

**False Creek South Neighbourhood Association
Annual General Meeting
Minutes of Meeting, Wednesday December 3, 2014**

Enclave	Delegate(s)
658 Leg-in-Boot Sq.	-
666 Leg-in-Boot Sq.	-
Alder Bay Co-op	Wendy Herdin (Vice President), Sylvia Smallman
Alder Bay Place	Ladora Minielly, Merv Therriault
Creek Village	Richard Marchant
Creekview Co-op	Gordon Watson
Discovery Quay	Norah Hartman
False Creek Co-op	Richard Evans, Sean MacLaren
Fountain Terrace	Diane Darch
Greater Van. Floating Home Co-op	David McCann (Treasurer)
Harbour Terrace	Marie-Claude Collins, Gillian Willis
Heather Point	Mats Tholin
Henley Court	Charlie Richmond
Lagoons	-
Marina Housing Co-op	-
Marine Mews	Sharon Yandle (President), Josef Skala
Mariner Point	Absent
Market Hill	Kathie Cornes (Secretary)
Newport Quay	John Saville
Pacific Cove	Absent
Regatta	Kathleen MacKinnon, Wes Knapp, Evan Alderson
Sea Village	-
Spruce Village	Absent
Stamps Landing	-
Twin Rainbows Co-op	-
Regrets	
Henley Court	Susan Wright
Pacific Cove	Marian Hogue, Jennifer Greenwood
Spruce Village	Beryl Wilson

1. Introductions

Kathleen MacKinnon chaired the meeting. Delegates introduced themselves, including new delegate, Evan Alderson, of Regatta.

2. Approval of Agenda

That the agenda as circulated be approved. **M/S APPROVED**

3. Approval of Minutes of the previous AGM, held December 4, 2013

Motion That the minutes of the 2013 AGM be approved. **M/S APPROVED**

4. President's Report

Sharon Yandle spoke to her report which had been distributed beforehand. Noting that in the past year many good ideas and suggestions for projects in False Creek South have been proposed but often too few volunteers have been available to implement them, she suggests FCSNA strive to recruit more delegates (each member enclave is entitled to 3 delegates). Currently some enclaves have joined the association, have paid their dues and yet have not sent representatives to our meetings.

Sharon also identified a need to improve and expand our communications, so that all enclaves and their residents are aware of the FCSNA and its activities. It has been suggested that a newsletter or narrative report may be more effective than meeting minutes in capturing residents' attention.

To this end, Kathleen urged each delegate to forward this year's President's Report to their Strata Council or Board, which may then choose to distribute it to their residents.

Motion That the FCSNA President's Report of December 3, 2014 be approved.

M/S APPROVED

5. Proposed Constitutional Amendment

David McCann introduced an amendment to the FCSNA constitution which has the goal of encouraging FCS enclaves run by non-profit societies to join FCSNA by allowing board members who are not residents to represent their enclaves. The proposed amendment is as follows (with amended language in bold text):

"Part 3 – Membership

1. Regular Delegates

Delegates of the Association will be appointed or elected by Members to represent the interests of their residents. Members may appoint or elect up to three Delegates but each Member will be entitled to only one vote. Members may exercise their vote only when the Member is in good standing. A Delegate will normally represent a Member as long as they continue to reside within, or own property within, that Enclave. **Non-profit enclave Members shall elect or their boards may appoint either residents in their building(s) and/or members of their board as their delegates, and their board member delegates are not required to be residents either of their enclave or the neighbourhood.** Delegates can only represent their Enclaves as long as they have the support of their strata council or board."

Motion That the amendment to Part 3 – Membership of the FCSNA constitution be approved.

M/S APPROVED

6. Per door Membership Fee for 2015

The FCSNA constitution requires the AGM to approve the membership fee for the upcoming year.

Motion That the FCSNA annual membership fee be set at \$5.00 per door effective January 1, 2015 (no change from 2014).

M/S APPROVED

7. Budget for 2015

David McCann submitted a budget for 2015 which the delegates examined line by line. The budget was approved with amendments as follows:

Grants:

Kids' Dragonboat	\$500
Christmas Event	\$1000

Motion That the Budget - January 1 to December 31, 2015 be adopted as amended.

M/S APPROVED

8. Appointment of Accountant

Motion That Mahmoud Virani be retained as our Accountant for the fiscal period January 1 to December 31, 2015

M/S APPROVED

9. Bank Designation

Motion That Vancouver City Savings and Credit Union (VanCity) remain our bank for the fiscal period January 1 to December 31, 2015

M/S APPROVED

10. Election of Officers for 2015

The following names were put forward for the executive positions:

President	Sharon Yandle, Marine Mews
Vice-President	Wendy Herdin, Alder Bay Co-op
Secretary	Kathie Cornes, Market Hill
Treasurer	David McCann, Greater Vancouver Floating Home Co-op

A call for further nominations was made. All nominations were **APPROVED** by acclamation.

11. Adjournment:

The AGM adjourned at 8 p.m., and was followed by the regular monthly delegates' meeting of December 3, 2014.