

Annual General Meeting Draft Minutes

Edgemont and Upper Capilano Community Association
Highlands United Church Friday November 18 2022 7:00pm

Co-Chairs: Louise Nagle / Eric Skowronek

AGENDA

1. Call to Order/Opening Remarks/Introductions 7:00 - 7:10 (10min)
2. Review of Agenda & Adoption 2021 AGM minutes 7:10 - 7:15 (5min)
3. Presentation by Mayor Mike Little - followed by Q/A 7:15 - 7:45 (15+15 min)

- Intermission/Coffee Break – \$10 voluntary annual dues 7:45 - 8:00 (15min)**

4. Annual Financial Report 8:00 - 8:05 (5min)
5. Election of Executive 8:05 - 8:15 (10min)
6. Village Developments – Brief Update 8:15 - 8:25 (10min)
7. Open Forum – Matters by membership 8:25 - 8:40 (15min)
8. Any Other Business/Closing Remarks 8:40 - 8:50 (10min)
9. Adjournment/Area Clean-up 8:50

A brief outline of the agenda and procedures

The EUCCA General Meetings are run under the “New England Town Hall” format where anyone may speak when acknowledged by the Chair, but once a point has been made it should not be repeated. It was noted that although all general meetings are open to anyone to attend – EUCCA is a residents’ association and only members may vote on issues.

Picture of the ~ 35 attendees...



Noted were Mayor Mike Little, and councillors Lisa Muri, Herman Mah, Betty Forbes, Jim Hanson, and Catherine Pope

Intermission/Coffee Break – \$10/family for voluntary annual dues

Amount collected \$50

FINANCIAL STATEMENT / TRANSACTION REPORT

Financial Statement for EUCCA - Prepared by Corrie Kost (Treas.)

Feb 09/2017 to Nov 18/2022

DATE	Transaction	Memo	Amount	Balance
Feb 09/2017	Members Contribution	EUCCA AGM Feb 8/2017	120.00	1037.80
May 08/2017	Contrib to Highlands Church	Prov ACM May 2/2017	-120.00	917.80
Oct 03/2017	Filming Frozen Man Contribution		500.00	1417.80
Feb 01/2018	Library Room Rental(Feb1/2018)	EUCCA AGM(Feb 20/2018)	-66.55	1351.25
Feb 20/2018	Members Annual Contribution	EUCCA AGM (Feb 20/2018)	75.00	1426.25
May 28/2018	Library Room Rental (Jun 19/2018)	EUCCA GM deferred to Nov 22	-120.07	1306.18
Oct 17/2018	Contrib to Highlands Church	Mun. Election ACM Oct 17/2018	-120.00	1186.18
Oct 17/2018	Moderator Appreciation Gift(CHQ#75)	Mun. ACM Oct 17/2018	-30.00	1156.18
Nov 22/2018	Meeting at Delbrook Com. Centre	EUCCA GM Nov 22/2018(cheq#6)	-----	1156.18
Feb 07/2019	Library Room Rental(13Mar2019)	EUCCA AGM Mar 13/2019	-62.40	1093.78
Mar 14/2019	Members AGM contribution	EUCCA AGM Mar 13/2019	135.00	1228.78
Apr 3/2019	Members AGM contributions	EUCCA-Exec Apr 3/2019	25.00	1253.78
Apr 6/2019	Members AGM contributions	April 6/2019	10.00	1263.78
Apr 11/2019	Cap Lib 12Jun & 25Sep→ 30Oct	EUCCA GM's room rental costs	-131.91	1131.87
May 2019	Appreciation of Brian's service	\$48 for book	-48.00	1083.87
Oct 21/2019	Contrib to Highlands Church	Fed ACM Oct 9/2019	-120.00	963.87
Jan 22/2020	Library Rental (Paid Apr 11/2019)	EUCCA AGM Jan 22/2020	Partial credit used*	963.87
Jan 22/2020	Members AGM contributions	Deposit into bank account Feb 18	110.00	1073.87
Feb 29/2020	Printing two EUCCA Banners	Repay C.Kost for 2 banners -Cheq#11	-150.08	923.79
Apr 2/2020	Re-Payment by DNV – Banners&Rm	From DNV Community Bldg Fund	215.79	1139.58
Sep 15/2020	ECA domain name registration 1yr	Repay C. Kost \$28.24		
			-28.24	1111.34
Jul 28/2021	EUCCA-Exec at Highlands Church	Cheq to Highlands United Church	-20.00	1091.34
Jul 31/2021	Edgemontcap.org website Re-imbursed by DNV on Dec 10	GoDaddy C\$311.76 2yr from Aug09 Requested/Rec DNV re-imburement	0.00	1091.34
Sep 13/2021	Edgemontcap.org domain name	GoDaddy C\$28.21 1yr from Sep12 re- pay by cheq to C. Kost on Oct 19	-28.21	1063.13
Oct 22/2021	EUCCA-AGM at Highlands Church	Cheq to Highlands United Church	-120.00	943.13
Oct 25/2021	Oct 22 AGM donations	From membership	80.00	1023.13
Nov 16/2021	EUCCA-Exec at Highlands Church	Cheq to Highlands United Church	-20.00	1003.13
Jan 25/2022	EUCCA-Exec retirees gifts	Cheq to Corrie Kost	-132.77	870.36
Feb 22/2022	EUCCA-Exec at Highlands Church	Cheq to Highlands United Church	RDNV -20.00	850.36
May 31/2022	EUCCA-Exec at Highlands Church	Cheq to Highlands United Church	RDNV -20.00	830.36
Aug 11/2022	EUCCA-Exec at Highlands Church	Cheq to Highlands United Church	RDNV -20.00	810.36
Sep 22/2022	EUCCA-Exec at Highlands Church	Cheq to Highlands United Church	RDNV -20.00	790.36
Oct 7/2022	Mun. All-Candidates Mtg Church	Cheq to Highlands United Church	RDNV -100.00	690.36
Oct 20/2022	EUCCA-Exec at Highlands Church	Cheq to Highlands United Church	RDNV -20.00	670.36
Oct 22/2022	BMO Blank Cheques	Paid to BMO but requested waiver	RDNV -105.48	564.88
Nov 1/2022	Oct 7 th Sanctuary Audio for ACM	Cheq to Highlands United Church	RDNV -105.00	459.88
Nov 18/2022	EUCCA-AGM at Highlands Church			

