

Community Association of Oak Bay
Annual General Meeting
Saturday, March 31, 2012
Monterey Recreation Centre – Bamboo Room
3:00pm

Refreshments and social

A warm welcome by Councillor Pam Copley and words of encouragement by Councillor Cairine Green

Call to Order: 3:40

President, Tom Croft welcomed all to the meeting.

Tom Croft declared there was a quorum

Motion to approve Agenda:

Moved by Lynne Milnes **Seconded** by Gail Price-Douglas
Change April 19, 2011 to April 9, 2011 **CARRIED**

Motion to approve Minutes of 2011 AGM:

Moved by Lynne Murray **Seconded** by John Snively
Under Environment change FofUP to FOUP **CARRIED**

Old Business:

None

New Business:

Hampshire Neighbourhood Group – CAOB supports working with individual neighbourhood groups.

Executive and Director Reports:

Treasurer – Claire Eraut

Total Revenue \$5,302.20; Total Expenses \$8,319.38; Current balance \$2,045.70

President – Tom Croft

CAOB Achievements were reviewed and Council was thanked for support

Help needed for CAOB web site

Future planning session to be held for all CAOB Directors

Election - Lynne Milnes

The following were elected by acclamation:

One year term: Joe Blake, Kris Nichols, Susan Rowntree

Two year term: Corey Burger, Tom Croft, Claire Eraut, Gail Price-Douglas and Lara Lauzon

Stephen Barker, Robin Hood and Lorenzo Magzul were thanked for their service to CAOB

Adjournment: 4:10

Presentation: Dr. Trevor Hancock – “Creating a Healthy Community”