



2018's Oaklands Community Association Annual General Meeting

Meeting Minutes: Thursday, April 25, 2019

Thursday April 25, 2019

Started: 7:00 PM Ended: 9:30 PM

Oaklands Chapel

2736 Fernwood Rd, Victoria, BC V8T 3A4

Attendance

David Angus, Chris Holt, Kevin Keates, Harry Kope, Andrew Lauzon (Absent), Marielle Tounsi (Absent), Melissa, Lim, Alex McCumber, Laurie Morgan, Melissa Root, Brenda Turner, Trevor Hancock

Meeting documents

None

Agenda

1. Call to Order

Welcome from Harry Kope A/President

1.1. Motion for approval of agenda

Moved:

Seconded:

Status: Carried

1.2. Motion for approval of previous AGM minutes with amendments

Comments on 2018 AGM minutes

Rob Miller 2761 Scott street:

Moved to amend item #7 to acclaim Harry Kope. Change spelling of Rob's name

Motion #2: amend two paragraphs. Rob to provide. Should read after bios for nominees...Kathryn's name should be identified. Rob would like changes to comments attributed to him

Item #9. Change of title, wants minutes to reflect that method of voting was contrary to bylaw

Dave Driedger: added clarity on process followed for secret ballot in 2018.

Moved: Mr Kevin Keates

Seconded: Mr Harry Kope

Status: Carried

2. Treasurer's Report

2.1. Motion: Acceptance of Treasurer's Report

Motion: Acceptance of Treasurer's Report

Question from Rob Miller about \$5 membership fee.

Response from board: monies charged not intended to be punitive. 100 members as of this morning.

Moved: Mr Harry Kope

Seconded: Mr Kevin Keates

Status: Carried

2.2. Motion: Acceptance of McAvoy Rule 2018 OCA Review Engagement

Motion: Acceptance of McAvoy Rule OCA Review Engagement

Moved: Mr Kevin Keates

Seconded: Mr Laurie Morgan

Status: Carried

2.3. Motion: Confirm

McAvoy Rule as OCA Auditors for 2019

Motion: Confirm McAvoy Rule as OCA Auditors for 2019

Moved: Dave Driedger

Seconded: Harry Kope

Status: Carried

3. President's Report

3.1. Motion: Acceptance of President's Report

Motion: Acceptance of President's Report

Rob Miller: requests to amend for additional statement: board of directors voted to ban public from attending meetings.

Damaged relationships. Board is fixing this now

Voted down – failed to pass by show of hands

Original Motion of Acceptance of President's report: Carried

Moved: Mr Laurie Morgan

Seconded: Melissa Root

Status: Carried

4. Executive Director's Report

4.1. Motion: Accept Executive Director's Report

Motion: Accept Executive Director's Report

Moved: Mr Laurie Morgan

Seconded: Melissa Root

Status: Carried

5. Bylaw Change

5.1. Membership Eligibility Requirements Policy - Definitions of volunteer and worker

Amendment proposed by Peter Bell: suggested removing all references to “work” or “volunteer”. This is because in James Bay, Vic West, and other neighbourhoods only allow residents to vote.

Comments: John O'Brien. Spoke in favour of allowing volunteers voting rights.

Braude: asked if this has been researched by the board.

Laurie M.: consider creating new committee to review issue

Rob Miller: changes are difficult to review in general. Wants to look at changes line by line.

David Angus: commented that bylaws have been in place for over 17 years.

Kevin Galichon: spoke in favour of restricting membership to residents.

Harry: rescinded main motion. Laurie Morgan: Moved to strike a membership committee to review the bylaw and report back to general meeting.

Seconded by: Braude.

Decision to vote on changes as proposed.

Moved By Robyn Drader

Seconded By Laurie Morgan

Question from Rob Miller: concerned that there may be limitations ability to change bylaws after vote

Vote for: 23

Vote opposed: 6

CARRIED

5.2. Bylaw Change - Motion: Reinstate deleted phrase from OCA 4.8

The following was inadvertently dropped from the previous OCA Bylaw section 4.8 when the section was updated to the new Societies Act.. "All directors meetings are open to the voting members of the society."

We propose reinstating this back into the Bylaws in it's own section 4.13.

Moved: Mr Harry Kope

Seconded: Mr Laurie Morgan

Status: Carried

6. Election of Directors

6.1. Current Directors Running for Re-election

David Driedger, David Angus, Harry Kope,

Status: Completed

6.2. Floor Nominations

Rob Miller (nominated from the floor by Kevin Galichon).

Status: Completed

6.3. Written Nominations

B. Braude , Melissa Root, Alex McCumber,

Status: Completed

6.4. Election Results

Harry Kope **RE-ELECTED**

Alex McCumber **ELECTED**

David Angus **RE- ELECTED**

Melissa Root **ELECTED**

Status: Completed

6.5. Destruction of Ballots

Moved by Kevin Galichon Seconded by:

Status:

Parked

7. Adjournment

7.1. Adjournment

Adjournment: Moved by Kevin Galichon.

Carried

DRAFT