

FCA Meeting No. 6

FCA6-July 26/16

Date: July 26, 2016

Time: 7 to 9-05 pm

Location: Berwick Royal Oak Retirement Residence

Membership (present)

Present- Sue Maitland, Mac Nanton, Terri Birmingham, Bob Lucas and Dale Summers.

Unable to attend: Lucas Gerry, Daniel Conti and Noshin Keshavarz

### Agenda

- 1) Review of previous minutes
- 2) Garage Sale May 28th debriefing
- 3) Constitution Amendment Plan
- 4) Picnic in the Park, September 11<sup>th</sup>
- 5) Falaise Intersection Signage
- 6) Mc Calls update
- 7) Crematoria
- 8) Next Newsletter
- 9) Other Events
- 10) AGM Speaker- Lana Poppam possibly
- 11) Next FCA Executive Meeting,

### 1) Review of Previous Minutes

No comments

### 2) Garage Sale May 28th debriefing

21 Participants.

Next year more signs required to advertise the event. Re-usable individual "Garage Sale" with stakes to be created and placed on the lawns of all homes participating. Use of balloons on street corners attached to sandwich boards.

### 3) Constitution Amendment Plan

Bob reviewed our constitution, and mentioned that there are revisions that will have to be made to make it current and compliant with the new BC Societies Act.

Sue and Bob to convene and review document on August 26th and bring to the Executive with suggested changes for it's up-date. Sue also to speak with Claire Rettie to explore if she is able to consult with us about revisions if required, and the cost of her services re: possible revisions with two further meetings scheduled with the Executive, with the first scheduled for October 18<sup>th</sup> and the second on October 25<sup>th</sup> scheduled to be held at Mc Calls from 7-8-30 pm.

This Executive to finalize revisions, and which will be presented to the Community at our November 4<sup>th</sup> AGM for approval by the members. Based on the current constitution approval by three quarters of the members present at the AGM is required in order for the changes to proceed. The revisions have to be electronically filed by the November 26<sup>th</sup> provincial deadline.

#### **4) Picnic in the Park,**

Date: September 11<sup>th</sup>, 2-4 pm

Equipment required-Barbecue , 2-3 tables and 2 tents

2 Barbecues Dale and Glen, and Mac

Food

Hot dogs-beef and veggie(around 40),-Terri

Timbits,

Water

Onions-Sue

Samosas

Bottled water

Napkins,condiments

Bob-Games Master

Prizes-Packs of chips ,and chocolates

Food Safe Course- Dale is to register for this course and will be our food safe representative at future FCA events where food is served during her tenure. FCA will pay for the cost of the course. Sue to ask community member bringing samosas if they can supply a food safe representative for this event.

#### **5)-Falaise Intersection Signage**

Terri suggesting revised signage for this intersection, as the existing sign is confusing, with local residents being stopped for directions to funeral establishments.

Terri to discuss with Saanich

#### **6) Mc Calls Up-date**

New name Mc Calls Gardens, with it's scheduled opening on August 24<sup>th</sup>

## **7) Crematoria**

Concerns from Adeline regarding smoke from First Memorial.

Sue to find out if there are any provincial standards/regulations that funeral establishments have to comply with.

## **8) Next Newsletter**

Bob to get half page colour flyer to Sue this week for September 11<sup>th</sup> Picnic in the Park.

Delivery of this flyer to be distributed to Exec. Members for delivery by September 4<sup>th</sup> to the Falaise Community. (Bob to allocate routes)

Next newsletter (September issue,) to be delivered in late September.

### **Newsletter Topics**

- Review of Garage Sale
- Why we need to update our Constitution
- Up-coming events AGM (Nov 9<sup>th</sup>), and the Christmas Mixer (Dec. 4<sup>th</sup>)
- Block Watch Update (Terri)
- Bike Patrol; Update from Constable Niki Hodgkinson (Mac)

## **9) Other events**

Topic postponed

### **10) AGM**

-Speaker to be finalized

-Discussion on the revised constitution will probably take the majority of time-we may not need a speaker?

Meeting adjourned at 9 pm, with the next FCA meeting, formerly scheduled for September 6<sup>th</sup>, has been brought forward to Tuesday July 30<sup>th</sup> to be held at Berwick House at 7 pm.

Errors or omissions, please contact Mac

Mac N

Secretary