



Glenmore Valley Community Association

Minutes of the November 25th, 2009

Annual General Meeting

Kelowna Bible Chapel

Item

Details

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

26 member households and guest attended the meeting.

1. President Kim Dodds called the Annual General Meeting to order at 7:05 PM.
2. Kim welcomed the members and guests to the General Meeting and introduced the directors.
3. The minutes of the December 3rd, 2008 AGM were accepted as distributed, by general consent.
- 4.1 Paul Mathon of Eye Spy Reflective Address Signs in Summerland reviewed the importance of having house address signs that can be found in the dark by emergency services (police, ambulance and fire) as well as guests. Delays in response times to attend a critical incident usually makes for a poorer outcome. Paul had some samples and posters on display.
- 4.2 Garth Letchner, the Community Policing Co-ordinator at the Glenmore Community Police Office (corner of Glenmore Drive and Mountain Avenue) spoke about his background with the RCMP before retiring and starting as the Co-ordinator. There are about 140 to 150 volunteers. The volunteers perform various duties in the community regarding problem solving and research to assist in reducing the workload on the police force. Garth explained that it is important to report criminal incidents and suspicious activities to police. All of the calls are logged and the statistics derived are used to allow the police officers to monitor problem areas. If an incident or activity is not reported, it does not make it into the statistics. If it was not recorded, it never happened, officially.
Active residents in the community can make a difference.
- 5.1 Kim Dodds gave a brief report of the Association's activities during the past year.
- 5.2 Marlene Miller presented the Treasure's report. The bank balance at

Item

Details

5.2 (Treasurer's report continued)

the start of the year was \$1,690.78. The years income was \$445.76 and the expenses were \$1,144.07 leaving a year end balance of \$992.47. Also there are Credit Union Shares of \$25.00. Marlene moved that the Treasurer's report be accepted as presented. Seconded by John Harling.

The motion carried.

5.3 Bruce Gillon presented a motion:

Whereas the motion passed at the November 21st, 2007 AGM to change the basis of Membership Fees from ten dollars (\$10.00) annually to a ten dollar (\$10.00) lifetime membership with voluntary yearly ten Dollar (\$10.00) donations has not worked as well as envisioned, and

Whereas over the last two years the concept of members making an annual donation has not produced enough income to sustain the Association, therefore

Be it resolved that this motion passed at the November 21st, 2007 AGM be rescinded.

The motion was seconded by John Harling. The motion carried.

This means that the membership fee basis reverts back to the status prior to November 2007.

5.4 John Harling presented the Vice Presidents report on research into cat bylaws.

5.5 John presented a motion:

Whereas the City of Kelowna does not have a comprehensive animal control by-law or by-laws, and

Whereas many other municipalities in western Canada have already created comprehensive animal control by-laws, and

Whereas citizens of Kelowna do not currently have any recourse for damage caused by a neighbours' cats at large, other than hoping for a responsible pet owner, and

Whereas dog owners currently are the only pet owners financially supporting animal control facilities and animal related by-law enforcement, therefore

Item

Details

5.5 (Motion continued)

Be it resolved that the Glenmore Valley Community Association respectfully request that the Kelowna City Council create a committee comprised of representatives from City Council, Community Associations, Veterinary Services, SPCA, Humane Society, and other appropriate agencies to review the current comprehensive animal control by-laws of other western Canadian municipalities and create a comprehensive animal control by-law or bylaws, for consideration and adoption by the City.

The motion was seconded by Dan Midtdal, The motion carried.

The other community associations will be contacted before this issue is taken to City Hall.

6.1 The meeting recessed for a short refreshment break.

7.1 The meeting was called back to order. John drew tickets from the basket for the door prizes donated by the kind merchants of Glenmore:
Perc's Place – a twenty dollar gift certificate,
Aroma Pizza - a twenty dollar gift certificate,
Marketplace IGA – a potted plant,
the Dollar Store – three photo hangers.

The Glenmore Valley Community Association extends thanks to these merchants.

7.2 Nomination of directors. Kim Dodds, John Harling, Marlene Miller, Dan Midtdal, Alex Midtdal, Bruce Gillon, Bonnie Hunter and Portia Dove have agreed to stand for election. Susan Rojas and Richard Wensink volunteered to stand for election. There were no further nominations or volunteers.

7.3 Election of Directors.
Bruce Gillon moved that the volunteers be deemed elected as directors of GVCA. Bonnie Hunter seconded the motion. The motion carried.

7.4 Announcements. The transitional Director's meeting is December 2nd at 7:00 PM.

Item

Details

8. Other Business.

Dan talked about the Official Community Plan (OCP). The City has a survey regarding the OCP on the City Web site. The deadline for completing the survey is November 30th. A member asked if an e-mail could be sent to inform members of the on-line survey and deadline. This will be done.

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

The meeting was adjourned at 9:10

Minutes recorded by Bruce Gillon