

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION  
**falsecreeksouth.org**  
Delegates' Annual General Meeting: January 4, 2012  
**Minutes of the Meeting**

Attendance: Please refer to the list of attendees at the January 4, 2012 Delegates' Meeting held on the same evening as the AGM.

**1. Minutes of last year's Annual General Meeting:**

**That the minutes of Dec. 1, 2010 be approved.** M/S APPROVED

**2. Budget Draft for Year 2012**

Treasurer Keith Freer gave an overview of the budget which he had handed out at the November delegates' meeting. Questions were entertained.

**That the 2012 budget be approved.** M/S APPROVED

**3. Appointment of Accountant**

**That Bernard Lee and Company, Richmond, be appointed FCSNA's accountant for 2012.** M/S APPROVED

**4. President's Report**

Kathleen MacKinnon highlighted a few items in the report she had sent out in advance of the meeting and thanked delegates for their work on behalf of the False Creek South Neighbourhood. She invited delegates to forward the report to their stratas/boards if they wished as it gives an overview of the issues dealt with over the past year.

**That the President's report be received.** M/S APPROVED

**5. Election of the Executive for Year 2012**

Nominating Chairperson Martes Farrugia reported that all current officers had agreed to stand for another year. She presented their names and asked for further nominations.

President	Kathleen MacKinnon
Vice-President	Dave Osborne
Secretary	Wes Knapp
Treasurer	Keith Freer

**All nominations were APPROVED by acclamation.**

Adjournment of AGM of January 4, 2012, 7.25 p.m. The meeting adjourned to the January 4, 2012 delegates' meeting.