

MASSEY - VICTORY HEIGHTS RESIDENTS' ASSOCIATION
MT. ZION LUTHERAN CHURCH
AGM MINUTES

Thursday, January 27, 2011 7:00 PM

1.0 CALL TO ORDER and INTRODUCTIONS

- The meeting was called to order at 7:00 pm by the Chair
- Barry Waitt from the City arrived at 7:15 pm and was introduced.

2.0 ADDITIONS / APPROVAL OF AGENDA

- None

3.0 APPROVAL OF MINUTES: January 28, 2010

- Minutes of the 2010 AGM were approved as circulated

4.0 BUSINESS ARISING FROM MINUTES

- In the minutes from the last AGM (2010) it was asked if the Association could look into having the street sweeper come down the lanes to clean them. Bill said they won't do this as they don't have a designated person driving the street sweeper and this would be extra time for the City. They will only do the streets and when called, to clean up after a traffic accident.

5.0 TREASURER'S REPORT- Larry Hill

- The Association had an opening bank balance on January 1, 2010 of \$757.44.
- In 2010, revenue of \$814.43 included 21 yard sale fees collected and 39 membership payments for a total income from members of \$300. There were business donations of \$514.35 and interest earned of \$0.08.
- Expenses were \$975.68 and included:
 - domain name purchase for 9 years, and website hosting for 2 years.
 - advertising the Annual Yard Sale.
 - purchase of supplies to print the summer newsletter, which was for the first time in addressed envelopes. One of the corporate donations in the amount of \$300 offset some of that expense.
 - \$67.20 was for meeting space rent, which had to be cancelled due to snow. We are trying to recover that fee. *** Cheque has been received from the School District*
 - \$74.43 was for a miscellaneous expense.
- In summary, there were revenues of \$ 814.43, expenses of \$975.68 for a loss of \$161.25.
- Growth in new members for 2011 was a priority in the fall of 2010. Due to the efforts of executive, most notably Lorraine Geddes and Shirley Tonks who called on residents within their own neighborhood, we have increased our paid membership from 39 in 2010 to 88 prepaid memberships for 2011. The membership fee was raised from \$5 to \$10.
- There are 4 additional paid memberships to process for January 2011 bringing the total paid membership to 92.
- The outgoing executive is hopeful that this success in membership growth can be continued by the new executive through early 2011.

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- The closing bank balance on December 31, 2010 was \$1476.19, a net increase in the year of \$718.75.

Moved acceptance of Treasurer's Report

CARRIED

6.0 CITY COMMITTEE REPORTS

6.1 Community Policing Update - Bob Jones

- Auto crime up over last 4 months
- Trucks going through side streets are causing the streets to crack. City is looking into weighing the trucks and giving them a ticket, however they haven't worked out a place to pull them off and weigh them

6.2 Neighbourhood Traffic Advisory Committee - Nelson Geddes

- Nothing to report as there was no meeting. New meetings starting up soon.
- Shirley Tonks - regarding the traffic on Courtney - committee came and did a walk around before Christmas, however someone came mdi-morning. Shirley advised him he had to come 8:45 am or 2:45 pm
- Orange pilons have gone up around the school and things seem to be a lot calmer. It has helped relieve the onstreet parking

7.0 NEW BUSINESS

- Dave Twaitts of 819 Scott Street had a major fire in his house and wants to rebuild, having his driveway come off Chestnut Street as it does now. The City had said it must come off the lane, but he has a pool in the backyard which would prohibit this. He had his neighbours sign letters saying there would be no problem to have access off Chestnut Street. The Planning Dept. said on Monday (January 24, 2011) they would support the driveway coming off Chestnut. Dave was asking the Association to write a letter to the City in support. This will be done by next week.

7.1 Constitution - Terry Tomcko

- Terry explained the Executive met and went over the constitution as it hadn't been revised since 2004. He then went through it with the group.

It was moved by Terry Tomcko/seconded Lorraine Geddes for acceptance of the revisions to the Constituion **CARRIED**

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7.2 Election of 2011 - 2012 Executive

- At this time President Bill Radbourne turned the meeting over to Barry Wait from the City to carry out the election. All were voted in by acclamation

President: Dennis Paulley

Vice-President: Jen Arbo

Secretary: Terry Tomcko

Treasurer: Larry Hill

Past President: Bill Radbourne

Directors at Large:

Donna Fraser

Lorraine Geddes

Nelson Geddes

Bob Jones

Lynn Radbourne

Shirley Tonks

8.0 COMMUNITY ANNOUNCEMENTS

- Shirley Tonks thanked all the new people coming out tonight and supporting the Residents' Association
- Bill thanked everyone the support he had been given as President for the past 3 years and to Mt. Zion Church for allowing us to meet here. He also welcomed the new members coming out for their first meeting and wished the new Executive luck for the ensuring year.
- Terry reminded everyone to look at the website and send him any comments, things they would like to see/deleted. The address is: www.masseyvictoryheights.com
- Gary Urqhart brought up the question of the Association getting insurance. Bill said he has been in discussion with the City and is hoping the City will pay the bill. They are looking into this and will get back to the Association.

9.0 ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:50 pm

10.0 NEXT MEETING February 24 2011 at Mt. Zion Church 7:00 pm

11.0 EXECUTIVE MEETING: TBA