



North Park Neighbourhood Association
Annual General Meeting

DATE: Wednesday October 3, 2018

TIME: 7pm to 8:30pm

PLUS! Pre-meeting Vancouver Bike Lane Walkshop from 5:30 to 6:45pm

LOCATION: St John the Divine Church in the Denson Lounge
(1611 Quadra St at the corner of Quadra and Mason Streets). Parking is available in the Mason Street lot.

WHAT	WHEN	WHERE
Pre-meeting “walkshop”: learn about new bike lanes on Vancouver Street. More details below.	5:30 to 6:45pm	Meet in Tennis Courts at Central Park. Walkshop will end at Vancouver and Cormorant Streets – a block away from the AGM location.
AGM opening presentation: Traffic Calming & Cycling Infrastructure Project for Vancouver Street. More details below.	7:00 to 7:30pm	St John the Divine Church in the Denson Lounge (1611 Quadra St at the corner of Quadra and Cormorant Street)
AGM Business, including Elections and Reports. Election details below.	7:30 to 8:30pm	St John the Divine Church in the Denson Lounge

DETAILS

Vancouver Street “WALKSHOP” – 5:30 to 6:45pm – meet in Tennis Courts at Central Park - Do you want to learn more about the all ages and abilities cycling enhancements coming to Vancouver Street in 2019? Join City staff to walk a section of the route that will pass through our neighbourhood.

Traffic Calming & Cycling Infrastructure on Vancouver Street – 7:00 to 7:30pm – St John the Divine Church in the Denson Lounge - City of Victoria staff will present background information, design objectives, and details about proposed traffic calming and bike lanes for Vancouver Street to AGM attendees. This will be one of a number of community opportunities to learn about the project and provide feedback on proposed design features.

BOARD ELECTIONS

Incumbent running for re-election: Allison Ashcroft, Alistair McCollum, Katie Fillion and Jenny Farkas

New board nomination: Mel Groves, Communications Officer and Sean Kahil, Technology Consultant. Each was nominated by Jenny Farkas and Katie Fillion and each has accepted their nomination.

Please note: We will not be accepting nominations from the floor at this year’s AGM, due to a bylaw amendment (Section 3.1.1) adopted at last year’s AGM. This year we will be proposing a further amendment to ensure ‘floor nominations’ are possible in the future. Our bylaws are at npna.ca/about.