

COMMUNITY ASSOCIATION OF OAK BAY

ANNUAL GENERAL MEETING MINUTES

SATURDAY, APRIL 17, 2010

1pm SCOUT HALL

1:05

President, Tom Croft welcomed members, guests and Councillors Nils Jensen and Acting Mayor Pam Copley

Call to Order

Motion to approve agenda

Moved by Lynne Milnes

Seconded by Kathryn MacLean

CARRIED

Motion to approve Minutes of April 18, 2009 AGM Minutes

Moved by John Snively

Seconded by Corey Burger

CARRIED

Treasurer's Report – Claire Eraut reported the bank balance is \$1546.98

Motion to approve Treasurer's report

Moved by Claire Eraut

Seconded by Michelle Kirby

CARRIED

Directors Reports

Community Vibrancy – Maeve Lydon

OB Green Map is going forward with Ken Josephson at UVic and Peggy Frank on the art work. Inclusion of urban agriculture and youth will be added.

Social Safety – Sonja Ruthe

May '09 Community Fair was successful. This year focus is on Senior Facility Evaluation with inclusion in the OB Mapping Project.

Special Events – Michelle Kirby

Review of successes participating in OB Tea Party Parade; Beach Clean-up; Harvest Pot Luck. Suggest a CAOBS Membership sign-up table during OB Tea Party at Willows Park; Block Party kits are available from Municipality; Community Fair early in Fall '10 – location to be decided.

Fundraising – Lynne Milnes

OB Green Map – Kiwanis would like to distribute the maps at the Willows Tea Room. Funds received are greatly appreciated.

Community Planning – Tom Croft for Gerald Smeltzer

Active Transportation Forum and OB High Redevelopment Forum were well attended and very successful in generating community support. Margaret Case has formulated the Communication Plan for OB High Redevelopment and Neighbourhoods of Learning.

Environment – Tom Croft for Kathleen Ryan

Jamie Ramsay is acting as proxy for Bowker Creek Initiative. Jane Ramsay planning plant exchange

Old Business:

None

New Business:

Motion Bylaw change

i.i a. Individual membership is any person who lives, works, has a business or owns property within Oak Bay

b. Associate membership is any registered non-profit organization providing services within Oak Bay. Associate membership is non-voting.

Moved by Tom Croft

Seconded by Claire Eraut

DISCUSSION

Motion to amend change in Bylaw 1.1 by adding the phrase “or attends an educational institution”

Moved by Kathryn MacLean

Seconded by Corey Burger

CARRIED

Motion to approve amended Bylaw

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Moved by Michelle Kirby

Seconded Lynne Milnes

CARRIED

Motion New Bylaw

1.5 To be eligible to vote at the Annual General Meeting a member must have paid the annual membership fee at least fourteen (14) days prior to the meeting.

1.6 The membership fee is due and payable on January 1 of each year.

Moved by Tom Croft

Seconded by Michelle Kirby

CARRIED

Year in Review

Slide show of achievements was presented

OB High Redevelopment

Presentation by Margaret Case and Michelle Kirby

Election

Corey Burger, Claire Eraut, Kathleen Matthews and Tom Croft are nominated for a 2 year term. Directors at large include: Kathryn MacLean, Sonja Ruthe, Maeve Lydon, Gerald Smeltzer, Michelle Kirby and Lynne Milnes. Gail Price-Douglas stepped up as our 11th director.

Remarks by Acting Mayor Pam Copley

Thanked CAOB for all the dedicated work that has been done over the year. It was announced that CAOB will receive \$1500 Community Development Grant to assist with their expenses running a great association. Nils added that the OB Municipality has set aside \$20,000 for a consultant to work assist Council on the OB High Redevelopment and Neighbourhoods of Learning initiative. Nils also announced \$30,000 has been designated for cycling infrastructure funding.

2:50: Adjournment

Moved by Tom Croft

Seconded by Claire Eraut

CARRIED