

# 2017 Annual General Meeting Minutes

Native Friendship Centre, 7:00 PM, April 3, 2017

Attendance: 37

1. Welcome and Introductions
2. Approval of Agenda – moved by Ed Lyons, seconded by Gabe Epstein. Approved.
3. Minutes from 2016 AGM – moved by Paul Gerrard, seconded by Marcus Fedoruk. Approved.
4. Treasurer's Report presented by Chris Kask.  
Moved by Chris Kask, seconded by Andrew Wynn-Williams. Approved.
5. Remarks by GTCA President Rob Wickson.  
Special thanks to departing board members Richard DuBouchard, Bill Williamson and Christine Fedoruk.
6. Presentation on Saanich Canada 150 activities by Michelle Sealey.
7. Update on the Governance Review process by Julian Anderson.
8. Special Resolution to amend the GTCA constitution and bylaws. Vera Wynn-Williams presented the changes to the existing constitution and bylaws noting that the changes were made to meet the new provincial legislation which took effect on Nov. 28, 2016 and to modernize the bylaws to reflect digital technology. Moved by Vera Wynn-Williams, seconded by Scott Karpes. Approved unanimously.
9. Election of 2016 Board Officers and Directors presided over by Andrew Wynn-Williams.

President – Rob Wickson – acclaimed

Vice-President – Gabe Epstein– acclaimed

Treasurer – Chris Kask – acclaimed

Secretary – Vera Wynn-Williams – acclaimed

Membership Secretary – Irena Jazwinski – acclaimed

Directors at large

Returning : Scott Karpes, Katherine Brandt, Gabe Epstein, Ray Farmer, Trevor Hancock, Pam Loadman, Chris Bullock and Marcus Fedoruk

New: Edward Pullman– nominated by Scott Karpes; Russ Godfrey – nominated by Pam Loadman

10. Volunteer Recognition – The GTCA recognized the many volunteers who helped deliver the GTCA newsletters, some of whom had been delivering newsletters for 19 years. The volunteers of the Boulevard Brigade, who help maintain the boulevard and traffic circle plantings, were also thanked. The GTCA presented these volunteers with a thank you card and a small token of appreciation.
11. Motion to adjourn business portion of AGM. Moved by Ed Lyons, seconded by Ray Farmer. Approved.