

**VWCA BOARD Minutes September 24, 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, Dar Purewall, Supriya Crocker, Amanda Allan, John Mullane, Laura Floyd.

Regrets: Veronique Plante

1. Call to Order - Justine Semmens at 7:08PM

2. Adoption of agenda

Motion: *Moved by Justine Semmens that the September 24, 2019 VWCA Board Meeting Agenda be approved. With Amendments** Carried.*

***April Financial Statements to June & July, no city reports, additional members, and change of placement of board resolution.*

3. Approval of June 25, 2019 Board meeting minutes

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

4. **City of Victoria Reports:**

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

5. Executive reports:

- President: Reconciliation, Climate Change, VWCA Scholarship
- Vice president:
- Secretary

Applicants for VWCA membership: Kent Verge (Central Spur); Kassie Cain (Fullerton); Kevin Ziegler (Tyee); Amy Wilson (Maitland); Everett Piper (Wilson); Jean Jeffery (Belton St.); Sandra Steilo (Wilson St.); Katia Gauvin (Front St.); James Munro (Songhees rd.); Arielle Guetta (Robert St.); Jason Rosevear (Pine St.); Nihad McBride (Saghalie rd.)

Friends of the VWCA: Catus Brooks (Richmond); Carmen Galligos (Craigowan Rd.)

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

- Treasurer: June and July VWCA Financial Statements

Motion: *Moved by Mike Medland that June & July 2019 Financial Statements be received. Carried.*

Motion: Moved by Justine Semmens that the VWCA board of directors receive and accept the resignation of Supriya Crocker from the officership of Vice President. Carried.

Motion: Moved by Justine Semmens that the VWCA Board of directors appoint Véronique Plante to the board of directors, to serve until the next Annual General Meeting. Carried.

Motion: Moved by that the VWCA Board of directors appoint Véronique Plante to the chair of the Projects and Events Committee. Carried.

Motion: Moved by Justine Semmens that the VWCA board of directors receive and accept the resignation of Laura Floyd from the chair of HR and Governance. Carried.

Motion: Moved by that the VWCA Board of directors appoint Laura Floyd to the chair of the Communications Committee. Carried.

Motion: Moved by that the VWCA Board of directors appoint Andrew Gow to the offership of Vice President. Carried.

Motion: Moved by that the VWCA Board of directors appoint Supriya Crocker to the chair of the Community Centre Committee. Carried.

Board resolution: RESOLVED, that the following persons are elected to the office(s) indicated next to their names to serve until their successor(s) shall be duly elected, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of this association, to take their respective office(s) immediately upon such appointment: Andrew Gow in the office of Vice President. Carried.

Office	Name
President (Member Executive Committee)	Justine Semmens
Vice President (Member Executive Committee)	Andrew Gow
Secretary (Member Executive Committee)	Dar Purewall
Treasurer (Member Executive Committee)	Mike Medland
Communications Chair	Laura Floyd
Centre Chair	Supriya Crocker
Land Use Chair	Sean Dance
Harbour Chair	John Mullane
Transportation Chair	Amanda Allan
Projects Chair	Véronique Plante
Parks Chair	Andrew Gow
Finance Committee Chair	Mike Medland

Board Resolution: RESOLVED, that the following persons are appointed as the signing officers of this association: Andrew Gow, Johanne Thompson.

RESOLVED, that the following persons are appointed as the signing officers of this association:

Office	Name
President	Justine Semmens
Vice President	Andrew Gow
Secretary	Dar Purewall
Treasurer	Mike Medland
Executive Director	Johanne Thompson

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

6. Committee reports:

- **Executive:**
- **Finance:** approved minutes
- **Food Security Collective:**

Motion: Moved by Justine Semmens that the VWCA board of directors set aside \$250 from donations received from the Corn roast toward an honorarium to distribute among musicians from the event. Carried.

- **Land use:**
- **Parks and Environment:**
- **Governance:** September minutes & Membership definition project.
- **Harbours:**
- **Projects and events:** Vic West Fest
- Transportation:**

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

7. My Great Neighbourhood Grants

Motion: *Moved by Justine Semmens that the applications for the Fall 2019 My Great Neighbourhood Grants be approved. Carried.*

8. Kerri Morash, retreat facilitator

9. Questions/comments from the floor

10. Announcements

11. Adjournment

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