

Minutes BVA Executive Meeting: Tuesday, May 10, 2016  
Jan Siegel and Courtney Doldron Residence  
8 Wycliffe Cres. - 7:30 p.m.  
Chair: Tim Storus

In attendance :

Eric Bristow, Debbie Bristow, Tim Storus, Jane Robertson, Jean Probyn, Monty MacDonald, Sharon Johnson, Jan Siegel, Courtney Doldron, Judi Codd, Sue Wires, Doug Stephens , David Magil

Absent: David McGhee

Reports to be attached :

Treasurer

Environment

**MAGA**

60th Anniversary

7:35 p.m. - Tim Storus called the meeting to order.

1. Motion from David Magil:

To approve the Agenda as amended, to include :

- i) Planters to be added to #10 on the agenda (Jean Probyn)
- ii) Clarification of the nomination process to be added to #5 on the agenda
- iii) Discussion regarding the participation at Executive meeting by Skype (David Magil)
- iv) Discussion regarding the aggregate number of Executive members (Doug Stevens)
- v) Environment Committee to be added to the agenda. (Sharon Johnson)

Seconded by Debbie Bristow.

Motion carried.

2. Motion from Eric Bristow to approve Minutes of April 19, 2016 (with reports to be attached).

Seconded by Sharon Johnson.

Motion carried.

3. Treasurer 's Report (see attached)

Motion from Debbie Bristow to approve the Treasurer 's report.

Seconded by Jean Probyn.

Motion carried.

4. Review and confirm BVA By-laws planned changes for AGM

i) Note: Previously approved:

4.1 Addition of the position of "Volunteer Coordinator"

5.7 Meetings will follow Robert's Rules of Order

6.1 Fiscal year - January 1st to December 31st

ii) New Proposals

3.2 "Friends of the Association "

Motion from Judi Codd: wording to be amended as follows; "... subject to approval of the Membership Committee ... with common bonds ..."

Seconded by David Magil

Motion carried as amended

5. Motion from Eric Bristow to approve addition of 4.6 to the BVA By-laws as a 'friendly amendment as per 3.1

Seconded by David Magil

Motion carried

Motion from David Magil to reinstate 7.4 in the BVA By-laws

Seconded by Jane Robertson

Motion defeated

Courtney Doldron proposed an amendment to remove "...supported by at least five signatures of bona fide Members of the Association. "

The amendment was not supported

Motion from Courtney Doldron to amend to 7.3 of the BVA By-laws as follows : "Other nominations for the Executive positions can be nominated 14 (fourteen) days prior to the AGM if submitted to the Nomination Committee"

Seconded by Jean Probyn

Motion carried

Motion from Eric Bristow that 4.2 of the BVA By-laws be amended as follows: "...size of the Executive Committee shall not exceed 20 members."

Seconded by Debbie Bristow

Motion carried

Motion from David Magil to amend 5.4 of the BVA By-laws with the addition of "... and must be present physically."

Seconded by Sharon Johnson

Motion withdrawn

Motion from Courtney Doldron to amend 5.4 of the BVA By-laws as follows: "A quorum may be established and participation in voting is allowed by electronic means."

Seconded by Tim Storus

Motion carried

6. Tim Storus reviewed the AGM agenda

Jane Robertson requested that all committee reports be submitted to her by June 7th in preparation for the AGM

Motion from Jan Siegel that \$300 .00 be allotted for the social aspect of the AGM

Seconded by Jean Probyn

Motion carried

7. 60th Anniversary (report attached)

Jan Siegel, Chair 60th Anniversary Committee reported on the success of the schools' presentations at Loblaws during Education Week , the Speaker Series and the Restaurant Series. She provided an update on the plans for the Community Party in June and the Gala in November.

8. MAGA (report attached)

David Magil noted a request from Gail Bebe that BVA members send letters of opposition to the proposed townhouse development on Bayview at Burleigh Heights to the City

David reported that he will meet with the MAGA Committee mid-Jun.

Motion from David Magil that the Executive express appreciation and gratitude to Jan Siegel for all the work done on the 60th Anniversary celebrations.

Seconded by Eric Bristow

Motion carried

9. Environment (report attached)

Monty MacDonald reported that approximately 50 people participated at the ravine and parks clean up event.

Monty reminded the Executive Committee of the noise and emissions hazards of gas-powered leaf blowers.

Sharon Johnson noted the City sponsored "Tree For Me" program is free to city residents.

Motion from Sharon Johnson that she write a letter, on behalf of the BVA, to the City to oppose the proposed changes to the noise by-law

Seconded by David Magil

Motion carried

10. Other Business

Jean Probyn, Volunteer Coordinator reported that volunteers were recruited to deliver the Directories and that a committee to look after the planters has been established.

Motion from Jean Probyn that BVA spend up to \$600.00 on the planters and that no gift cards be issued

Seconded by Courtney Doldron

Motion carried

11. Nomination Committee

Jan Siegel presented the 2016/2017 slate

Tim Storus put his name forward to run for a second term as BVA President

Note: If multiple people have put their name forward for the same position on the Executive Committee then each candidate will speak at the AGM and a vote will be held for that position at the AGM.

Motion from Jan Siegel that the Executive accept the slate as presented by the Nomination Committee.

Seconded by Jean Probyn

Motion carried

Friendly amendment:

Monty MacDonald nominated Tim Storus to be added to the President's slot on the 2016/2017 slate

Seconded by David Magil

Amendment carried

12. Motion from Doug Stephens to adjourn the meeting.

Seconded by Judi Codd

Motion carried

Next meeting:

AGM June 21, 2016 at Forest Grove United Church

\*Note: Future work ing item: establish a Code of Conduct

\*\*Note to David McGhee:

i) Append David Magil's MAGA Report from March meeting.

ii) Minutes to indicate which reports are attached.