

# Community Association of Oak Bay

Annual General Meeting

Saturday, April 18, 2009

Scout Hall

1:15

President, Tom Croft introduced Directors – Brian Dolsen – 1<sup>st</sup> VP, Kathleen Matthews – 2<sup>nd</sup> VP, Claire Eraut – Treasurer, Silvia Sinclair – Secretary (absent), Acting Mayor Pam Copley, Councillors Hazel Braithwaite, Tara Ney, John Herbert, Mike Waters and Kim Dunlap of Kimmik Group

Thanks to everyone for attending on this lovely Saturday afternoon

## Call to Order

**Motion** to approve agenda

**Moved** by Lynne Milnes

**Seconded** by Leslie Ewing

**CARRIED**

**Correspondence** - Jill Croft – Administrative Assistant advised that there was none.

**Members Report** – Brian Dolsen - 60 individual members on mail list so far

**Treasurers Report** – Claire Eraut reported that there is a bank balance of \$735.42.

**Motion** the annual fee for membership in the CAO B shall be \$10 per year and will be due and payable in full on May 1 of each year. The fee structure may be amended from time to time at an Annual General Meeting with a 2/3 majority vote of members present.

Any member who has paid a fee or made a donation to the Community Association of Oak Bay prior to May 1, 2009 will be recognized as a fully paid up member until April 30, 2020.

Any person who is a resident of, operates a business in, or works in the municipality of Oak Bay may attend General Meetings of the Association or, by invitation, may attend Executive Meetings.

Only members in good standing, having paid their membership fee in full will be eligible to vote at any meeting of the Association or to hold an executive position in the Association.

**Moved** by Claire Eraut

**Seconded** by Brian Dolsen

**Amendment to Motion** that membership has to be paid up 30 days prior to the AGM effective May 1 2009

**Moved** by Rod Braithwaite

**Seconded** by Lynne Milnes

### **Discussion**

**Call for Vote** on Amendment

**CARRIED**

**Call for Vote on Motion**

**CARRIED**

**President's Report** – Tom Croft

History of CAO B was reviewed, from mapping project to Community Association. Past and upcoming events were itemized.

### **Elections**

Michelle Kirby, Maeve Lydon, Lynne Milnes, Jane Ramsay and Gerald Smeltzer, Sonja Ruthe – Tom Croft called for nominations from the floor – there were no further nominations.

**Directors Acclaimed**

Each director introduced themselves.

Tara Ney applauded us, our mandate and our direction to engage this community and its importance, a community without engagement is a community with out character and thanked everyone.

### **Announcement**

Oak Bay Lawn Bowls up coming events

Clarify the directors for CAO B term of office is 2 years. – no limit at this time.

1:40

### **Adjournment**

Remarks by Acting Mayor Pam Copley

Thanks for the invitation, Tara took the words right out Pam's mouth. Thirty people attended on this beautiful day.

CAOB is valuable way to get things done. Formation of CA is often issue driven or highly politicized or in response to crisis

CAOB is based on a sincere desire to bring neighbours together and celebrate what we have, provide a forum, share skills and experience. Lots of talent in Oak Bay seems to go everywhere in greater Victoria, but lets us provide an opportunity to collaborate and have fun as a group here in our own Municipality. On behalf of council Pam commended the vision, commitment, hard work and gives best wishes, Council wants to hear from us – ideas or concerns, if Council can help without any \$ let us know.

