



VWCA ANNUAL GENERAL MEETING
Meeting Minutes —January 29 2019
7:00 P.M. at the VICTORIA WEST COMMUNITY CENTRE
Vision Award presentation, Refreshments and Program to follow

In Attendance: Justine Semmens, Supriya Crocker, Mike Medland, Dar Purewall, Sean Dance, Amanda Allen, Laura Floyd, Susan Morrow

Regrets: Andrea Merrick, John Mullane

1. Call to order: Called to order by Justine Semmens at 7:19

Applicants for membership:

2. Confirmation of quorum: Dar Purewall reported that the quorum of 25 had been reached.
3. Approval of agenda

Motion: *Moved by Justine Semmens that the January 29th Agenda be approved with amendments **.*
Carried.

*** Change approval of November 2018 AGM Minutes to 2017.*

*** Strike Centre Operations, Communications, and Projects and Events committee reports.*

4. Approval of November 28, 2017 AGM minutes

Motion: *Moved by Justine Semmens that the November 28, 2017 AGM Minutes be approved. Carried.*

5. Executive reports:

- President—Justine Semmens
- Achievements for the year: Adoption of strategic plan, new and leaving board members.
- Vice President – Supriya Crocker
- Visual Identity project
- Treasurer’s Report—Mike Medland
- 2018 Donors, 2018 resulted in surplus although it was budgeted for a deficit.
- Secretary’s Report—Dar Purewall
- Membership list update

6. New Members

James Meyer (Tyee Rd.), Irene Allen (Tyee Rd.), Heather McAsh (Wilson St.)

Motion: Moved by Dar Purewall that applicants for membership be accepted.

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

7. Committee reports:

- a) Land Use Committee—Sean Dance
 - Official community plan, various community proposals.
- b) Harbour Report—John Mullane
- c) Food Security Collective Report—Patti Parkhouse, FSC Coordinator
 - Looking for volunteers, the current volunteer coordinator is leaving, Vic West is receiving a \$500 boulevard, pear tree.
- d) Governance Report—Susan Morrow
 - New Frameworks, advocacy policy
- e) Projects and Events – Andrea Merrick
- f) HR - Laura Floyd
 - Looking for volunteers
- g) Transportation/ Parks Committees – Amanda Allan
 - Meeting with the city to go over neighborhood plan.

Motion: *Moved by Susan Morrow that committee and project reports be received.*

8. New business arising

- a) Membership Fees 2018-19

Motion: *Moved by Nan Judd that the VWCA membership fees for 2018-19 be maintained at \$0.00*

9. Election of Directors

--Nominations will be invited from the floor.

Motion: *Moved by Justine Semmens to appoint the following VWCA members as Directors for 2018-2019:*

Supriya Crocker

Sean Dance

John Mullane

Laura Floyd

10. Announcements

11. Termination of meeting

Motion: *Moved by Sheila McLennan and Regina Pfeifer that the 2018 Annual General Meeting be adjourned at 8:30PM.*

This represents the termination of the Annual General Meeting