

**False Creek South Neighbourhood Association
Annual General Meeting
Minutes of Meeting, Wednesday December 2, 2015**

Enclave

658 Leg-in-Boot Sq.
666 Leg-in-Boot Sq.
Alder Bay Co-op
Alder Bay Place
Connaught Housing Co-op
Creek Village
Creekview Co-op
Discovery Quay
False Creek Co-op
Fountain Terrace
Greater Van. Floating Home Co-op
Harbour Terrace
Heather Point
Henley Court
Lagoons
Marina Housing Co-op
Marine Mews
Mariner Point
Market Hill
Newport Quay
Pacific Cove
Regatta

Sea Village
Spruce Village
Stamps Landing
Twin Rainbows Co-op

Delegate(s)

-
Ralph Skinner, Rosalie Hawrylko
Wendy Herdin (Vice President)
-
Eta Thiessen, Marlene Poehnell
-
Gordon Watson
Janice Ninatti
Karen Hemmingson
Dennis McCann, Diane Darch, Tineke Hellwig
David McCann (Treasurer), George McEwen
Gillian Willis
Mats Tholin
Charlie Richmond
-
-
Sharon Yandle (President)
-
Kathie Cornes (Secretary), Jim Woodward
Susan Harris
Jennifer Greenwood, Marion Hogue
Kathleen MacKinnon, Wes Knapp, Evan
Alderson
-
Beryl Wilson
-
Doug Broome

Regrets

Alder Bay Co-op	Sylvia Smallman
Creek Village	Richard Marchant
Marine Mews	Josef Skala, Patricia Martin

Guests

Peer-Daniel Krause	Re*Plan
Daniel Snell	Connaught Housing Co-op

1. Introductions

Kathleen MacKinnon 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 3, 2014

Motion That the minutes of the 2014 AGM be approved. **M/S APPROVED**

4. President's Report

Sharon Yandle spoke to her report (see attached) which had been distributed beforehand. She stated that over the past year our Re*plan Committee has been very effective in raising the profile of the FCSNA and allowing its voice to be heard in our interactions with the City and other bodies. She added that the number of FCSNA delegates has grown this year and she encourages enclaves to appoint up to their maximum 3 delegates, so as to increase the level of participation and information-sharing in our neighbourhood.

Motion That the FCSNA President's Report of December 2, 2015 be approved. **M/S APPROVED**

5. Per door Membership Fee for 2016

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

Motion That the FCSNA annual membership fee remain at \$5.00 for the 2016 fiscal year. **M/S APPROVED**

6. Budget for 2015

David McCann submitted a budget for 2015 which the delegates discussed.

Motion That the Draft Budget dated 11/30/15 be adopted for the fiscal period January 1 to December 31, 2016.

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, 2016.

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, 2016

M/S APPROVED

10. Election of Officers for 2015

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

President	Sharon Yandle, Marine Mews
Vice-President	Wendy Herdin, Alder Bay Co-op
Treasurer	Dennis McCann, Fountain Terrace
Secretary	Kathie Cornes, Market Hill

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

Beryl Wilson expressed profound gratitude to the outgoing and incoming executive members for their dedication and hard work on behalf of the Association.

11. Adjournment:

The AGM adjourned at 7:22 p.m., and was followed by the regular monthly delegates' meeting of December 2, 2015.