

Minutes of the 20th Annual General Meeting Edgemont and Upper Capilano Community Association

March 10, 2014

Chair: Louise Nagle

Meeting called to order at 7:05 pm

Remarks by the chair re: function of EUCCA, founded in 1992 as a non-profit community organization to promote and mentor local interests. Meetings follow the New England Town Hall Rules combined with Roberts Rules of Order for the conduct of general meetings.

Guest Speaker: Jacqueline van Dyke, District of North Vancouver Head Librarian (also in attendance were Ken Lim and Fiona Kelly, two Library Board members.)

2014 is the 50 year anniversary of the District Library system.

There will be a number of promotions over 2014 to celebrate this anniversary including 60's themed events, prize give-aways, fines and book sales at 1960's prices etc.

Library facts:

- 1million 'books'/year continue to circulate
- the print versus digital collection shows a marked 36% increase in digital holdings over the past 10 year period.
- the library holds approximately 1,000,000 books
- many current users may not realize that there are a number of digital initiatives including HOOPLA, streaming media, online journals, subscriptions to ancestry.ca which supplement the print and visual/audio holdings

The Library and its Board are attempting to strategize for the next 50 years and will be welcoming input from all users.

They foresee an extended role of the Library as more than an information repository, but also a physical space for much more community interaction.

Questions and answers from the audience reflected strong support for the Library Services

Executive Committee member Adrian Chaster on REFRESH (Local Area Plan)

- status of this process is: there have been 4 week-long sessions over the past year.
- these have been a collaborative process involving concerned citizens, and district staff.
- there have been 87, 92 and 85% approvals of major parts of the plan
- The Committee of the Whole (comprised of Council members and interested citizens) was held within the last month and more input and discussion ensued.
- The LAST opportunity for public input for the Local Area REFRESH Plan will be at the April 7 District Council meeting on April 7

COFFEE and COOKIES

Thank you Delaney's

Peter Thompson remarks on the EUCCA Budget.

- as we have over \$1000 in the bank, the decision has been made to lower the yearly membership fee from \$10.00 to \$5.00
- meeting attendees were asked to pay this year's fee and to submit email contact details
- The Association has acquired a domain name which would enable our own website. No cost options have been determined yet but it was thought that the current budget could support this expenditure.

Member's were advised that a further meeting in connection with the District of North Vancouver budget was scheduled for March 24 where public input would be received.

- Election for Executive Committee 2014-2015

The Association's Executive Committee comprises a maximum of 12 members. Eleven nominations were received prior to the meeting and in response to a call for further nominations, Rob Greene volunteered to serve. There being no other eligible candidates nominated and the total nominations being within the 12 member maximum, the following were elected by acclamation:

Brian Albinson
Grigor Cameron
Adrian Chaster
Rob Greene
Susan Hyam
Ron Johnstone
Susan Kimm-Jones
Corrie Kost
Louise Nagle
Brian Platts
Peter Thompson
James Walsh

Brian Albinson presentation on Sundials of the World

- a detailed and expert presentation on the major types of sundials found throughout the ancient, medieval and modern worlds

These inspiring pieces of art and engineering could motivate local residents to request "expressions of interest" from across the country to propose an elegant piece for the newly 'Refreshed' Village (financed by a community amenity grant from future developers)

Minutes taken and compiled by
Susan Hyam