

NOV. 9 Minutes

AGM

FCA9-NOV09 /16

FCA Annual General Meeting- Meeting No. 9

Date: Nov. 09, 2016

Time: 7 to 8-30 pm

Location: McCall Gardens & Sequoia "Celebration of Life" Centre

Membership

-Present: Sue Maitland, Mac Nanton, Terri Birmingham, Bob Lucas, Nooshin Keshavarz, Daniel Conti and Dale Summers

-Unable to attend; Lucas Gerry

Agenda

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| 1. Welcome & Review of Agenda | Sue Maitland |
| 2. Introduction of Guest Speaker Cst. Niki Hodgkinson | Mac Nanton |
| 3. Presentation and Q&A with Cst. Niki Hodgkinson | Niki Hodgkinson |
| 4. President's Report | Sue Maitland |
| 5. Treasurer's Report | Bob Lucy |
| 6. Review of the proposed changes to the Constitution | Bob Lucy |
| 7. Election of Officers | Eric Maitland |
| 8. Early Bird Membership Drive | Terri Birmingham |
| 9. Wrap up | Sue Maitland |

1. Welcome & Review of Agenda, Sue Maitland

Sue cordially welcomed everyone and briefly went through the Agenda.

2. Introduction of Guest Speaker Cst Niki Hodgkinson, Mac Nanton

Mac made a short introduction of our speaker Cst. Niki Hodgkinson with the Saanich Police Bike Patrol.

3. Presentation and Q&A with Cst. Niki Hodgkinson

Cst. Hodgkinson gave a very empowering speech outlining their work which is quite diverse. She is one of five members of the Cycle Patrol group. Their duties include monitoring trails and parks in the Municipality, assisting with the homeless they encounter on their cycling patrols. They also attend meetings of the various Community Associations and Block Watch groups listening to their concerns, and giving advice as to suggested courses of action they (associations and block watch groups) can take to address their various concerns relative to their police work.

Q&A

Terri and John mentioned incidents of people rifling through our blue boxes possibly looking for residents' names and other confidential information, and the caution for us to lock cars and garage doors. Cst. Hodgkinson mentioned as well that we should be vigilant, and went on to mention that our community was quite a safe area in their books.

Cst. Hodgkinson asked if we had a graffiti problem ? None of us were aware of any incidents.

4. President's Report ,Sue Maitland

Sue briefly outlined the main events/highlights of our year to date :

- Family Christmas Mingle December 6th 5 pm held at 4536 Falaise Drive (thanks to Lucas) with around four couples plus the Executive, with a small turn out in view of the inclement weather.
- Garage Sale May 28th, May 28th, 9-1 pm. See Teri's report.
- Picnic in the Park September 11th, 2-4 pm. Well received. Excellent weather. Around 60 people turned out. Various soft drinks and refreshments served, with the Samosas being quite a hit!
- The BC Government is changing the Societies Act and will require societies such as our Falaise Community to transition to the new Act. Hence the Executive Committee headed by Bob worked on proposed revisions which have to be submitted by November 28th. However there are some further changes we are working on which will have to be brought back to the Association in 2017 for their approval (Association) prior to submission to the BC Government in 2017. See Bob's review under Item 6.
- Election of Officers' will follow shortly for 2017 to be conducted by Eric. Lucas, and Nooshin are stepping down, and we wish them well.
- Treasurer's Report
The association is in good shape, with further details in Bob's report to follow.
- Early Bird Membership Drive
Under Terri's passionate and tenacious stewardship we have a healthy bank balance, and which will be discussed under her report to follow.
- I am also stepping down after serving on the Association's Executive in various capacities over the years in view of work commitments , however feel free to consult with me as necessary.

5. Treasurer's Report-Bob Lucy

Bob reviewed the attached financial statement which to date was up to the end of October. Bob will be up-dating this report that will cover us to the end of the calendar year December 2016.

6. Review of the Proposed Changes to the Constitution, Bob Lucy

Bob updated us on the proposed changes as follows:

The BC government is changing the Societies Act and will require societies such as the Falaise Community Association to transition to the new Act. We will be required to file our constitution in an electronic format by November 28, 2016 or soon thereafter.

The minimum changes that we are proposing to meet the above deadline is as follows:

(a) state our purpose in one sentence and (b) move everything else to the bylaws.

(a) The purpose of the Association is to enhance the quality of life for the residents of the area known as the Falaise community.

(b) Move everything else to the bylaws. The by-laws will remain as is with no word changes, however some words(sentence) will be in a different place.

This document will be reviewed at our meeting on November 16th.

Next Steps

As time did not permit us to have approved a number of proposed revisions by our Association to meet the above deadline around November 28, 2016, we are proposing to make further changes to this electronically filed document that would be reviewed and approved by the new 2107 Board of Directors and our Association prior to our next submission later in 2017 to the BC government.

To accomplish the latter:

1. We are in the process of reviewing our proposed changes to our Constitution and By-laws with the Consultant, whom we have recently hired, to review these changes. (We have retained a consultant Claire Rettie to review and advise us on our proposed changes, which will cost of the order of \$1500 which we can afford, and is well worth it).
2. Once we have finalized these proposed changes with the Consultant, and agreed to by the 2017 Board of Directors, we will call an FCA Special General Meeting early in 2017 to seek approval of these changes by our FCA membership.
3. Once we have received our membership approval we will submit these revisions to the BC government.

7.Election of Officers, Eric Maitland

Eric, our Nominations-Returning Officer, called for nominations for the various positions which resulted with the following acclamations as follows:

President	Terri Birmingham
Secretary	Mac Nanton
Treasurer	Bob Lucy
Director	Daniel Conti
Director	Dale Summers
Director	Maureen Patterson

8. Early Bird Membership Drive, Terri Birmingham

Terri, as usual, spoke enthusiastically of her 2016 membership drive, with a total of 118 families. This coming year's subscription will be \$10.00/family, and would be collecting dues after today's meeting from any new members or membership renewals.

She also discussed (a) her liaison this summer with Saanich re:the new and improved Falaise Crescent/ Falaise Drive intersection sign,and (b) reminder of the up-coming Christmas Mingle at McCall Gardens on Sunday December 4th from 2-5 pm.

9. Wrap Up-Sue Maitland

Sue thanked everyone for coming, inviting us to mingle after the meeting for coffee and refreshments, with us closing up around 9 pm.

There were 26 people at the meeting.

If there are any errors or omissions please contact Mac.

Mac N

Secretary