



Annual General Meeting Agenda

1. Welcome
2. Determine if there is a quorum
3. Review of agenda
4. Present and adopt minutes from the last 3 general meetings
5. Treasurer's report
6. Directors' reports
 - new logo – Carl
 - website – Carl
 - Highway noise barrier– Mac
 - 855 subdivision – Mac
 - Falaise park restoration – Stuart
 - summer picnic report – Kyla
 - info@falaise.ca – Kyla
 - constitution update – Bob
 - membership – Bob
7. Decide on next year's membership fee
8. Elect members to the board of directors
9. Discussion on important issues for the upcoming year
10. Adjourn business portion of meeting
11. Introduction of guest speaker
12. Presentation on Garry Oak ecosystems
13. Social time



Annual General Meeting Agenda

1. Welcome
2. Determine if there is a quorum
3. Review of agenda
4. **Present and adopt minutes from the last 3 general meetings**
5. Treasurer's report
6. Directors' reports
 - new logo – Carl
 - website – Carl
 - Highway noise barrier– Mac
 - 855 subdivision – Mac
 - Falaise park restoration – Stuart
 - summer picnic report – Kyla
 - info@falaise.ca – Kyla
 - constitution update – Bob
 - membership – Bob
7. Decide on next year's membership fee
8. Elect members to the board of directors
9. Discussion on important issues for the upcoming year
10. Adjourn business portion of meeting
11. Introduction of guest speaker
12. Presentation on Garry Oak ecosystems
13. Social time

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

Comments / corrections on the 2017 AGM minutes?

June 13 2018 FCA Special General Meeting to discuss new constitution.

Start @ 7:15 pm

End @ 7:23 pm

Quorum is not reached, only 22 out of ~60 required.

Another meeting is scheduled for next week June 20th at the same time when quorum will be set to the number of attendees during the meeting.

Meeting adjourned.

End @ 7:23 pm

Comments / corrections on the
1st Special General Meeting minutes?

June 20 2018 FCA Special General Meeting to discuss new constitution.

Start @ 7:15 pm

End @ 8:30 pm

Attendees: 18

Members: 18

Quorum: 18 (members confirmed)

Mac Nanton proposes:

- Motion to adopt revised constitution
- Stew V has seconded this.

Bob Lucy clarifies that motion is for residents only membership opposed to a version of the revised constitution that can include both residents and business members.

- Mac concurs.

After some discussion Mac proposed a revision to the previous motion

- Motion to adopt the revised constitution with the revision that the community is defined as a map.
- Stew V seconds
 - For: 16
 - Against: 0
 - Abstain: 2
- Motion is carried

Joanne:

- Motion to adjourn
- Motion is seconded

Meeting is adjourned.

End @ 8:30 pm

Comments / corrections on the
2nd Special General Meeting minutes?



Annual General Meeting Agenda

1. Welcome
2. Determine if there is a quorum
3. Review of agenda
4. Present and adopt minutes from the last 3 general meetings
5. **Treasurer's report**
6. Directors' reports
 - new logo – Carl
 - website – Carl
 - Highway noise barrier– Mac
 - 855 subdivision – Mac
 - Falaise park restoration – Stuart
 - summer picnic report – Kyla
 - info@falaise.ca – Kyla
 - constitution update – Bob
 - membership – Bob
7. Decide on next year's membership fee
8. Elect members to the board of directors
9. Discussion on important issues for the upcoming year
10. Adjourn business portion of meeting
11. Introduction of guest speaker
12. Presentation on Garry Oak ecosystems
13. Social time



Annual General Meeting Agenda

1. Welcome
2. Determine if there is a quorum
3. Review of agenda
4. Present and adopt minutes from the last 3 general meetings
5. **Treasurer's report**
6. **Directors' reports**
 - new logo – Carl
 - website – Carl
 - Highway noise barrier– Mac
 - 855 subdivision – Mac
 - Falaise park restoration – Stuart
 - summer picnic report – Kyla
 - info@falaise.ca – Kyla
 - constitution update – Bob
 - membership – Bob
7. Decide on next year's membership fee
8. Elect members to the board of directors
9. Discussion on important issues for the upcoming year
10. Adjourn business portion of meeting
11. Introduction of guest speaker
12. Presentation on Garry Oak ecosystems
13. Social time



