



## **FALAISE COMMUNITY ASSOCIATION**

### **ANNUAL GENERAL MEETING**

**Minutes**

**Tuesday, May 25<sup>th</sup>, 2010**

**Held at Sequoia Gardens Memorial**

**4665 Falaise Drive**

Attendance: 17 (plus two guest speakers)

Executive Members: Joanne D. Abbott (P), Wendy E. Abbott (S), Margaret Klatt (T), Elaine E. Brown (D), Maureen Paterson (D), Colin Boog (D) and Vinnie Gill (D)

FCA President Joanne Abbott called the meeting to order at 7:26 pm

Joanne greeted everyone and thanked them for coming. Joanne announced that we had determined that there was a quorum and that we will be able to elect tonight a new executive. Joanne asked for an approval of the agenda. Colin Boog 1<sup>st</sup>, Mark Cammiade 2<sup>nd</sup>. Joanne also asked for an approval of the minutes from the previous AGM held on July 11<sup>th</sup>, 2009. The minutes had been circulating. Franca LaBella 1<sup>st</sup> approval, Colin Boog 2<sup>nd</sup> approval.

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#### **Joanne's Message**

*Good Evening Everyone! It is my pleasure to welcome you to the Annual General Meeting of the Falaise Community Association and thank you all for coming tonight. My name is Joanne Abbott and I am the departing President. As I prepared to bring my eight years of continuous to conclusion, I had the opportunity to review my participation in the advancement of our community, as well as reflect on the effort of many community residents of the past and present. Though the area of Saanich represented by the Falaise Community Association may be the smallest, the commitment of the residents to step forth and care about what happens to our community is truly on a grand scale. Family names like Harper, Lucy, Andrews, Medd, Maitland, LaBella, Vogt, Brown and others elicit thoughts of people*

*who can always be found close at hand when there is work to be done or there is an issue to be championed. The recent invasive botanical species pull in Falaise Park was evidence of that. I am proud that the name Abbott is considered in the same company as these individuals. Now the call for contribution challenges others to share their talents. A new Executive Board will be elected tonight and with it another chapter in the Falaise Story. In 1999 a statement made by the then President Sue Maitland captures the feelings of everyone who has ever served on the FCA Executive Board. She said "We have grown much stronger as a community as a result of the challenges we have faced together. I hope that in our community there is a person willing to stand to continue our good work. I can assure you that you will be rewarded with a tremendous sense of satisfaction and the knowledge that you are doing something important for both your family and for your neighbourhood". In my last President's Message written in the Falaise Focus newsletter I spoke of "time for a fresh approach, one with a new fire to take emerging projects to completion. May that flame be fuelled tonight and burn bright for many years to come.*

*Tonight we are privileged to have 2 individuals who are more than employees of Saanich, but rather serve as ambassadors for their department in the community. Inspector Trent Edwards from the Saanich Police will start off the presentation tonight with insight into the strategic plans for the Saanich Police. Following the Inspector we have Dianne Murray, Land Technicians will provide us with more specific details of the RinC Program rollout for Falaise Park.*

*Thank you and I will see all of you "around the neighbourhood".*

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Joanne then handed the floor over to Inspector Trent Edwards of the Saanich Police. Inspector Edwards began with levity by saying in his eight years of public speaking and seventeen different occasions this is his first time using a PODIUM. Inspector Edwards is with the OIC Uniform Division. The officer spoke and engaged with the residents who posed questions.

Dianne Murray then got up and spoke briefly about what the RinC Program was. She stated that the equipment that would be installed in the new playground area of Falaise Park was designed for ages 2-5, with two swings available for play. The arbourist from Saanich was on site and found that several Garry Oak trees needed to be removed. The soil in the old equipment area will need to be restored to foster a thriving Garry Oak ecosystem.



Elections for the FCA Executive Board for 2010/2011 term took place.

Candidates are:

Margaret Klatt	President
Sue Maitland	Secretary
Colin Boog	Treasurer
Elaine Brown	Director
Vinnie Gill	Director
Maureen Paterson	Director
Deborah Bonderud	Director
Laura Cammiade	Director
Richard Atwell	Director

Voting commences and a break for refreshments was taken.

Meeting is called back to order by candidate Margaret Klatt.

Slate of Candidates as presented was voted in by unanimous vote.

Colin Boog got up to speak about the Falaise Drive Project. He also was asked to be the presenter of Notable Service Awards. He invited Franca LaBella to assist. Departing President Joanne Abbott received a certificate signed by SCAN Chair Franca Labella and Saanich Mayor Frank Leonard for eight years of continuous service. Secretary Wendy Abbott was also a recipient of an award for multiple years of service.

Margaret Klatt distributed the FCA Financial Statement for review; Elaine Brown motioned to accept; Colin Boog seconded the motion.

Joanne Abbott concluded the meeting with thanks to Dean Freer of Sequoia Gardens for providing the venue for no charge to the FCA, Starbucks Coffe in Broadmead Village for providing the coffee and Thrifty Foods for their continued corporate support with providing all the food for the meeting

Motion to Adjourn; Bert Klatt; Mark Cammiade seconded it

Adjourned.