none"> i. No report j. Governance: <ul style="list-style-type: none"> i. VWCA bylaw Part 5, 35 (d), to allow directors who have served 3 terms to have their names put forward for successive terms" still under review. a. Safety & Transportation: <ul style="list-style-type: none"> ii. No report b. Resilient Neighbourhood Resource Table: <ul style="list-style-type: none"> iii. This will be a standing item for reporting on each RNRT meeting. 			
<p>6. New Business:</p> <ul style="list-style-type: none"> a. VWCA Nominating Committee: Nan to send out process for Nominating Committee. 			
<p>7. Next meeting dates (all at 7 pm)</p> <ul style="list-style-type: none"> a. LUC Meeting October 21st b. VWCA monthly meeting – June 28th c. VWCA Executive meeting – November 4th d. VWCA CoW meeting – November 11th e. LUC meeting – November 18th 			



8. Termination of the meeting a. Moved by RR to adjourn at 9:35 pm. Carried.			
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