

2024 AGM Presentation



Falaise Community Association

Growing a stronger community together



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Growing a Stronger Community Together

Agenda 2024

Call to Order

Welcome and Opening remarks

Adopt agenda

Part I - Guest Speaker

Wade Roberts

Wade Roberts Plumbing

The Problem with PolyB plumbing

Break

Part II Annual General Meeting

Determine if quorum is present

Review and adopt Minutes from 2023 AGM

Old Business

arising from 2023 AGM minutes

New Business

President's report

Stuart Macpherson

Treasurer's report

Carl Ross

Financial audit report

Cyril Kelly

Membership fee for 2025

Carl Ross

Election of Board 2025

Holly Holt

Members input re focus for 2025

Draw for door prizes - Holly Holt
Adjournment



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Presidents Annual Report 2024

Board of directors

- Commenced the year with eight directors
- Nine meetings monthly during the year
- Minutes are posted on the FCA website

Membership

- 223 residents renewed or signed up a 2024 membership
- Represents approx 70% of addresses in the neighbourhood

Financial

- We are in a sound financial position
- Generous donations from Thrifty Foods and Starbucks



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Focus Points for 2024 - adopted to guide the board's business for the year.

- See completion and installation of the highway barrier *Almost completed*
- Maintain open communication with residents and be responsive to requests for assistance *Completed*
- Continue efforts to improve safe use of roads in the neighbourhood *On-going*
- Publish at least three issues of the Falaise Focus newsletter *Completed*
- Hold social events during the year to promote community building and enjoyment for youngsters *Completed*
- Continue with improvements to Falaise Park to accommodate increasing use by the community *Completed*
- Keep communication open with the crematorium and follow-up on any issues that arise *On-going*



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Presidents Annual Report 2024 cont

Saanich Municipal engagement

- Met with Mayor Murdock to review community issues - highway barrier and tree planting
- Met with councillor Phelps Bondaroff on road safety
- Councilors attended summer picnic

SCAN (Saanich Community Association Network) meetings

- Mac Nanton attended these monthly meetings
- Informs on issues of mutual concern with other Saanich community associations



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Presidents Annual Report 2024 cont

Falaise Focus

- The newsletter was published three times during the year
- Helpful communication tool
- Lana Popham's office did the printing
- Copies sent to Mayor and council as well as to Lana Popham MLA

Pat Bay Highway Barrier

- MOTI installed a concrete barrier to be topped with a glare screen below McCalls
- Saanich Parks planted trees on the embankment. Watering by Royal Oak Burial Park

Road safety

- No progress with Saanich concerning speeding traffic on Falaise Dr and Falaise Cr.
- We need more eye-catching Slow Down signs and perhaps speed bumps



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Presidents Annual Report cont

Crematorium Emissions

- Continued to monitor smoke emissions from both First Memorial and Royal Oak Burial Park crematoriums.
- Excessive smoke emissions are still being noted periodically by nearby residents

Falaise Park

- Second picnic table installed
- A small team of volunteers continued removing invasive plants, and maintaining the planted trees
- Saanich schedule watering truck , supplemented by our volunteers

Little Free Library

- Still very popular.
- High book turnover, particularly children's books



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Presidents Annual Report cont

Social activities

- Family Day at McCalls Sequoia Centre - February
- Community Garage Sale - May
- Summer picnic - September
- Halloween Trick or Treat stall - October

A big thank you to the 2024 board members and the many residents who volunteered their time to make 2024 a successful year for the community

Stuart Macpherson

President

06/11/2024

Financial review



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Brief Financial Summary, 2024

