

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 Dijak, 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 CAOB 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

Minutes of 2023 AGM



Community Association of Oak Bay MINUTES Annual General Meeting March 2024
Thursday, March 28, 2024, 19:00 pm, Bamboo Room, Monterey Centre, 1442 Monterey Avenue, Oak Bay

Directors present: Margaret Case, Heather Cochran, Bruce Kilpatrick, Rick Marshall, Kris Nichols, Rob Reid, Sonja Sun, Bill Trott. **Not present**: John Armitage.

- 1. Welcome. Meeting called to order at 19:04 by the President, Heather Cochran.
- 2. Territorial acknowledgement. By Vice-president Bruce Kilpatrick.
- 3. Board member introductions, by the President, Heather Cochran, all those noted above.
- Quorum. Quorum of 20 members present established by show of hands.
- 5. Acceptance of Agenda.

Moved: Rob Reid Seconded: Bill Trott Vote: carried. Discussion: none.

6. Acceptance of Minutes, AGM, February 15, 2023.

Moved: Kris Nichols Seconded: Bill Trott Vote: carried. Discussion: none.

President's Report.

Presented by Heather Cochran with visual slide presentation by Bruce Kilpatrick. Key events as follows:

- Sep 26, 2023: Mapping Common Ground Renewing Oak Bay's Community Green Map
- Sep 30, 2023: National Day for Truth & Reconciliation event at Sno'uvutth Pole
- Mar 12, 2024: Housing in Oak Bay, where do we go from here? Presentation by Minister of Housing
- Treasurer's Report. Unaudited financial statement presented by Bill Trott, on behalf of Rick Marshall, treasurer

Opening balance: \$3,019; Revenue \$3,958; Expenses \$3,810; Closing \$3,167; Jill Croft Memorial Restricted Reserve Fund \$3,196; Windsor Park Shelter Reserve Fund \$4,080; Refugee Aid Restricted Reserve Fund \$8; Green Map Restricted Reserve Fund \$1,756.

No liabilities.

Acceptance of Treasurer's Report:

Moved: Kris Nichols Seconded: Rob Reid Vote: carried. Discussion: none.

9. Draft Strategic Plan

Presented by Heather Cochran with invitations to members to offer their feedback and to participate in working groups. See attached.

Election of Directors (maximum eleven, all terms two years).

Directors continuing: Margaret Case, Rob Reid, Sonja Sun, Bill Trott.

Directors nominated for new terms: John Armitage, Heather Cochran, Bruce Kilpatrick.

Nominations for new directors: Kathleen Matthews, Piper Nichols, Eva Thompson.

Requests for additional nominations were called three times. None were received.

Motion presented that all those standing be duly elected:

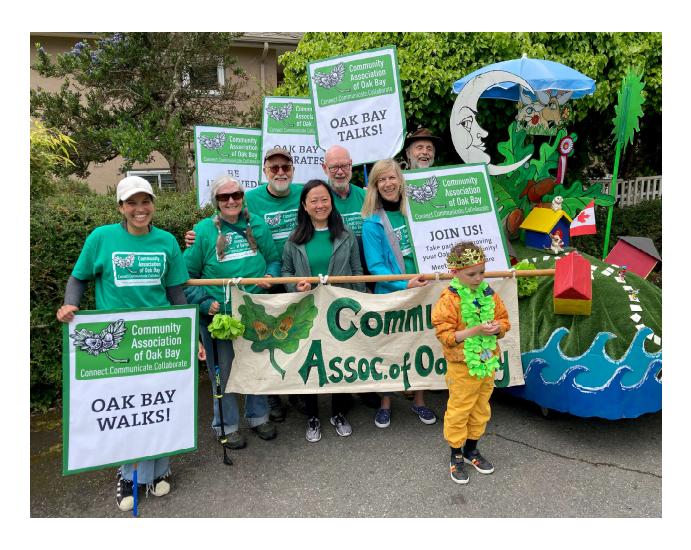
Moved: Heather Cochran Seconded: Rob Reid Vote: carried. Discussion: none.

11. 19:25, Adjournment.

Moved: Heather Cochran Seconded: Rob Reid Consensus all in favour.

12. Oak Bay Talk - Keynote Speaker.

"Soul of a Wolf, presented by Kent LaForme. The story of Takaya the Wolf of Discovery Island / Tl'chess, and the creation of his celebratory sculpture at Cattle Point.



2024 Highlights



Oak Bay Talks...



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

Housing Minister Ravi Kahlon

Mayor Kevin Murdoch

Zac de Vries Capital Region Housing Corporation 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 ~



Help Make Oak Bay A Dementia-Friendly Community

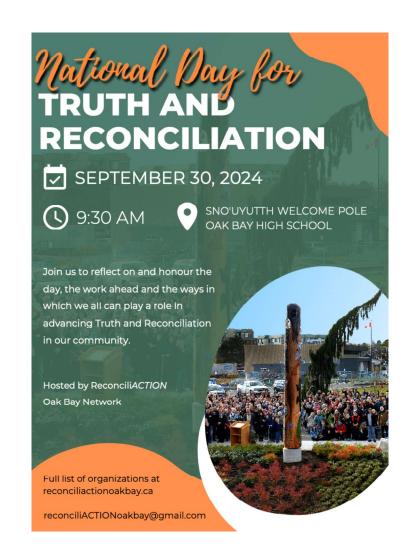
We can all play a role in making our community more inclusive and accessible.

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





ALL-CANDIDATES FORUM

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



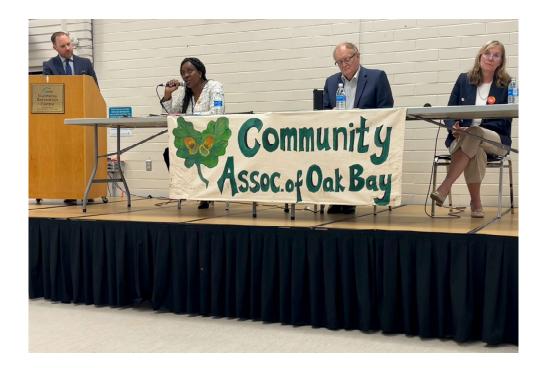
Photo credit: Michal Klajban

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...



2024 Partial Unaudited Financial Statements



Community Association of Oak Bay

Financial Report - January to October 2024

Funds at start of year 3080.45

Revenue:

| Total | 4347.28 |
|---------------------------|---------|
| Interest | 1.28 |
| District of Oak Bay grant | 3000 |
| Donations | 316 |
| Membership | 1030 |

Expenses

| Bank & registry fees | 88.89 |
|-----------------------------------|---------|
| Insurance | 775.00 |
| Public events (rental, ads, etc.) | 2499.29 |
| Materials/supplies | 0 |
| Communications | 354.87 |
| Projects – ReconciliAction | 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 Dijak
- o Rob Reid
- o Sonja Sun
- o 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