Year-To-Date Financial Statement

compared to 2017 full year

| | 2017 Jan 1- Dec 31 | 2018 Jan 1 - Oct 31 |
|---------|-----------------------|------------------------|
| Revenue | € | € |

- Logo prize money

- Petition and supporting materials
- Constitution change documents
- 4-page newsletters

| | | |
|----------------------|-----------------|-----------------|
| Total Revenue | 3,084.90 | 2,445.46 |
|----------------------|-----------------|-----------------|

| | | |
|--------------------------------------|------------------|------------------|
| Revenue in Excess of Expenses | 3,084.90 | 2,445.46 |
| | <u>-2,474.21</u> | <u>-3,612.77</u> |
| | 610.69 | -1,167.31 |

| Expenses | 2017 Jan 1- Dec 31 \$ | 2018 Jan 1 - Oct 31 \$ |
|---------------------------------|-----------------------------|------------------------------|
| AGM | | 220.00 |
| AGM Food & Beverages | | |
| Association Documents | 40.00 | 120.00 |
| Food and Beverages | 545.78 | |
| Liability Insurance | 575.00 | 750.00 |
| Miscellaneous | 53.57 | 538.63 |
| Office Supplies | 103.87 | 40.25 |
| Photocopying/Printing | 440.46 | 858.64 |
| Special Events | 415.53 | 200.99 |
| Special Events Food & Beverages | | 684.26 |
| Venues for Meetings | 300.00 | 200.00 |
| Total Expenses | 2,474.21 | 3,612.77 |

| | | |
|---------------------|-----------------|-----------------|
| Cash Balance | | |
| Bank Balance | 5,067.14 | 4,001.50 |
| Petty Cash | 13.90 | 0.00 |
| Gift Card balance | 53.75 | 10.98 |
| | 5,134.79 | 4,012.48 |



Financial Review

Our constitution requires two members, other than the treasurer, to review the Association finances each year and report their findings at the AGM.



