



Mt Zion Lutheran Church
 Cumberland Street @ Tenth Avenue
Annual General Meeting Minutes
Thursday January 31st 2013 - 7:00 PM

Attendance:

<i>Resident</i>	<i>Street</i>	<i>Resident</i>	<i>Street</i>
1 Bob Jones	William Street	2 Errol Fraser	Richmond Street
3 Ted Grewcutt	Elmer Street	4 Betty Grewcutt	Elmer Street
5 Paul Johansen	Courtney Crescent	6 Earl Marshall	York Street
7 Terry Keenan	Massey Street	8 Bruce Matsugu	Richmond Street
9 Jennifer Jones	Jackson Crescent	10 Morgan McGrath	Cumberland Street
11 Dennis Paulley	Richmond Street	12 Jason Lesage	Burnaby Street
13 Terry Tomcko	York Street	14 Larry Hill	York Street
15 Ian Brady	Courtney Crescent	16 Lynn Roxburgh	City Rep

1. Call to Order at 7:10 pm

Guest - Barry Waitt City Hall Representative

2. Additions and Approval of Agenda

No additions to Agenda

Agenda approved: Bob Jones – Second: Ian Brady

3. Approval of Minutes: January 28th 2012

Minutes approved: Ian Brady – Second: Earl Marshall

4. Business Arising from Minutes

No new business arising

5. Executive Annual Reports

a. Presidents Annual Report

This year saw another successful Garage Sale on May 5th 2012 with 20 households participating. It was well attended even though the weather did not cooperate. We also saw the return of the Family Picnic September 9th at the Westburnco Reservoir on Churchill Avenue; another successful event with the help of Lynne Radbourne as the coordinator.

b. *Treasurers Report – January 26, 2012*

Bank Balance forward form 2011 was \$1851.63

Income for 2012

\$600.00 in memberships,

\$200.00 in Corporate Sponsorship from Pharmasave and Maxxam Insurance at the Crest

\$.18 interest on the bank account

\$168.85 in miscellaneous income from donations at the family picnic

\$969.03 total revenue

At December 31, 2012 we had 29 repaid members for 2013.

Expenses for 2012

\$95.20 for website hosting for 2012

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\$37.07 for garage sale advertising

\$834.56 for family picnic [budgeted at \$1000]

300.000 donations to Mount Zion Church for hosting 6 meetings

\$1362.03 Total Expenses

Our net loss for 2013 was \$300.80 with a closing bank balance at December 31 2012 of \$1455.63

New 2013 Members [since last meeting]	5
Total Paid 2013 Members	32
Expenses YTD	\$145.20
Current Bank Balance	\$1405.63

Report approved – Earl Marshall Second by – Terry Keenan

c. *Secretary's Annual Report*

Over the past few months comments have been received from members about the number of emails being sent to the membership. Many members are deleting without reading them. We will no longer be forwarding to the general membership the following emails:

- Notice of City Council Meeting agendas and minutes or planning issues – these can be found on the City website;
http://www.newwestcity.ca/city_hall/council_agendas_meetings/index.php
- Planning issues which have an effect on properties within our boundaries will be forward on.

d. *Web Master Annual Report*

The association web site has been redesigned this past year. Send your comments, suggestions to webhelp@masseyvictoryheights.com

e. *Community Policing Update - Bob Jones*

City police have been trained to identify persons under the influence of drugs and have the authority to arrest them. Judges are now accepting police observations. Paul Johansen questioned the moving of the local 911 dispatch to the Vancouver Ecom centre. What affect is this going to have on the speed of dispatch with Ecom not knowing the local streets?

f. *Neighborhood Traffic Advisory Committee – Paul Johansen*

Last three meetings have been cancelled. There continues to be an ongoing concern with truck traffic in the area due to new Port Mann Bridge. Wayne Wright has been voted to Vice Chair of Translink.

6. Old Business

- a. *Purchase of Portable Public Address Amplifier* – The executive met to discuss the purchase of the Portable PA system.
- Cost would use 25% of our annual membership fees
 - We would only use it every other year at the family picnic.
 - Hearing the chair at the meetings can be resolved by rearranging to have the chair person sit in the centre of the room.
 - If hearing is still an issue, there is an amplifier in the church hall we can use.
 - storage of the unit is an issue, arrangements would have to be made to ensure the unit was available for the meetings

With all these considerations the executive felt it was not in the best interest of the association to purchase the unit.

7. New Business

a. *2013 Membership Drive*

It's time to renew your 2013 Membership. If you have not renewed now is a good time to go out and knock on a few neighbors and get your memberships sent in. We are hoping to get a representative on each street to get memberships up. Anyone interested can contact Larry Hill [830 York Street]
treasurer@maseyvictoryheights.com.

b. *Kids New West*

Kathleen McConnel presented their organization. Check out their web site at www.kidsnewwest.ca for a complete listing of child friendly businesses in the area.

c. *Meeting Dates for 2013*

Citing past attendance the meetings for 2013 will be as follows; Last Thursday of: March; May; September; November – Same location. Check our website for the agenda for each meeting. If you have any agenda items you are asked to send them to the president in advance of the meeting to them added to the agenda.

d. *Elections of Officers*

Dennis turned the meeting over to Lynn Roxburgh from the City conducted the election of officers for 2013 with the following results

President Jason Lesage – by acclamation

Vice-President Ian Brady – by acclamation

Secretary no one stepped forward * this position will remain vacant until filled.
Jason will fill the responsibilities until a suitable candidate is found to fill the position.

Treasurer Larry Hill by acclamation

Directors Bob Jones [Community Policing]
Paul Johansen [Community Traffic Committee]

Donna Fraser

Terry Tomcko [Web Master]

Vacant [Family Picnic]

Anyone wishing to put their name forward for Secretary or a Director's position can contact Jason Lesage at president@masseyvictoryheights.com

8. Community Announcements

- a. Annual Garage Sale First Saturday in May
- b. Annual Family Picnic – First Sunday in September

9. Next Meeting:

Thursday March 27th 2013

Adjournment: There being no further business, the meeting was adjourned at 8:35 pm