



Falaise Community Association  
Growing a stronger community together

## Minutes of the Annual General Meeting - November 24, 2022

7.00 - 8:35 pm Saanich Commonwealth Place  
To Be Approved at November 2023 AGM

Meeting chair – Stuart Macpherson

Call to Order

**Welcome and Opening remarks:** Stuart Macpherson

1. Housekeeping items / format of the meeting
2. Speaker introduction

### Part I - Guest speaker Presentation

**Top Scams and the Red Flag Warning Signs** - Rosalind Scott, CEO - Victoria Better Business Bureau

1. Canadians lose \$100 million a year to scammers. Only 5% of the victims come forward.
2. Canada Revenue Scam – comes up every year. CRA does not threaten people. If you are unsure, check your actual Canada Revenue account or contact them directly.
3. Personal information is very seldom ever legitimately required by a business or organization. Never share this information outside of trusted family members.
4. Never verify your banking details.
5. Scammers are very good at spoofing phone numbers and websites. For emails, check the sender address carefully by hovering over the sender address.
6. “You have been specially selected” “You will get a free bonus” “You’ve won money” are all scammer’s tactics.
7. Be wary of unsolicited contacts Many scams involve service calls that are unsolicited (eg. Apple, Microsoft). Don’t click on links if you don’t know what it is.
8. The “grandparent scam” uses high pressure tactics and promotes impulsive decision-making.
9. Be wary of grand displays of affection from someone you have never met (online relationships).
10. BBB Scamtracker (online) warns you before scammers knock on your door.

Break

### Part II Annual General Meeting

Quorum was established - 16 in attendance

#### Approval of 2021 AGM Minutes

Motion: Move to approve the Minutes from the 2021 AGM.

Moved: Stew Vinnels      Seconded: Mac Nanton      Approved: unanimous

**Business arising from 2021 AGM minutes** - none

## New Business

1. President's report – Stuart Macpherson
  - a) Board of Directors: 7 currently serving; Directors attended 11 meetings this year
  - b) Focus Points 2022 – are posted on the FCA website and guide the board's business
  - c) Community survey results- on website
  - d) Road safety initiatives to date: speed readers, slow down signs, road mural
  - e) The FCA co-hosted an all-candidates meeting prior to the municipal election
  - f) The board has provided zoning input re proposed building on Falaise Crescent
  - g) The board continues to monitor crematorium emissions and communicate with operators
  - h) Restoration of Falaise Park continues
  - i) Little Free library at Falaise Park is in full operation
  - j) One picnic table by the playground has been installed and installation of a second one at the top of the hill by the bench is anticipated in the Spring
  - k) Saanich has been advised of the tobogganing safety issue on the Falaise Park hill
  - l) Community Garage Sale was held in May
  - m) The board provides information on Neighbourhood Watch membership to residents

Motion: To approve president's report and thank president Stuart Macpherson.

Moved: Stew Vinnels      Seconded: Mac Nanton      Approval: Unanimous

2. Treasurer's report – Carl Ross
  - a) We receive an operating grant from Saanich each year. Other main revenue source is membership.
  - b) Main expense is insurance. Saanich gives us a grant to offset this.
  - c) Road mural project was financed through a grant.

Motion: To approve Year-to-Date Financial Statement.

Moved: Anne Brydon      Seconded: Nicki Cameron      Approved: unanimous

3. Financial audit reports – Glen Schoepp / Nicki Cameron
  - a) In Glen Schoepp's absence, Carl Ross read Glen's report.
  - b) Report by Nicki explaining the process. All supporting documents were available and acceptable.

Motion: to accept the auditor's report for 2022.

Moved: Stuart Macpherson      Seconded: Bob Lucy      Approved: unanimous

4. Membership report – Mac Nanton
  - a) Membership now stands at 234 (one new one tonight)
  - b) 80% of households have joined the FCA
  - c) Important to maintain accurate email addresses and contact information to ensure that members receive ongoing updates
  - d) In 2023 we will be asking members to share numbers of children (grandchildren) that may wish to be involved in child-centered activities (e.g., Family Day)
5. Membership fee for 2023 – Carl Ross
  - a) \$10 per member has been adequate this year and it is felt to be an appropriate amount going forward.

Motion: The FCA will maintain its \$10 membership fee for 2023.

Moved: Carl Ross      Seconded: Nicki Cameron      Approved: unanimous

6. Election of 2023 Board of Directors

- a) Six incumbent candidates put their names forward as potential directors: Stuart Macpherson, Stew Vinnels, Mac Nanton, Holly Holt, Carl Ross, Barbara Ross
- b) Nominations from the floor: none
- c) Directors will decide on individual roles at the next directors' meeting

Vote to acclaim all candidates (leaving 3 vacancies on the Board)

Moved: Stuart Macpherson      Seconded: Graham Stone      Approved: unanimous

7. Focus Points for 2023 – Stuart Macpherson

- a) The draft of focus points for 2023 was shared and input was solicited from attending members
  - i) Policy to allow advertising in the Falaise Focus
  - ii) Continue to promote road safety initiatives [concern from resident re pedestrians crossing Royal Oak and Falaise Drive intersection (drivers failing to give way to pedestrians crossing at the lights); resident request for sidewalk along Falaise Crescent to Falaise Park; resident concerns re speeding on Falaise Drive (coming down the hill from Royal Oak Burial Park)]
  - iii) Continue to work toward solutions to the highway noise
  - iv) Continue to monitor and work toward solutions regarding excessive crematoria emissions
  - v) Continue to communicate with the community (via emails, surveys) to ensure that we are representing our community members in our initiatives

8. Draw for door prizes – Holly Holt

- a) \$25 Thrifty Foods gift certificates: Irene Pipes, Anne Brydon, Leta Wright, Marilyn Wilson

Motion to adjourn: Stuart Macpherson      Seconded: Nikki Stone      Approved: unanimous