



Serving the Oak Bay Community Since 2008

Annual General Meeting & Oak Bay Talks

November 27, 2024 @ 7:30pm



Oak Bay Talks...

Housing & Nature-based Solutions



Patricia Dijk, B. Eng.
on the amazing potential
for nature-based solutions
and natural asset
management to enhance
life in Oak Bay

Wednesday, November 27, 7:30 pm
Windsor Park Pavilion
2451 Windsor Road

Meeting includes brief AGM of the Community Association

*Come hear about the Community Association's new
Working Group on Housing & Environment*

~ Everyone is welcome ~

For more info: oakbayconnector@gmail.com



Community Association of Oak Bay Annual General Meeting

Wednesday, November 27, 2024 (7:30 pm)

Windsor Park Pavilion

AGENDA

1. Welcome
2. Territory acknowledgement
3. Why another AGM?
4. Introduction of the current CAO Board
5. Certifying the Quorum – minimum 20 members present
6. Motion to accept the agenda
7. Motion to accept minutes of March 28, 2024 (2023 AGM)
8. President's Report, Highlights of the Past Year & Looking Ahead
9. Treasurer's Report — 2024 Partial Unaudited Financials
10. Proposed Bylaw Amendment
11. Election of Directors
12. Adjournment

Note: Following AGM is Oak Bay Talks... Housing & Nature-based Solutions

Current Board of Directors

Executive

- Heather Cochran—President
- Bruce Kilpatrick—Vice President
- John Armitage—Secretary
- Bill Trott—Treasurer

Directors at Large

- Margaret Case
- Kathleen Mathews
- Piper Nichols
- Rob Reid
- Sonja Sun
- Eva Thompson



2024 Highlights



Oak Bay Talks...



HOUSING IN OAK BAY: *WHERE DO WE GO FROM HERE?*

Housing Minister Ravi Kahlon
Zac de Vries
Capital Region Housing Corporation

Mayor Kevin Murdoch
Virginia Holden
Greater Victoria Housing Society

Moderated by Dr. Michael Prince, University of Victoria

Tuesday, March 12, 2024
7:30 pm St. Philip Anglican Church
2928 Eastdowne Road

Email us for more info or to submit questions for the panel:
oakbayconnector@gmail.com



Oak Bay Talks...



Photo by Jack Adamson

Soul of a Wolf

Kent Laforme, stqéyə sculptor,
on the amazing journey that led to his
monumental work at Cattle Point

Thursday, March 28, 2024
7:00pm Monterey Centre (Bamboo Room)
1442 Monterey Ave.

Meeting includes brief AGM of the Community Association
~ Everyone is welcome ~



Oak Bay Talks...

Help Make Oak Bay A Dementia-Friendly Community

We can all play a role in making our community more inclusive and accessible.

Join us for this presentation by the Alzheimer Society of B.C. that will explore real-life scenarios, respond to your questions and share resources.



**Thursday April 18
7:30 pm
Windsor Pavilion
(2nd Floor)
2451 Windsor Road**

For more info: oakbayconnector@gmail.com

National Day for TRUTH AND RECONCILIATION

📅 SEPTEMBER 30, 2024

🕒 9:30 AM

📍 SNO'UYUTTH WELCOME POLE
OAK BAY HIGH SCHOOL

Join us to reflect on and honour the day, the work ahead and the ways in which we all can play a role in advancing Truth and Reconciliation in our community.

Hosted by ReconciliACTION
Oak Bay Network

Full list of organizations at
reconciliatioonoakbay.ca

reconciliACTIONoakbay@gmail.com





Oak Bay Talks...

ALL-CANDIDATES FORUM

Meet, hear and question candidates for Oak Bay-Gordon Head MLA!



Photo credit: Michal Klajban

Moderated by Paul Haysom
Anchor, CHEK News

Saturday, October 5, 2024
2:30 pm

Monterey Recreation Centre, Garry Oak Room

Submit questions for candidates: oakbayconnector@gmail.com

All candidates will be given the opportunity to answer selected questions





**Continue to Stay
Involved in 2025...**



VICTORIA URBAN
RECONCILIATION
DIALOGUE

2024 Partial Unaudited Financial Statements



Community Association of Oak Bay Financial Report – January to October 2024

Funds at start of year	3080.45
Revenue:	
Membership	1030
Donations	316
District of Oak Bay grant	3000
Interest	1.28
Total	4347.28
Expenses	
Bank & registry fees	88.89
Insurance	775.00
Public events (rental, ads, etc.)	2499.29
Materials/supplies	0
Communications	354.87
Projects – <u>ReconciliAction</u>	500.00
Total	4218.05
Funds at end of October (revenue plus funds at start of year less expenses) 3080.45+4347.28-4218.05=	3209.68

Correct: Bill Trott, Treasurer

Reserve Funds

Notes:

In **November 2018**, the Association established a **Jill Croft Memorial Restricted Reserve Fund Account** to hold funds donated solely for the purpose of, and restricted to use for, initiatives, in memory of Jill Croft. In the reporting period, \$700 was spent. At end of October 2024 the account balance was **\$2523.49**.

In **March 2021**, the Association established a **Windsor Park Bike Shelter Restricted Reserve Fund Account** to hold funds donated solely for the purpose of, and restricted to use for, installation of a shelter for parking bikes and strollers at Windsor Park. At the end of October the account balance was **\$4121.50**

In **May 2022**, the Association established a **Refugee Aid Restricted Reserve Fund** to hold funds raised for the purpose of providing aid to displaced Ukrainians arriving in Greater Victoria. The funds received monies totaling **\$6320** from a fundraising event May 14, 2022. The funds were disbursed to purchase furniture from Victoria Immigrant & Refugee Centre Society, which was donated to Inter Cultural Association and to purchase grocery gift cards which were donated to Help Ukraine Vancouver Island. At end of October the account balance was **\$8**.

In **May 2022**, the Association established a **Green Map Restricted Reserve Fund** to hold funds solely for the purpose of updating and digitizing the Oak Bay Community Green Map originally produced in 2008. The account received grants from the District of Oak Bay in 2022 and 2024. In the reporting period, \$1515 was spent on the project. At end of the reporting period the account balance was **\$4461**.

Proposed Bylaw Amendment

Be it resolved that article 1.4 of the Society's bylaws be amended to delete the words "at the general meeting" and add the words "by a resolution of the board of directors", so that the provision reads: "The annual membership fee shall be determined by a resolution of the board of directors."

This resolution would enable the Community Association's board of directors to update membership fees, including to set different fees for different groups (e.g., student or senior discounts). There will be no immediate change to fees.

Board of Directors Election

- Margaret Case
- Patricia Dajak
- Rob Reid
- Sonja Sun
- Bill Trott



**Meeting
Adjourned**



Thank you for participating in our Annual General Meeting

We hope to see you participating in our 2025 events

oakbayconnector@gmail.com