



**VWCA BOARD MINUTES June 25, 2019
7:00 P.M. at the Victoria West Community Centre**

We acknowledge that the land on which we gather is the traditional territory of the Coast Salish peoples, specifically the Lekwungen, also known today as the Songhees and Esquimalt nations.

Attendance: Justine Semmens, Mike Medland, Andrew Gow, Amanda Allen, Sean Dance, Supriya Crocker

Regrets: Dar Purewall, Laura Floyd, John Mullane,

1. Call to Order - By Justine Semmens at 7:10PM, June 25th 2019

2. Adoption of agenda

Motion: *Moved by Justine Semmens that the June 25, 2019 VWCA Board Meeting Agenda be approved with additions** Carried.*

** Addition of Chris Leung to Friends of VWCA

3. Approval of May 28, 2019 Board meeting minutes

Motion: *Moved by Justine Semmens that the May 28, 2019 VWCA Board Meeting minutes be approved. Carried.*

4. **City of Victoria Reports:**

A. Jeremy Loveday (Councilor Liaison, City of Victoria)

B. Michael Hill (Community Development Coordinator, City of Victoria)

5. Executive reports:

- President - Board retreat Sunday October 6th.
- Vice president: VWCA logo implementation timeline, celebrating Johanne's 5th year.
- Secretary

Applicants for VWCA membership: Luca Patillo (Pine Street); Kathryn Camfield (Tyee Road);

Friends of the VWCA: Perry Mathias (Esquimalt), Chris Leung (Esquimalt)

Motion: *Moved by Justine Semmens that these applicants for VWCA membership be approved and received into the membership roll. Carried.*

- Treasurer: April VWCA Financial Statements
- Refund policy changes

Motion: *Moved by Mike Medland that April 2019 Financial Statements be received. Carried.*

Motion: *Moved by Justine Semmens that updates to the refund policy be adopted as noted.*

Resolution: *Desjardins directors resolution for corporate credit card (see attachment).*

Motion: *Moved by Justine Semmens that the VWCA adopts updates Desjardins directors resolution for corporate credit card. Carried.*

Motion: *Moved by Justine Semmens that executive reports be received. Carried.*

6. Committee reports:

- **Executive:** Approved April Minutes
- **Finance:** Approved minutes May
- **Food Security Collective:** Report from CGVC, working with Mustard Seed, Corn Roast September 15th, Pear Celebration August 24th.
- **Land use:**
- **Parks and Environment:**
- **Governance:**
- **Harbours:**
- **Projects and events:**
- **Transportation:**

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

7. Report from Julie Bull, Volunteer Coordinator

8. Questions/comments from the floor

9. Announcements

10. Adjournment

Motion: *Moved by Justine Semmens that the meeting be adjourned. Carried.*