

**VWCA ANNUAL GENERAL MEETING
(DRAFT) Minutes — February 23rd, 2021
7:00 P.M. Held virtually**

With humility and gratitude, we acknowledge that the land on which we gather as guests 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, Dar Purewall, Amanda Allan, Laura Tate, Kent Verge, Patti Parkhouse, Veronique Plante, Supriya Crocker, Sean Dance.

Regrets:

1. Call to Order

The 2019/2020 AGM was called to order at 7:09 PM

2. Confirmation of quorum

Quorum was reached with 27 members in attendance.

3. Adoption of agenda

Motion: Moved by Dar Purewall that the February 23rd, 2021 AGM agenda be approved. Seconded by Justine Semmens. Carried.

4. Approval of January 28th, 2020, AGM minutes

Motion: Moved by Dar Purewall that January 28, 2020, AGM minutes be approved. Seconded by Justine Semmens. Carried.

5. Executive reports:

- President - Justine Semmens
 - VWCA Anniversary celebrations
 - Thank you to outgoing board members
- Vice president & Secretary - Dar Purewall
 - Thank you to outgoing board members
 - Childcare updates
 - My great neighbourhood grants
- Treasurer - Mike Medland
 - See VWCA financial statements
- Executive Director - Johanne Thompson.
 - Emergency grants help keep our centre open for essential childcare services.
 - Summer camps - served 106 school-aged children.
 - Sherk Street daycare centres

Motion: Moved by Dar Purewall that the executive reports be received. Seconded by Justine Semmens. Carried.

6. Committee reports:

- Food Security Collective Committee - Patti Parkhouse
 - Partnered with Victoria Seed Share to create seed libraries
 - The City of Victoria donated leaf mulch
 - Victoria Urban Food Table - Get Growing Program
- Garden Coordinator - Louise Kelaher
 - Pivoted garden operations
 - Education through Facebook live and social media
 - Lots of volunteers - sessions are 95% filled with over 400 volunteers.
- Harbour Committee - John Mullane
 - Banfield park project
- Land Use Committee - Sean Dance
 - Email approach taken to adapt to covid
- Projects and Events Committee- Veronique Plante
 - Vic West Fest was cancelled due to the pandemic
 - Amenity fund project
- Transportation Committee - Amanda Allan
 - Walk shop in the neighbourhood

Motion: Moved by Dar Purewall that the committee reports be received.
Seconded by Justine Semmens. Carried.

7. New business arising (poll)

- a) Membership Fees 2019-20

Motion: Moved by Dar Purewall that the VWCA membership fees for 20-21 be maintained at \$00.00. Seconded by Justine Semmens. Carried.

8. Election of Directors (poll)

--Nominations will be invited from the floor.

Current Directors standing for election

Kent Verge

Laura Tate

Patti Parkhouse

Amanda Allan

Dar Purewall

Motion: Moved by Dar Purewall to elect the following VWCA members as Directors for 2020-2021: Kent Verge, Laura Tate, Patti Parkhouse, Amanda Allan, Dar Purwall. Seconded by Justine Semmens. Carried.

9. Announcements

10. Adjournment

Motion: Moved by Dar Purewall that the Annual General Meeting be adjourned at 8:05. Carried.

This represents the termination of the Annual General Meeting