



CASA LOMA COMMUNITY ASSOCIATION

ANNUAL GENERAL MEETING MINUTES JUNE 23, 2018 AT JOHN DUPUIS PARK

The AGM meeting of members was set to start at 1:30pm, with the Mayor's address to the community to start at 1:00pm. Because the Mayor was delayed in arriving until 1:30 pm, Al Hildebrandt, acting as the Meeting Chair, made opening welcome remarks.

The Chair thanked all those who organized, and/or participated in the Community Garage Sale which ran from (8am-12 noon). Appreciation was also given to all who helped set up the tent, shop for food, the BBQ and serving others at the AGM event in various administrative tasks including thanking Boyd's Autobody for their Car BBQ, and also thanking long-time CLCA AGM chef, Bob Would.

Al explained the processes that we will be working through on the Agenda items and the voting methods once the meeting got officially underway. It was also stated that because of the interest of many residents to hear from and question the Mayor on major areas such as development that we would allocate a minimum of 30 minutes to a maximum of 45 minutes for this portion of the pre - AGM meeting time period.

The current CLCA board in attendance at the AGM, being Shirley Pacholok (Secretary), Jesper Kock, Jackie Simmons, Catherine Martin and Al Hildebrandt (President). Joe Gluska & Doug Deschner were out of town at other community engagements.

Attending City Councillors from City of West Kelowna Carol Zannon, Bryden Wimsby, Rosalind Neis where introduced.

Mayor Findlater was introduced at his 1:30pm arrival and addressed the questions proposed to him (in the Pre-Agenda section) asking him to speak to these topics as;

1. Overall City of West Kelowna Operations
2. Provincial Speculators Tax Impact
3. Casa Loma development projects (Blackmun Bay & Benedick Road updates)
4. Lake level and water related issues
5. Traffic problems & Pedestrian safety
6. Highway access & Interchange issues

Mayor Findlater addressed the above questions until 1:50 pm. Then a period of comments and questions on a variety of topics from at least 10 community members was put to the Mayor to be answered and discussed. The Mayor's address ending at 2:15 pm.

The Chair and the community thanked the City of West Kelowna representatives for their attendance and for their service to our community.

The official AGM was called to order at 2:15 pm by Al Hildebrandt acting as Meeting Chair and once again welcomed the attending CLCA members and guests.

The recording secretary of the meeting appointed was Shirley Pacholok. A quorum of membership was present, and the meeting, having been duly convened, was ready to proceed with business.

Membership as of 2019 AGM was 215 paid up members. Voting details as of the start of the AGM were - Online votes registered from 121 members which ended at 11:00 pm, June 22, 2018. Of these individuals who had already voted, 37 members attended the AGM in person. Of the members who did not vote online, and/or registered up to the start of the meeting another 42 members were at the AGM. 121 online votes plus another 42 in-person votes for a total of 163 votes eligible for AGM voting.

Given all the information related to the Constitution and Bylaw project an AGM Package was handed out to members in attendance. This dealt with all the AGM materials, as well as recent CLCA related business activities such as the June 12, 2018 presentation to West Kelowna Council. The meeting followed the items as outlined in the Agenda.

1. **Agenda:** It was MOTIONED by Catherine Martin THAT the distributed Agenda be adopted for this meeting. Seconded by Jackie Simmons. **Carried**
2. **Minutes:** It was MOTIONED by Catherine Martin THAT the minutes of the JUNE 3, 2017 meeting be approved. Seconded by Tim Schroeder. **Carried**
3. **Treasurers Report:** The May 31, 2018 Cash position was \$5,158.22. It was MOTIONED by Jesper Kock THAT the Financial Report for the twelve-month period June 1, 2017 to MY 31, 2018 be accepted as presented. Seconded by Shirley Pacholok. **Carried**
4. **Presidents Report:** Al welcomed everyone to the Annual General Meeting and gave a brief overview of the past year and the proceedings of the past year's work effort by the current board, the preparation for this AGM, specifically; the process of voting on the items listed on the Agenda (revised Constitution and By-Laws and election of new board of directors), Scrutineers appointed, and in particular thanking the current board members for their positive attitude throughout the year as we debated many things of community concern, and CLCA governance issues and planning for the future. A more detailed, 4 page version of the Presidents report was included in the AGM package.
5. **Voting on Constitution & By-laws:** The 2017-2018 Board worked on and brought forward a unanimous resolution for the membership to vote on an updated Constitution and Bylaws.

The President explained the process that the board went through to come up with the updated governance documents, the process by which discussions and the voting would take place at the AGM, and answered questions related to the topic. The time allotted for discussion on this topic was 30 minutes.

In short, the BC Government has passed legislation which is now the law of the land in the new BC Societies Act (2017), which has to be implemented by November 28, 2018 if Societies want to be current with the new language and provisions of the new Act.

Constitution and Bylaw changes require a 2/3's (66.6%) majority vote to pass (as the default %).

Given that there were 11 vote with a similar result, the combined result is shown.

Constitution vote 92 For, 61 Against, Total 163 = 60.1% FOR Vote did not pass Threshold.

By-Law Vote 93 For, 58 Against, Total 151 = 61.6% FOR Vote did not pass Threshold.

The Chair mentioned that inspite of all the good and extensive work that went developing this required governance activity for this year's AGM that we came up just short of the Constitutional change threshold percentage requirements. It will now be up to the new board to complete this task before Nov 28, 2018 if they want to be compliant with the language of the new Society Act (2017).

6. Election of Directors: 11 Candidates for Director were declared prior to the June 8, 2018 deadline. CLCA Members who were paid up 2018 AGM members as of June 14, 2018 were able to vote online from June 15, 2018 until June 22, 2018.

Results of On-Line and in person voting were tabulated with the successful candidates Announced as; Ryan Holt, Jesper Kock, Heather Schaub, Rodney Wright, Anne McNab, Shirley Pacholok and Don Drissell.

Election of CLCA President: From the newly elected 7 directors, verbal nominations were received from the floor for the position of President. Ryan Holt, Rodney Wright, and Shirley Pacholok where nominated. Ryan Holt was elected President for the next year by a majority vote from the membership in attendance. After the vote, Ryan accepted the outcome, thanked those who had worked for the CLCA before, and those who placed their trust in him and the new board.

Officer Positions: As announced in the AGM Information in advance, and as done at the AGM voting, the directors to be chosen for the Officer positions of Secretary and Treasurer are to be made by the new board after they meet and then announced to the membership within 30 days.

6. Motion to adjourn meeting Lorraine Reid who **MOTIONED THAT** the meeting be adjourned at 4:30 pm. **Carried**

Respectfully submitted and signed by;

Al Hildebrandt
Chair of AGM Meeting

Shirley Pacholok
AGM Recording Secretary