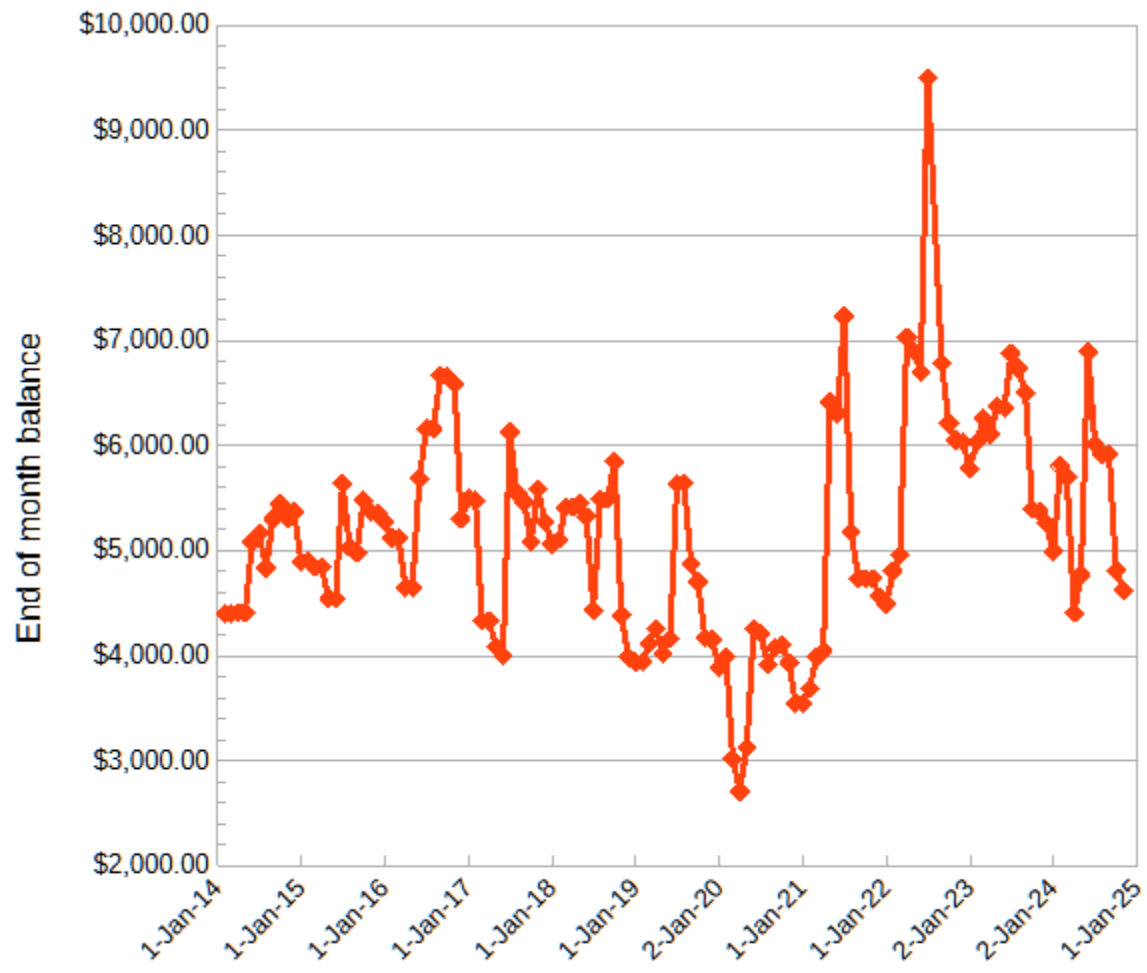
Total revenue	\$5,060.00
Total expenditures	\$5,487.67
Revenue - expenditures	-\$427.67
Bank balance	\$4,562.72

Largest revenue items:

Membership	\$2,110.00
Saanich operating grant	\$1,100.00

Largest expenditures:

Social events	\$2,468.40
Picnic table	\$1,003.75





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Detailed Financial statement for 2024 AGM

Revenue

Advertising	\$300.00
Refunds	\$0.00
Donations	\$600.00
Insurance Grant	\$850.00
Membership	\$2,210.00
Operating Grant	\$1,100.00

