

# 2016 Annual General Meeting Minutes

Craigflower Schoolhouse, 7:00 PM, March 31, 2016

Attendance: 41

1. Welcome and Introductions
2. Approval of Agenda – moved by Richard Bouchard, seconded by Chris Kask. Approved.
3. Minutes from 2015 AGM – moved by Ed Lyons, seconded by Marcus Fedoruk. Approved.
4. Remarks by GTCA President Rob Wickson.  
Special thanks to outgoing board member Wendy Farwell.
5. Treasurer's Report presented by Chris Kask.  
Acceptance of the Treasurer's Report Moved by Chris Kask, seconded by Gabe Epstein. Approved.
6. Election of 2015 Board Officers and Directors presided over by Ed Lyons.

President – Rob Wickson – acclaimed  
Vice-President – Scott Karpes – acclaimed  
Treasurer – Chris Kask – acclaimed  
Secretary – Vera Wynn-Williams – acclaimed  
Membership Secretary – Christine Fedoruk – acclaimed  
Executive Director at Large – Ray Farmer – acclaimed

Directors at large

Returning : Katherine Brandt, Gabe Epstein, Trevor Hancock, Pam Loadman, Richard Bouchard and Marcus Fedoruk

New: Irena Jazwinski – nominated by Katrinka Karpes

7. Discussion on homelessness situation in Saanich
8. Discussion on the McKenzie Interchange
9. Motion to adjourn business portion of AGM. Moved by Ed Lyons, seconded by Gabe Epstein. Approved.
10. Mudlarking presentation by Bruce Campbell.

