



GTCA AGM Minutes – April 23, 2024
Thursday 7:00 - 9:00 pm, Tillicum Centre, 2nd Level

Board members present: Vera Wynn-Williams, Phil Lancaster, Chris Kask, Brandon Devnich, Marie Nicole Dubois, Paul Savinkoff, Mauricio Curbelo, Xi Yao, Jennifer White, Scott Karpes

Regrets: Chris Bullock, Reb Stevenson, Meghan Mergaert, Arden Little

GTCA Members: 25 (Quorum Met)

Community Members: 31

1. Welcome and introductions by Vera Wynn-Williams
2. Approval of Agenda: Moved by Andrew Wynn-Williams, seconded by Rob Wickson
3. Approval of 2023 Minutes: Moved by Scott Karpes, seconded by Paul Savinkoff
4. Approval of Treasurer's Report: Moved by Marie Nicole Dubois, seconded by Phil Lancaster
5. Election of 2024 Board officers and directors officiated by Rob Wickson:
 - a. President – Vera Wynn-Williams
 - b. Vice President – Phil Lancaster
 - c. Treasurer – Chris Kask
 - d. Secretary – Arden Little
 - e. Membership Coordinator – Xi Yao
 - f. Communications Coordinator – Brandon Devnich
 - g. Returning Directors – Paul Savinkoff, Chris Bullock, Reb Stevenson, Meghan Mergaert, Mauricio Curbelo, Marie Nicole Dubois, Jennifer White, Scott Karpes
 - h. Retiring Directors – Gabe Epstein, Michelle Sealey, Katherine Brandt
 - i. New Directors – Julia Gellman, Nathan John Gill
6. GTCA presentation: Vera Wynn-Williams
7. Presentation by BC Hydro on Cable Replacement Project (Burnside)
8. Presentation by Saanich Planning on Centres Corridors and Villages Planning process – cancelled
9. Motion to Adjourn: moved by Phil Lancaster, seconded by Rob Wickson