Carl

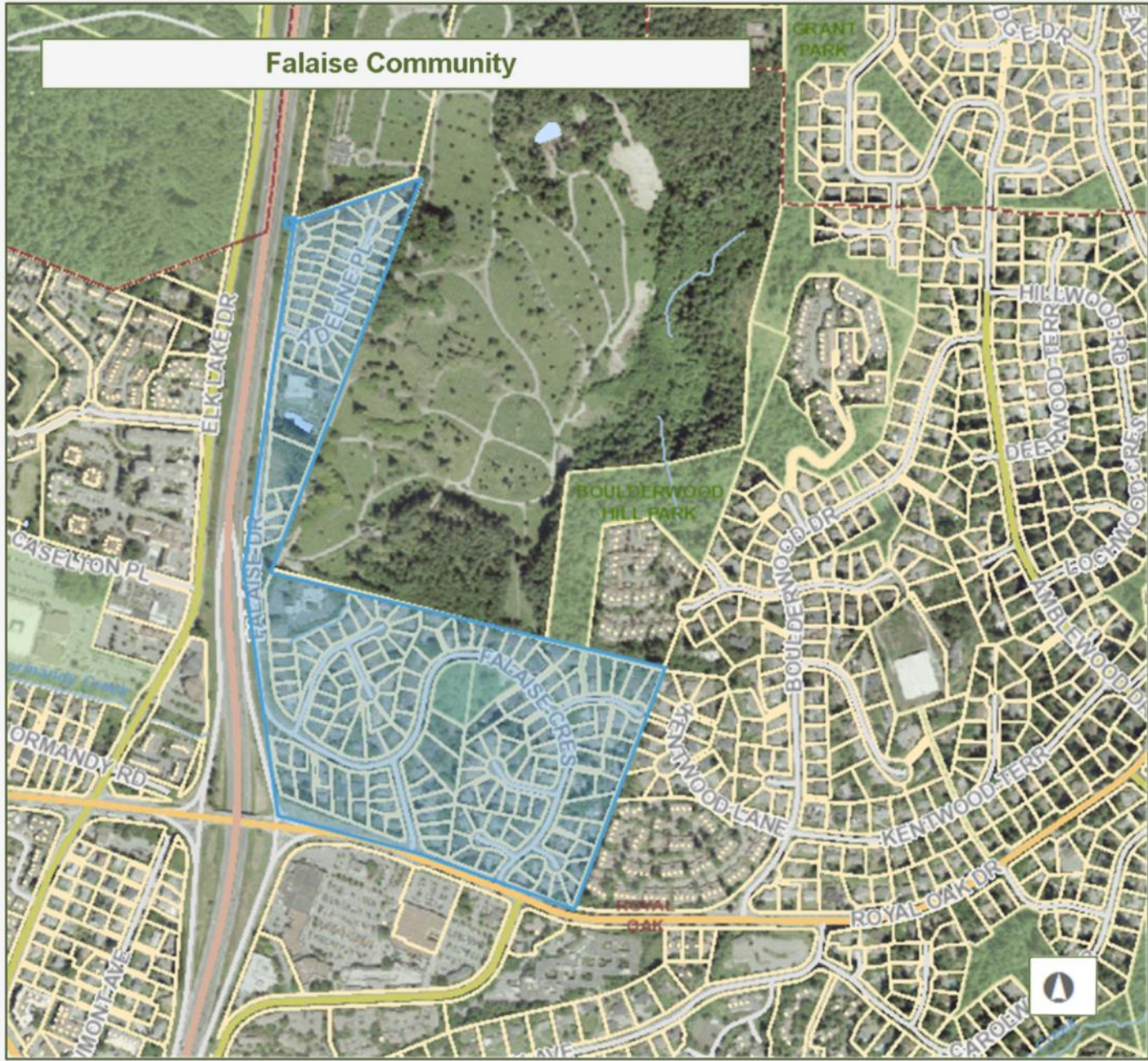
- Logo submissions
- Logo as header
- Website



Mac

- Highway noise barrier
- 855 Falaise Crescent Subdivision

Falaise Community



Legend

- Municipal Boundary
- Streets
 - Other
 - Highway
 - Major
 - Collector
- Water Course
- Water Body
- Parks
- Parcel

Date Produced:
11/2/2018 4:15:33 PM

1: 8,000

This map is for general information purposes and should not be considered authoritative for any purpose. Accuracy, currency and precision are not guaranteed.

855 Falaise Crescent



1: 844

Date Produced:

11/2/2018 3:53:56 PM

This map is for general information purposes and should not be considered authoritative for any purpose. Accuracy, currency and precision are not guaranteed.

Stuart



Kyla

- Summer picnic
- info@falaise.ca



Constitution Changes

- quorum reduced
- members are individuals living in the community
- memberships automatically expire at the end of the calendar year
- responsibilities of Board reduced
- no longer social, environmental or communications Standing Committees examining and acting upon any municipal, regional or provincial issue
- election of Board of Directors who then elect President etc. which is a common concern.
- may no longer borrow money
- specifics from the Societies Act were added



Membership Report

| | <u>2017</u> | <u>2018</u> |
|------------------------|-------------------------|---------------------------------|
| Membership fee | \$10/household | \$5/person |
| Membership drive | in person, door to-door | flyers and newsletter |
| Number of members | 116 | 123 – 3 = 120 (73 addresses) |
| Donations from members | \$79.40 | \$55.00 |



