

Friends of Cedar Hill Park Society Annual General Meeting

Saturday, September 23rd 2017, from 5:00pm to 9:00pm

Location: 1245 Judge Pl Victoria BC V8P 2C7

DRAFT MINUTES

Attending:
Susan Haddon
Luis Netter
Hugh Fraser
Peter Haddon
Paul Bishop
Barb Latham
Lana Burns

Regrets:
John Schmuck
Andy Ruszel

A total of 19 FCHPS members attended the AGM including the members of the executive as noted.

Minutes: Peter Haddon

1. **The agenda** was adopted as circulated. (M: Susan, S: Luis)
2. **Minutes:** Minutes from May 14th 2016 were approved as posted to the website. (M: Peter; S: Luis)
3. **Financial Report:**
 - a. Hugh reviewed his financial report for the period April 1st to August 17th 2017. Cash in bank is \$3263.
 - b. Report adopted M: Luis, S: Peter.
4. **Membership:**
 - a. Barb submitted her report. Membership is 181 named members. Most memberships are paid-up.
 - b. Dr. Nancy Turner is a honorary member.
 - c. Lana was very successful selling memberships at her street's block party.
5. **Chair's Report**
 - a. Susan gave an update of the activities of the FCHPS for the year since our last AGM.
 - b. Physical work by the FCHPS Pulling Together team continued through the year. About 1000 hours has been recorded. Two Bowker Creek clean-up events, attendance at the BCI Steering Committee, Park Walk event, participation in the CHP Parks Management Planning process, bird inventory, count of people using the chip trail, CHP 50th Anniversary event.

6. Cedar Hill Park priority projects

- a.** Susan said FCHPS effort to communicate with Saanich Parks continues.
- b.** Luis summarized the priorities for the year ahead:
 - i. To work with Saanich to complete the CHP management plan report to Council and community.
 - ii. Preserve green and natural areas
 - iii. Continue our work to clean-up the park
 - iv. Mobilize to avoid development in the park
 - v. Rezoning application is going to Council. How to present our position?
 - vi. Jenkins Pond extension.
 - vii. Other projects: naming bridges and other features, grand entrance
 - viii. How to consult our members on priorities?
- c.** Susan said that FCHPS needs to conduct public meetings.
- d.** There was considerable debate on the subject of priorities.
- e.** Cornelia advocated placing advertising in the TC and SN to increase awareness of our branding as a society.
- f.** Donna noted that there were not many kids playing in CHP. Natural play space(s) are needed.

7. Election of officers

- a.** Susan said that Patricia Houston had move from our area and had expressed her wishes to resign from FCHPS executive. Those that were willing to stand in new positions were as follows:
 - i. Luis Netter – President
 - ii. Susan Haddon – Past President
 - iii. Don Scott – Vice President
 - iv. Jim Moores – at large
- b.** Other members of the executive had expressed their willingness to continue in their current roles:
 - i. Hugh Fraser – Finance
 - ii. Barb Latham - Membership
 - iii. Peter Haddon - Secretary
 - iv. Andy Ruszel – at large
 - v. John Schmuck – at large
 - vi. Paul Bishop
 - vii. Lana Burns
- c.** Susan asked if there were other proposal from the floor. None were forthcoming.
- d.** Susan proposed a motion for the members to approve this slate of members for the executive. The motion was approved unanimously.

8. The meeting adjourned at 6:05pm