\$5,060.00

Assets

Bank	\$4,562.72
Cash	\$0.00
Thrifty Smile Cards	\$0.00
Superstore gift card	\$0.00
Total Assets	\$4,562.72

Expense

AGM	\$81.30
- Food & Beverages	\$0.00
Picnic table	\$1,003.75
Association Documents	\$0.00
Bank Charges	\$27.00
Liability Insurance	\$900.00
Miscellaneous	\$19.02
Office Supplies	\$21.59
Photocopying/Printing	\$0.00
Special Events	\$1,647.98
- Food & Beverages	\$1,120.42
Venues for Meetings	\$249.23
Website Expenses	\$417.38

\$5,487.67

Revenue – Expenses	-\$427.67
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2024 FCA Financial Review

The Falaise Community Association constitution requires that all financial transactions are recorded, expenditures in excess of \$300 are approved by the directors through motions in the board of directors' minutes, and that the collection and distribution of funds is transparent.

After reviewing the financial records and supporting documents for the fiscal year ending October 31st 2024 I believe all these conditions have been met and that all transactions have been done in good faith.

Nicola Cameron

Falaise Community Association Member 894



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Registrar's report

- The Falaise Community Association continues to be greatly supported and encouraged by our residents. We had 223 registered members this year, which is virtually unchanged from 2023! We are seeing more young families moving to our area, and it is great to hear more childrens' voices at our social events!
- This year, about two-thirds of our members sent their annual membership to our treasurer via e-transfer, and I would encourage our residents to continue using that payment option in 2025.
- Members will receive an e-mail early in the New Year reminding them of the renewal of their annual fee, which will remain unchanged at \$10.00 per person. For those who wish to pay by cash or cheque, I and my canvassing team will visit your homes next spring, and provide a receipt for your commitment.
- Participation in our Association provides us all with a great opportunity to meet and get acquainted with our neighbours at events such as the Family Day in February and of course our picnic in Falaise Park in September. We had about 150 people, including local government officials attend our last picnic, up from around 100 friends and family the year before. This year we added a Halloween event at Falaise park, enjoyed by about 40 children.
- Thanks to all of you for your commitment to our Association, which enriches our lives both now and in future years.

Glen Schoepp

Membership Coordinator

Membership fee for 2025



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Recommendation that 2025 membership fee remain unchanged at \$10 per member

Carl Ross - treasurer

Election of Board for 2025



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Election of Directors for 2025

- Must have 3, can have up to 9
- Aim for diversity
- May be appointed during the year
- Tonight we only *elect* directors
- At their first meeting they decide on positions
- You can be nominated or nominate yourself
- If more than nine nominations we will vote

Roles for directors

- President - main spokesperson, chairs meetings
- Vice-president - supports president
- Secretary - prepares minutes, handles correspondence
- Treasurer - handles finances
- Registrar - looks after membership and database
- Webmaster - maintains the FCA website
- Newsletter - coordinates and edits Falaise Focus
- Social events - organizes Family Day, annual picnic, garage sale
- Issues management - road safety, developments, Saanich liaison

How Voting Works

- If fewer than nine nominees
by show of hands
- If more than nine nominees
will vote for each candidate
the nine with most votes are elected

Nominees for 2025

So far we have:

- Hardeep Kaur
- Stuart Macpherson
- Mac Nanton
- Carl Ross
- Glen Schoepp
- Graham Stone

Focus Points 2025



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Focus Points for 2025

Some draft ideas to guide the Board's work next year :

- Saanich CA grant increase
- Highway tree watering support/monitoring
- Community social events
- Sidewalk around Falaise Park
- Funeral parking issues (maybe can't be resolved)
- Website revamp
- Noise cameras - support councillor Teale PB initiative
- Make SCAN more useful

All suggestions, ideas, thoughts are welcome.



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Thanks for Attending

ADJOURNMENT