

MINUTES (DRAFT):
VICTORIA WEST COMMUNITY ASSOCIATION
COMMITTEE OF THE WHOLE MEETING
DATE: DECEMBER 10, 2013
TIME: 8:35 PM
PLACE: VWCC – FIREPLACE ROOM

PRESENT:

Diane Carr, President
Mike Medland, Treasurer
Mark Fournier, VWCC Committee
Bernie Gaudet, Land Use Committee (LUC)
Robin Rombs, Projects & Events (P&E)
Simeon Goa, Communications Committee
Audrey Whittall, Harbour Committee,
Nan Judd, Past President
Dar Purewell, Director
Joanne Youmans, former President/guest
Kim O’Leary, guest
Jack Meredith, Secretary

AGENDA ITEM – INFORMATION - ACTIONS:	WHO	WHEN	ST
1. Meeting called to order by DC at 8:35 pm			
2. Motion by NJ, that the Directors hold the positions they held prior to the AGM until the January 12, 2014 meeting when elections are held. Carried.			
3. Motion by AW, that the application for VWCA membership submitted by Kim O’Leary of Alderman Street be accepted. Carried.			
4. Motion to adjourn by MM at 8:45 pm. Carried.			

DRAFT