C:\D-Sony\Community-Material\ECA\2022\budget-14nov2022.doc (*) going forward ~ \$65 credit available for future room booking

RDNV – DNV Community Building Grant application for \$410.48 pending

Election of EUCCA Executive

Note that all EUCCA members were previously notified to proclaim their interest or nominate another member to serve on the Executive Committee.

The following members were elected by acclamation (1 new member added and 1 member resigned). Note max allowed is currently 12.

- Margaret Campbell
- Susan Hyam
- Corrie Kost (treasurer)
- John Lesow (new)
- Elizabeth Mclenehan
- Louise Nagle
- Eric Skowronek

Dave Wilson is thanked for his service to the community for serving on the EUCCA Executive since Jan 2020.

Subject: Edgemont and Upper Capilano Community Association

From: Louise Nagle <lnagle@shaw.ca>

Date: 2022-11-22, 12:30 p.m.

To: mayor <mayor@dnv.org>, muril <muril@dnv.org>, forbesb <forbesb@dnv.org>, hansonj <hansonj@dnv.org>, mahh@dnv.org, Catherine Pope <popec@dnv.org>

CC: Corrie Kost <corrie@kost.ca>, Elizabeth McLenehan <emclenehan@telus.net>, Susan Hyam <susanhyam@gmail.com>, Eric Skowronek <eric5@shaw.ca>, Margaret Campbell <campbell4605@telus.net>, jlesow <jlesow@whidbey.net>

Dear Mayor Little,

Thank you for the very informative presentation at our AGM.

Councillors :

Lisa Muri, Betty Forbes, Jim Hanson, Herman Mah and Catherine Pope,

On behalf of the Edgemont and Upper Capilano Community Association we would like to Thank you for taking the time to attend our AGM Friday Nov. 18, 2022.

Your presence was much appreciated by our members.

Sincerely,

Louise Nagle

Edgemont and Upper Capilano Community Association
(EUCCA)