

**False Creek South Neighbourhood Association  
Annual General Meeting  
Minutes of Meeting, Wednesday December 7, 2016**

<b>Enclave</b>	<b>Delegate(s)</b>
658 Leg-in-Boot Sq.	-
666 Leg-in-Boot Sq.	Rosalie Hawrylko
Alder Bay Co-op	-
Alder Bay Place	-
Connaught Housing Co-op	-
Creek Village	-
Creekview Co-op	Gordon Watson
Discovery Quay	Janice Ninatti
False Creek Co-op	Marta Goodwin (Treasurer)
Fountain Terrace	Tineke Hellwig
Greater Van. Floating Home Co-op	-
Harbour Terrace	-
Heather Point	Mats Tholin
Henley Court	Charlie Richmond
Lagoons	-
Marina Housing Co-op	-
Marine Mews	Sharon Yandle (President), Josef Skala
Mariner Point	-
Market Hill	Kathie Cornes (Secretary), Jim Woodward
Newport Quay	Susan Harris
Pacific Cove	Jennifer Greenwood
Regatta	Kathleen MacKinnon, Wes Knapp, Evan Alderson
Sea Village	-
Spruce Village	Beryl Wilson
Stamps Landing	-
Twin Rainbows Co-op	Doug Broome
<b>Regrets</b>	
666 Leg-in-Boot Sq.	Ralph Skinner
Alder Bay Co-op	Sylvia Smallman, Wendy Herdin (Vice-president)
Creek Village	Richard Marchant
Harbour Terrace	Marie-Claude Collins
Marine Mews	Patricia Martin

**1. Introductions**

Sharon Yandle chaired the meeting. Delegates introduced themselves around the table.

**2. Approval of Agenda**

That the agenda as circulated be approved.

**M/S    APPROVED**

**3. Approval of Minutes of the previous AGM, held December 2, 2015**

**Motion** That the minutes of the 2015 AGM be approved.

**M/S APPROVED**

#### **4. President's Report**

Sharon Yandle spoke to her report which reviewed the Association's activities of the past year. She noted that several of our key organizers have left the area and we are feeling their loss. She reminded delegates that any individual FCS resident, delegate or not, is welcome to help with our projects and that we should not be shy to recruit anyone interested.

There was some discussion as to whether residents within enclaves who are not FCSNA members can participate in FCSNA meetings. It was noted that many residents who are not delegates already volunteer to help in Association-sponsored activities. Kathleen MacKinnon volunteered to investigate whether this would require a change in our constitution and, if so, draft an amendment, or whether some other process could be followed.

**Motion** That the FCSNA President's Report of December 7, 2016 be received.

**M/S APPROVED**

#### **5. Per door Membership Fee for 2017**

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

**Motion** That the FCSNA annual membership remain at \$5.00 per door for the 2017 fiscal year.

**M/S APPROVED**

#### **6. Budget for 2017**

Marta Goodwin submitted a budget for 2017 which the delegates discussed.

**Motion** That the Draft Budget dated 07 December 2016 be adopted for the fiscal period January 1 to December 31, 2017.

**M/S APPROVED**

#### **7. Appointment of Accountant**

**Motion** That Mahmoud Virani be retained as our Accountant for the fiscal period January 1 to December 31, 2017.

**M/S APPROVED**

#### **9. Bank Designation**

**Motion** That Vancouver City Savings Credit Union (VanCity) remain our bank for the fiscal period January 1 to December 31, 2017.

**M/S APPROVED**

#### **10. Signing Authority**

**Motion** That Jim Woodward and Marie-Claude Collins be added to the list of FCSNA authorized account signatories at VanCity and that Dennis McCann and Kathie Cornes be removed from this list.

**M/S APPROVED**

#### **11. Election of Officers for 2015**

Wes Knapp conducted the election. The following names were put forward for positions on the 2016 executive:

President	Wendy Herdin, Alder Bay Co-op
Vice-President	Jim Woodward, Market Hill
Treasurer	Marta Goodwin, False Creek Co-op
Secretary	Marie-Claude Collins, Harbour Terrace

A call for further nominations was made, but no further being received, all nominations were **APPROVED** by acclamation.

**Motion** That the immediate past-president be requested to serve as FCSNA delegate on the \*RePlan Committee. **M/S APPROVED**

**11. Adjournment:**

The AGM adjourned at 7:50 p.m., and was followed by the regular monthly delegates' meeting of December 7, 2016.