

VICTORIA WEST COMMUNITY ASSOCIATION—ANNUAL GENERAL MEETING DATE: 7 P.M. NOVEMBER 29TH, 2016 PLACE: VICTORIA WEST COMMUNITY CENTRE—GYM	Minutes <i>(Approval pending)</i>
AGENDA ITEM	
1. CALL TO ORDER	Nan Judd (president) called the meeting to order at 7:12pm.
2. REPORT ON MEMBERS PRESENT to Verify Quorum Board Members in attendance: Nan Judd, Justine Semmens, Mike Medland, Dar Purewall, and Doran Musgrove	Dar Purewall reported that quorum was achieved with at least 33 VWCA members present.
3. APPROVAL OF AGENDA	Jack Meredith moved that the agenda be approved. Carried.
4. APPROVAL OF NOVEMBER 24, 2015 AGM MINUTES	Louise Wood moved that the 2015 AGM minutes be approved as presented. Carried.
5. EXECUTIVE REPORTS a) President’s Report—Nan Judd b) Treasurer’s Report—Mike Medland C) Secretary’s Report—No Report	<p>Nan Judd reported there has been lots of engagement this year and the community has lost some active members. Nan hopes more members will become involved. Nan announced she will not run for president again.</p> <p>Mike Medland reported that the VWCA has had quite a good year with a reasonable surplus. In the 2016-17 budget there will be no surplus as a volunteer coordinator position is being created.</p> <p>Nan Judd moved that the executive reports be received. Carried.</p>

<p>6. COMMITTEE REPORTS</p> <p>a) Centre committee—Justine Semmens -Centre Manager’s Report—Johanne Thompson</p> <p>b) Communications Committee—Dar Purewall</p> <p>c) Land Use Committee—Doran Musgrove</p> <p>d) Harbour Report—Audrey Whittall</p> <p>e) Food Security Collective Report—Patti Parkhouse</p> <p>f) Governance Report – Rhianna Johns</p> <p>g) Nominations Committee Report – Justine Semmens</p>	<p>Reports from committee members and the VWCA Community Centre Manager are in the annual report.</p> <hr/> <p>Highlights Centre Committee - Centre will have a new electronic sign by January. Centre Manager - Our Centre continues to be one of the busiest municipal recreational facilities in the city. Communications – a new website will be coming soon. Land Use – Lots of development to review. Rezoning of Dockside Green will have an impact on Vic West. Harbour – Mega Yacht Marina is going ahead and derelict boats in the Gorge will be removed. Food Security Collective – no report. Governance – no report.</p> <hr/> <p>Nominations: There are 12 directorships on the VWCA board. There are 8 vacancies for the 2016-2018 term. Nan Judd, Mike Medland, Dar Purewall and Justine Semmens will return to the board for their second year.</p> <p>Four VWCA members agreed in advance of the AGM to stand for election and three VWCA members came forth from the floor to stand for election for a two year term.</p> <hr/> <p>Nan Judd moved that the committee and project reports be received. Carried.</p>
<p>7. ELECTION OF DIRECTORS</p>	<p>Mike moved that Supriya Crocker, Sean Dance, Mark Dickerson, Susan Morrow, John Mullane, Randy Nicholson and Nicholas VanBuren be appointed to the VWCA Board for a two year term effective November 2015. Carried.</p>

<p>8. VWCA Membership Fees - Keep at no charge Current membership – 572 members</p>	<p>Nan Judd moved that the VWCA membership fees for 2016-17 be maintained at \$00.00. Carried.</p>
<p>9. ANNOUNCEMENTS</p>	<p>Bayview Development is hosting a breakfast on December 4th at the Roundhouse. Please RSVP if you plan to go.</p> <p>Land Use Meeting on December 6th about changes to the zoning of Dockside Green.</p> <p>Breakfast with Santa will be held at Centre on Dec 10th.</p>
<p>10. TERMINATION OF MEETING</p>	<p>Nicholas VanBuren moved that the meeting be adjourned. Carried.</p>
<p>11. PROGRAM</p>	<p>Presentation of 2016 Vision Award – awarded to Diane Carr posthumously for her outstanding contribution to community life in Victoria. Diane’s cousin Galen Ramsay received award on behalf of Diane’s family.</p> <p>Vic West Neighbourhood Plan – presented by the City of Victoria senior planners, Brian Green and Kristina Bouris. Provided a draft vision and goals.</p> <p>Our Quest for net Zero Energy Use – Jack Meredith and Lori Garcia-Meredith gave a presentation on how to reduce energy with Photo Voltaic panels.</p>