



## Glenmore Valley Community Association

Minutes of the December 3<sup>rd</sup>, 2008

### Annual General Meeting

Kelowna Bible Chapel

Item

Details

Action  
by

Directors in attendance: Kim Dodds, John Harling, Marlene Miller, John Suttie, Dan Midtdal, Alex Midtdal, Rhonda Charest, Bruce Gillon.

17 member households entered their name on the attendance sheet.

1. President Kim Dodds called the Annual General Meeting to order at 7:10 PM.
2. Kim welcomed the members and guests to the General Meeting and introduced the directors.
3. The minutes of the November 11<sup>th</sup>, 2007 AGM were accepted as distributed by general consent.
4. Kim gave a brief report of the Associations activities, issues and difficulties during the past year. As a newly appointed director, Rhonda Charest described her experience on the board with regard to safety concerns on Sexsmith and Valley Roads and traffic impacts at the new Dr. Knox Middle School.
5. Marlene presented the Treasure's report. The bank balance is \$1,690.78, plus Credit Union Shares of \$25.00. The report was accepted by general consent.

Kim presented Cathleen Loge with a gift certificate in recognition of all the work that she had done in putting the November 2008 Newsletter together.

6. Guest speaker Michele Rule spoke about working as a city councillor and some of the changes that are happening. The city is nearing the end of a massive reorganization of the departmental structure at City Hall. The time allowed to cross the street at pedestrian controlled locations was brought up. Apparently, holding the button in longer produces a longer crossing time. So far only a few locations have this feature. It is planned to add the feature to other locations. No one was aware of this new ability. A question was asked about what can be done about building projects that have been dormant for some

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6. (continued)

time. The answer is unclear. Michele and Graeme will follow up on this question.

7(8). Nomination/Election of Directors.

John Harling nominated Kim Dodds for the office of President. There were no further volunteers or nominations.

John Harling moved that nominations cease. Seconded by Bruce Gillon. Carried

Dan Midtdal nominated John Harling for the office of Vice President. There were no further volunteers or nominations. Bruce Gillon moved that nominations cease. Seconded by Dan Midtdal. Carried

Dan Midtdal nominated Marlene Miller for the office of Treasurer. There were no further volunteers or nominations. John Harling moved that nominations cease. Seconded by Bruce Gillon. Carried

John Harling nominated Bruce Gillon for the office of Secretary. There were no further volunteers or nominations. John Suttie Harling moved that nominations cease. Seconded by John Harling. Carried

Dan Midtdal, John Suttie, Rhonda Charest, Alex Midtdal, Kim Ouellette, Bonnie Hunter and Portia Dove volunteered to stand for election as director at large. There were no further volunteers or nominations. John Harling moved that nominations cease. Seconded by Bruce Gillon. Carried

John Harling moved that the officers and directors at large be deemed elected. Seconded by Bruce Gillon. Carried

The next Directors meeting is Wednesday, December 10<sup>th</sup>.

The meeting had a short break; then reconvened for Small Group Discussions. As there was only enough people for one group, John Harling described the four priority areas, the need to create committees to assist the executive, and some suggestions. The four areas are Parks and recreation,

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( Small Groups - continued)

by

Transportation, Communications and Membership/fundraising. There was discussion of these issues with some suggestions. One suggestion was to have the GVCA web site linked to other sites.

Investigate getting more ads for the Newsletter from Trades people in the Glenmore area.

9. Kim Thanked everyone for attending and discussing the issues.

The meeting was adjourned at 9:25

Minutes recorded by Bruce Gillon