



**VWCA ANNUAL GENERAL MEETING  
MINUTES —NOVEMBER 28, 2017  
7:00 P.M. at the VICTORIA WEST COMMUNITY CENTRE**

1. **Call to order:** *Moved by Justine Semmens at 7:28PM*
2. **Confirmation of quorum** *Dar Purewall confirmed quorum was achieved with at least 25 VWCA members in attendance.*

**Board Members in Attendance:** Nan Judd, Justine Semmens, Mike Meland, Dar Purewall, Susan Morrow, Sean Dance, John Mullane, Amanda Allan, Supriya Crocker.

3. **Approval of agenda** *Moved by Justine Semmens that the 2017 AGM agenda be approved. Carried.*
4. **Approval of November 29, 2016 AGM minutes** *Moved by Justine Semmens that the 2016 AGM minutes be approved. Carried.*

**Executive reports:**

- **Treasurer's Report—Mike Medland**
  - Mike Medland reported that the VWCA has had a good year with a reasonable surplus. In the 2017-2018 new registration software will impact the budget.

**Motion:** *Moved by Justine Semmens that the 2017 financial reports be approved. Carried.*

- **President—Justine Semmens**
  - Justine Semmens reported changes in board and staff. Justine also reported the VWCA strategic plan, and community neighborhood plan, and post-secondary bursary.
- **Secretary's Report—Dar Purewall**
  - Dar Purewall reported overall positive changes in membership.

**Motion:** *Moved by that the executive reports be received.*

**5. Committee reports:**

- a) **Centre committee/ Centre operations—Johanne Thompson**
  - The center is at maximum capacity for child care and continues to be one of the busiest in the municipality.
- b) **Communications—Dar Purewall**
  - The communications committee will continue working on branding the VWCA.

- c) **Land Use Committee**—Sean Dance
  - More applications are coming in for secondary suites.
- d) **Harbour Report**—John Mullane
- e) **Food Security Collective Report**—Patti Parkhouse, FSC Coordinator
  - Volunteers contributed over 300 hours. The FSC also continues to host a number of community events.
- f) **Governance Report**—Susan Morrow
- g) **Nominations Committee Report**—Supriya Crocker
- h) **Projects and Events** – Nick Van Buren
- i) **Transportation/ Parks Committees** – Amanda Allan

**Motion:** *Moved by Justine that committee and project reports be received. Carried*

## **6. New business arising**

- a) Membership Fees 2016-17
- b) Revision of VWCA bylaw

**Motion:** *Moved by Justine that the VWCA membership fees for 2016-17 be maintained at \$00.00*

### **Governance Report:**

- Adjustments suggested by Nan Judd made to #2 Membership: Bylaw #5 – Remove “interested in the purpose of the society”, and “if the directors are of the opinion that the applicant is interested in the purpose of the society”.
- Adjustment suggested by Nan Judd to #2 Membership: Bylaw #4 – remove “and who is interested in the purpose of the society” and add “and upon acceptance become a member”

**Motion:** *Moved by Justine Semmens that 2017 draft bylaw 2.5 be amended (see above). Carried.*

**Motion:** *Moved by Justine Semmens that 2017 draft bylaw 2.4 be amended (see above). Carried.*

- *Adjustments suggested that constituents be changed back to residents*

**Motion:** *Moved by Justine that proposed revisions with amendments to the VWCA constitution and bylaws in accordance with the New BC Societies Act be approved. Carried.*

## **7. Election of Directors**

--Nominations will be invited from the floor.

- Mike Melland, Amanda Allen, Dar Purewall, and Justine Semmens are nominated for continued roles and Andrea Merrick as a new director who will be appointed within the next 60 days.
- Continued roles in their two year term Supriya Crocker, Sean Dance, and John Mullane.
- No requirement for Ballot

**Motion:** *Moved by Justine Semmens to appoint the following VWCA members, Mike Melland, Amanda Allen, Dar Purewall, and Justine Semmens as Directors for 2016-17. Carried.*

## **10. Announcements: None**

**11. Termination of meeting:** *Moved by Justine Semmens that the 2017 AGM meeting be closed.*  
*Carried.*