Annual General Meeting Agenda

1. Welcome
2. Determine if there is a quorum
3. Review of agenda
4. Present and adopt minutes from the last 3 general meetings
5. Treasurer's report
6. Directors' reports
 - new logo – Carl
 - website – Carl
 - Highway noise barrier– Mac
 - 855 subdivision – Mac
 - Falaise park restoration – Stuart
 - summer picnic report – Kyla
 - info@falaise.ca – Kyla
 - constitution update – Bob
 - membership – Bob
7. **Decide on next year's membership fee**
8. Elect members to the board of directors
9. Discussion on important issues for the upcoming year
10. Adjourn business portion of meeting
11. Introduction of guest speaker
12. Presentation on Garry Oak ecosystems
13. Social time



Year-To-Date Financial Statement

compared to 2017 full year

| | 2017 Jan 1- Dec 31 | 2018 Jan 1 - Oct 31 |
|----------------------|-----------------------|------------------------|
| Revenue | \$ | \$ |
| Bank Interest | 0.50 | 0.46 |
| Donations | 329.40 | 255.00 |
| Insurance Grant | 500.00 | 500.00 |
| Membership | 1,150.00 | 590.00 |
| Operating Grant | 1,100.00 | 1,100.00 |
| Misc | 40.00 | 0.00 |
| Total Revenue | 3,084.90 | 2,445.46 |

| | 2017 Jan 1- Dec 31 | 2018 Jan 1 - Oct 31 |
|---------------------------------|-----------------------|------------------------|
| Expenses | \$ | \$ |
| AGM | | 220.00 |
| AGM Food & Beverages | | |
| Association Documents | 40.00 | 120.00 |
| Food and Beverages | 545.78 | |
| Liability Insurance | 575.00 | 750.00 |
| Miscellaneous | 53.57 | 538.63 |
| Office Supplies | 103.87 | 40.25 |
| Photocopying/Printing | 440.46 | 858.64 |
| Special Events | 415.53 | 200.99 |
| Special Events Food & Beverages | | 684.26 |
| Venues for Meetings | 300.00 | 200.00 |
| Total Expenses | 2,474.21 | 3,612.77 |

| | | |
|--------------------------------------|------------------|------------------|
| Revenue in Excess of Expenses | 3,084.90 | 2,445.46 |
| | <u>-2,474.21</u> | <u>-3,612.77</u> |
| | 610.69 | -1,167.31 |

| | | |
|---------------------|-----------------|-----------------|
| Cash Balance | 5,067.14 | 4,001.50 |
| Bank Balance | 13.90 | 0.00 |
| Petty Cash | 53.75 | 10.98 |
| Gift Card balance | 5,134.79 | 4,012.48 |



Annual General Meeting Agenda

1. Welcome
2. Determine if there is a quorum
3. Review of agenda
4. Present and adopt minutes from the last 3 general meetings
5. Treasurer's report
6. Directors' reports
 - new logo – Carl
 - website – Carl
 - Highway noise barrier– Mac
 - 855 subdivision – Mac
 - Falaise park restoration – Stuart
 - summer picnic report – Kyla
 - info@falaise.ca – Kyla
 - constitution update – Bob
 - membership – Bob
7. Decide on next year's membership fee
8. **Elect members to the board of directors**
9. Discussion on important issues for the upcoming year
10. Adjourn business portion of meeting
11. Introduction of guest speaker
12. Presentation on Garry Oak ecosystems
13. Social time



Annual General Meeting Agenda

1. Welcome
2. Determine if there is a quorum
3. Review of agenda
4. Present and adopt minutes from the last 3 general meetings
5. Treasurer's report
6. Directors' reports
 - new logo – Carl
 - website – Carl
 - Highway noise barrier– Mac
 - 855 subdivision – Mac
 - Falaise park restoration – Stuart
 - summer picnic report – Kyla
 - info@falaise.ca – Kyla
 - constitution update – Bob
 - membership – Bob
7. Decide on next year's membership fee
8. Elect members to the board of directors
9. **Discussion on important issues for the upcoming year**
10. Adjourn business portion of meeting
11. Introduction of guest speaker
12. Presentation on Garry Oak ecosystems
13. Social time



GARRY OAK MEADOW
PRESERVATION SOCIETY

Mike Meagher

1



2



3



4





Falaise Community Association
Growing a stronger community together