



Falaise Community Association
Growing a stronger community together

Minutes of the Annual General Meeting - November 30, 2023

7.00 - 8:45 pm Saanich Commonwealth Place
To Be Approved at November 2024 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

All You Need to Know About Heat Pumps – Grant Wilson, Operations Manager, Coastal Heat Pumps;
Jordan Caton (certified technician)

1. Handouts provided.
2. Overview of Coastal Heat Pumps locations and qualifications
3. Explanation of types of heat pumps (ducted and ductless) and units available
4. Rebates available from BC Hydro/Clean BC and Federal
5. There are also small municipal grants available.
6. Question and answer period followed the presentation.

Break

Part II Annual General Meeting

Quorum was established - 18 in attendance

Approval of 2022 AGM Minutes

Motion: Move to approve the Minutes from the 2022 AGM.

Motion to approve: Stew Vinnels Seconded: Dave Baron Approved: unanimous

Business arising from 2022 AGM minutes - none

New Business

1. President's report – Stuart Macpherson
 - a) Six directors served this year. We held 10 meetings.
 - b) Minutes are posted on the website.
 - c) 70% of residents are members.
 - d) We are in a sound financial position.

- e) Mac Nanton attended SCAN (Saanich Community Association Network) monthly meetings on behalf of the FCA.
- f) Our 2023 Focus points were met and results shared with attendees.
- g) Municipal engagement meetings were held with Mayor Murdock and several councillors throughout the year.
- h) Regional engagement meetings held with Lana Popham, MLA.
- i) Road safety concerns continue to be monitored/addressed as appropriate.
- j) Falaise Crescent road mural was repainted this year.
- k) We continue to monitor smoke emissions from crematoria and share any concerns with management staff when applicable.
- l) Falaise Park restoration continues.
- m) The Little Free Library continues to operate and is still popular.
- n) We continue to liaise with Saanich Parks to update/improve the park.
- o) There was a renewal of social activities this year (Family Day event, garage sale, picnic).

Motion: Move to approve president's report.

Motion to approve: Stew Vinnels Seconded: Nicki Cameron Approval: unanimous

2. Treasurer's report – Carl Ross

- a) FCA maintains a healthy bank balance (\$5255.53).
- b) This year revenue: \$4662.52 expenses: \$5111.61.
- c) Current membership fee \$10 per person.

Motion: Move to approve Year-to-Date Financial Statement

Motion to approve: Dave Baron Seconded: Graham Stone Approved: unanimous

3. Financial audit report – Glen Schoepp / Nicola Cameron

Carl met with Glen and Nicola separately. The below was noted:

- a) Transparent and accurate entries were recorded by the treasurer.
- b) Constitution guidelines have all been followed.
- c) All expenditures in excess of \$300 were approved by the directors as per the constitution.

Motion: Move to accept the auditor's report for 2023.

Motion to accept: Barbara Ross Seconded: Anne Brydon Approved: unanimous

4. Membership report – Mac Nanton

- a) 222 members this year
- b) Several new families have moved into the neighbourhood.

Motion: Move to approve Membership report.

Motion to approve: Brian Peebles Seconded: Anne Brydon Approved: unanimous

5. Membership fee for 2024 – Carl Ross

- a) Although we spent more than we brought in this this year, we still feel that the \$10 per member fee is appropriate based on our current bank balance.

Motion: Move that the FCA maintain its \$10 membership fee for 2024.

Motion to approve: Stew Vinnels Seconded: Mac Nanton Approved: unanimous

6. Election of 2023/2024 Board of Directors – Stew Vinnels

- a) Five incumbent candidates put their names forward as potential directors: Stuart Macpherson, Mac Nanton, Holly Holt, Carl Ross, Barbara Ross
 b) Nominations from the floor: Graham Stone, Hardeep Kaur, Glen Schoepp
 c) Directors will decide on individual roles at the next Directors' meeting.

Vote to acclaim all candidates (leaving 1 vacancy on the Board)

Moved: Stew Vinnels Seconded: Nicki Cameron Approved: unanimous

7. Focus Points for 2024– Stuart Macpherson

- a) The draft of focus points for 2024 was shared and input was solicited from attending members. There were no additional comments from members.

8. MOTI has determined that the highway noise wall is not feasible due to engineering concerns and costs. They have offered to put in a highway barrier screen and anticipate completing it by the end of December. The tree screen is still under negotiation with Saanich who wish community members to undertake the watering for three years.

9. Draw for door prizes – Holly Holt

- a) 2 x Gift certificates for a tour of Macaloney's Island Distillery and Twa Dogs Brewery: Marion Nanton, Anne Brydon
 b) 2 x poinsettia plants: Alison Ferner, Nikki Stone

Motion to adjourn: Dave Baron Seconded: Nikki Stone Approved: unanimous