



CASA LOMA COMMUNITY ASSOCIATION

ANNUAL GENERAL MEETING MINUTES JUNE 3, 2017 AT JOHN DUPUIS PARK

Item 1. The AGM meeting was started at 1:32 pm by Al Hildebrandt acting as meeting Chair and welcomed the attending CLCA members and guests. The recording secretary of the meeting appointed was Tim Schroeder (a CLCA Life Time Member).

The Chair thanked all those who participated as hosts and bargain hunters at the community Garage Sale from (8am-12 noon). Thank you also to all who helped set up the tent, shop for food, working the BBQ's and serving others at this AGM day event in various administrative tasks.

Item 2. The 2016-2017 CLCA directors were introduced as Rebecca Beckley, Don Drissell, Doug Deschner, Joe Gluska, Jesper Kock, Shirley Pacholok, Tim Stanfield and Al Hildebrandt.

Item 3. Introduction of the City of West Kelowna guests included Acting Mayor Bryden Winsby, and Councilors Rick DeJong and Rosalind Neis, along with Chief Administration Officer Jim Zaffino (CAO). Mayor Doug Findlater was attending the Federation of Canadian Municipalities (FCM) In Ottawa and couldn't attend our AGM but sent his regards to Casa Loma.

Acting Mayor Bryden Winsby spoke to the community about a variety of topics including the recently completed Casa Loma ditches, water levels and flood preparation issues, and a variety of West Kelowna initiatives. Questions or comments from the audience included speed limits, new subdivisions and storm water management as the main topics.

Jim Zaffino (CAO) answered questions from the community and made additional comments on the recently completed Casa Loma ditch project and flood preparations.

After the presentation by the City of West Kelowna officials and questions from the audience, the formal part of the CLCA 2017 AGM was brought to order at 2:00 pm.

It was **MOVED** by John Hamilton that the Agenda be adopted as distributed. **CARRIED**

The scrutineers reported to the recording Secretary at the start of the meeting that 110 members were eligible to vote (being 38 members in person and 72 members who had already voted online). 76 members signed in on the voter registration sheets.

Item 4. It was **MOVED** by Joe Gluska that the minutes of the June 11, 2016 AGM be accepted as distributed. **CARRIED**

Item 5. It was **MOVED** by Anne Macnab that Joe Gluska's Treasurer's Report as at May 31, 2017 showing a cash balance of \$5,250.66 be accepted. **CARRIED**

Item 6. Al Hildebrandt gave his Presidents report, thanking the board for their past year service and recognized two retiring Board members (Rebecca Beckley & Don Drissell).

The team work and positive attitudes shown to each other made it much easier to lead this volunteer board. The overall board direction was to move to a higher level of business activities and put processes in place augmented by our new website, at www.casalomacommunity.com which will be evolving over time.

Al thanked all those involved in sandbagging operations, especially the various West Kelowna and Firefighter groups helping out with the sandbagging as well as neighbors helping each other during the flood preparations. Because of the flood activities, the community wide FireSmart project will be delayed until we can regroup on that topic.

The 2017 AGM was the first time we held an online election. 72 individuals voted online to indicate their own vote decisions and who they could vote for. Audience comments indicated this was an easy system to use and very effective. The online voting process was supervised by 4 independent Life Time Members who would also be acting as scrutineers for the in-person voting.

The big task for the incoming board is to look closely at the new BC Society ACT and see how our Constitution & Bylaws can be improved, hopefully in time for AGM 2018.

Item 7. Nominations for directors had already closed on Friday, May 26, 2017 at 8pm, which allowed all those who would be voting online from Monday May 29, 2017 to June 2, 2017 at 2pm to consider the full slate of candidate directors.

The 8 candidates standing for election included Doug Deschner, Joe Gluska, Al Hildebrandt, Jesper Kock, Catherine Martin, Shirley Pacholok, Jackie Simmons & Tim Stanfield are all on the ballot for election of 7 directors.

The members in the audience eligible to vote, who had not already voted online voted by secret ballot. The in-person votes along with the online votes were tabulated for a combined vote count.

The 7 Directors elected for the 2017-2018 AGM year were Doug Deschner, Joe Gluska, Al Hildebrandt, Jesper Kock, Catherin Martin & Shirley Pacholok.

From the newly elected directors, nominations were received for the President's officer position. Al Hildebrandt was nominated and accepted. As no other nominations were accepted, Al Hildebrandt was elected as CLCA President for the next year. Other officer positions for Secretary and President to be made within 30 days by the new board.

Item 9. Motion was made to adjourn at 2:35 PM

Respectfully submitted

Tim Schroeder, Recording Secretary, and Al Hildebrandt, President