

Falaise meeting minutes Wednesday Oct 18 2017
Berwick meeting room
7-915 pm

Present: Terri Birmingham, President; Bob Lucy, Treasurer; Dale Summers, Secretary; Daniel Conti, Director; Mac Nanton, Director

Regrets: Maureen Paterson, Director

Approval of minutes of September 20 2017. Mac suggested adding where meeting is held and time. Minutes approved.

Adoption of Agenda for October 2017. Adopted.

1. Constitution Update:

Bob reviewed Falaise constitution. See Attached. Highlighted areas were discussed and reviewed.

Action: Bob to review suggestions/ discussions and change wording as needed. Bob will present updated constitution to executive later date.

2: Crematorium Issues:

Daniel stated he talked to 2 Falaise members. Soil samples results from Dale's garden are not back yet. Suggestions were discussed about video monitoring of crematorium emissions.

Action: Dale is going to lecture on Oct 23 about dealing with contaminated soil. Daniel to contact members.

3: Saanich Pulling Together Program

Terri discussed Flyer that is to be distributed . Date for program is October 29 2-4. Priority will be removing English ivy, Blackberries, Scotch broom, and Daphne in the Falaise Park.

Action: Flyers to be delivered this weekend.

4: Treasurer's Report:

Bob gave report. See Attached.

5: AGM

It will be held at Gateway Baptist Church from 7-9 pm in the Fireside Room. Terri asked executive members who is willingly to continue and stand for nominations.

Speaker will Lana Popham. She will be speaking 7:30- 8 pm.

Agenda for AGM discussed as well as setting up the room for the AGM.

Action: Newsletter to be delivered on dates of Oct 27, 28 and 29th.

6: Other Business:

Next meeting possible Nov 15th.