

# Community Association of Oak Bay

Annual General Meeting

Saturday, April 6, 2013

Windsor Pavilion – Rotary Room

1:00pm

Mayor Nils Jensen gave a warm welcome and a thank you to the work of CAOB. The Mayor was given framed copies of both sides Oak Bay Community Green Map, to be hung at the Municipal Hall.

## **Call to Order: 1:10 pm**

President, Tom Croft welcomed all to the meeting, including the Mayor Nils Jensen, Councilor Cairine Green, Kelly Gesner our speaker.

Secretary Badge Bourcier declared there was a quorum

**Motion** to approve Agenda:

**Moved** by Susan Rowntree                      **Seconded** by Kris Nichols                      **CARRIED**

**Motion** to approve Minutes of 2012 AGM:

**Moved** by Lynne Milnes                      **Seconded** by Joe Blake                      **CARRIED**

**Business Arising from the Minutes – None**

**New Business - None**

## **Executive and Director Reports:**

**Secretary/Treasurer** – Badge Bourcier, Revenue for the year ending December 31, 2012 was \$5676.79 Memberships \$2130.00 and grants and map sales of \$1391.55. Expenses were \$4186.82 leaving Members Equity of \$3,460.63.

**Motion** to approve budget

**Moved** by Gail Price Douglas                      **Seconded** by Nora Curry                      **CARRIED**

## **President – Tom Croft**

CAOB Achievements were reviewed and Council was thanked for every ones continued support but noted we need help with new and renewing CAOB memberships.

## **Election - Lynne Milnes**

The following Directors were elected by acclamation: Lynne Reed-Limbert, Badge Bourcier (one year terms), Tara Douglas, David King, Joe Blake, Kris Nichols, and Susan Rowntree (two year terms)

Directors with One Year to Serve: Corey Burger, Tom Croft and Gail Price-Douglas

Directors Completing Term: Lara Lauzon, Lynne Milnes, Gerald Smeltzer and Clair Eraut were thanked for their service to CAOB

## **Motion to Adjourn 1:30 PM**

**Presentation:** Kris Nichols introduced Kelly Gesner – who spoke on “What is an Official Community Plan Anyway?”

Cairine Green – Overview of OCP Community Engagement

Gail Price Douglas presented them both with a thank you gift from CAOB.

Refreshments and Social