



Glenmore Valley Community Association

Draft 3

Minutes of the November 21st, 2007

Annual General Meeting

Kelowna Bible Chapel

Directors in attendance: Graeme James, Justin Hanley, Marlene Miller, Jean Lanoue, Dan and Alex Midtdal, Kim Dodds, Joe Iafrancesco, Bruce Gillon.
Excused: Debbie Bagnal.

58 households signed the attendance sheet, plus several guests made for a full room.

Opening Remarks

1. President Graeme James called the meeting to order at 7:10 PM. Graeme welcomed the members and guests to the GVCA Annual General Meeting.
2. Graeme introduced the current Board members.

Graeme introduced the guest speaker Norm Letnick, Kelowna City councillor. Norm discussed the following topics:

- City Budgets,
- Property Tax increases,
- Reviewing the **OC**P (Official Community Plan) looking for public input,
- Redevelopment of the downtown area,
- Partnering with UBC-O for Recreation Facilities in Glenmore,
- Road Noise Bylaw Officer needed,
- Sidewalks needed on Willow Crescent.

An interesting question and answer session followed.

Graeme James presented the President's report.

Motion
Carried

Acting Secretary, Jean Lanoue read out the Minutes of the November, 22 2006 AGM. Joe Iafrancesco moved to accept the minutes as presented. Motion seconded by Charles Smedley.

Treasurer Marlene Miller presented the Financial Report. Bruce Gillon moved to accept the Treasurer's report as presented. Motion seconded by Len Tonn. Copy attached to Minutes Book copy.

Motion
Carried

Newsletter. Approximately 6,000 copies of the Spring and Fall issues were distributed by mail.

New Business

1. Membership. Justin Hanley presented a proposal for a lifetime membership versus an annual membership. Currently there are 155 members. Last year there were 63 members. Justin moved that GVCA change the basis of Membership Fees from ten dollars (\$10.00) annually to a ten dollars (\$10.00) Lifetime membership with voluntary yearly ten dollars (\$10.00) donations thereafter. Motion seconded by John Harling. Motion Carried

The discussion compared the revenue from annual membership fees and newsletter advertising versus new lifetime membership fees plus donations plus newsletter advertising.

Bruce Gillon Moved that the current Members on record for the year 2007 be considered as Lifetime Members. The motion was seconded by Len Tonn. Motion Carried

2. Endorsement of Development Proposals. A developer had asked if the Association would endorse their development proposal. The discussion indicated that many members were not in favour of endorsing development proposals.

3. GVCA boundaries. Some residents had inquired if the GVCA boundary could be moved to include the Dilworth area. This ought to be explored.

Graeme reported that he had just come from a meeting in the Wilden area. Some of the Wilden residents were investigating creating their own association. Graeme advised them that the Wilden area is within the GVCA boundary. Also, he advised them of the GVCA AGM this evening and invited them to send a representative or two. He indicated to them the possibility of one or more of them to being nominated as a director of GVCA. No one present identified themselves as a Wilden resident, so the meeting moved to the next agenda item.

4. The **Simpson Covenant**. There was a brief discussion about supporting the Simpson Covenant. As we did not have accurate current information regarding this issue, it was agreed to defer consideration to another meeting.

Election of Directors. Bylaw 4.2 allows for a minimum of seven and a maximum of eleven directors. Graeme asked for nominations and/or volunteers. Bert Duchesne, John Suttie, Elaine Shaftoe and John Harling were nominated or volunteered. Joe Iafrancesco, Dan Midtdal, Alex Midtal, Kim Dodds, Bruce Gillon and Marlene Miller agreed to remain on the board. Graeme James is the Past President. If a member is interested in serving as a director, it is possible for the Directors to appoint a member to fill the casual vacancy.

The meeting was adjourned at 9:30 by general consent.

Minutes recorded by Jean Lanoue
and edited by B. Gillon