



Community Association of Oak Bay
Annual General Meeting
Saturday, May 29, 2014
Oak Bay United Church
1:00pm

Mayor Nils Jensen gave a warm welcome and a thank you to the work of CAOB.

Call to Order: 1:10 pm

President, Tom Croft welcomed all to the meeting, including the Mayor Nils Jensen, Councilor Cairine Green and Councillor Tara Ney

Jill Croft certified that there is a quorum

Motion to approve Agenda:

Moved by Gail Price Douglas **Seconded** by Kris Nichols **CARRIED**

Motion to approve Minutes of 2013 AGM:

Moved by Susan Rowntree **Seconded** by Joe Blake **DISCUSSION**

Amendments to Minutes of 2013 AGM

Tom noted that there was an accounting error; a PayPal discrepancy. Year End balance to read \$3380.32

Moved by Kris Nichols **Seconded** by Joe Blake **CARRIED**

Original Motion **CARRIED**

Business Arising from the Minutes – None

New Business - None

Executive and Director Reports:

Secretary/Treasurer – Revenue for the year ending December 31, 2013 was \$3,182.34; Memberships \$957.00 and grants and map sales of \$2,225.00 Expenses were \$2,524.07. \$658.27 was transferred to Members Equity which had a closing balance of \$3,460.63.

Motion to approve Treasurers Report by Gail Price Douglas

Seconded by Nora Curry **CARRIED**

President – Tom Croft

CAOB Achievements were reviewed which included The Oak Bay Connector, Tea Party launch of the InfoBike, Oak Bay Services Expo, Culture Crawl and Culture Days, Willows Bike Train, Community Conversations: Oak Bay Tomorrow-Creating our Future. Council, the Directors and the general membership of CAOB were thanked for their continued support. Members were reminded to help with new and renewing CAOB memberships.

Amendments to Bylaws

1. Adding family membership
2. Officers of CAOB; President, Vice-President, Secretary/Treasurer

Moved David King **Seconded** Susan Rowntree **CARRIED**

Motion to Approve Annual Membership Fee \$10.00 for individual members and \$20.00 for Family and Organizations;

Moved David King **Seconded** Claire Eraut **CARRIED**

Election – Tom Croft

The following Directors were elected by acclamation for a two year term: Lynne Reed-Limbert, Tasha Nobel, John Armitage, Rick Marshall and Gerald Smeltzer. Gail Price-Douglas was elected for a one year term.

Directors with One Year to Serve: David King, Joe Blake, Kris Nichols, Nora Curry, Airifin Graham and Gail Price-Douglas

Completing Term; Badge Bourcier, Corey Burger, Susan Rowntree and Tom Croft and they were thanked for their service to CAOB and given a gift.

Gail Price-Douglas presented Tom and Jill with a flower arrangement and a gift basket for their years of dedicated service to the Community Association of Oak Bay.

Motion to Adjourn 1:45 PM

Forum: Community Conversations #2

David King – the importance of CAOB Community Engagement

Refreshments were served during a break and a delicious cake was shared.

Kris Nichols – the Official Community Plan process

Councillor Pam Copley - thanked CAOB for adding to the community fabric of Oak Bay and especially for our work around the new OCP.