

2017 FCA AGM Minutes

November 8th 2017 - 7 - 9 PM

Note about number headings: Numbers refer to the Agenda Items and may be out of order

- 1) Start of meeting @ 7:08
 - 16 total members signed in (including FCA directors). One person showed up later for a total of 17
- 2) President's Report
 - President Terri Birmingham talked about:
 - Highway noise issues
 - Garage sale
 - Falaise Park speed/visibility and solutions to them
 - Signage/No Exit improvements
 - Picnic in the Park
 - Cleaning up invasive species at the park will continue under Stuart Macpherson
- 5) Treasurer's Report @ 7:20
 - Bob Lucy went over financial statements
- 3) and 4) Lana Popham @ 7:24
 - Mac gave Intro and Bio
 - Lana talked about:
 - Fish Farms
 - Forest Fires
 - Agriculture
 - Held Q&A
 - In regards to highway noise:
 - Community meeting in January hopefully
 - Getting a petition to support it
 - Include name, phone # and email
- 6) Constitution @ 8:00
 - Bob gave short update
- 7) Membership and Volunteer Drive @ 8:06
 - Addressed individual membership, instead of \$10 household membership, will have \$5 individual membership
 - Address volunteering for FCA work
- 8) Election of Officers
 - Daniel Conti to be Secretary and Mac N. to be Director
 - Dale and Maureen will not be returning.
 - Carl Ross as director
 - 778 265 6102 home, 778 350 3906 cell, carlkross@gmail.com
 - John Birmingham as director/ Highway Noise project owner.
 - Same contact info as Terri Birmingham
- 9) Wrap up @ 8:31