



North Park Neighbourhood Association  
Annual General Meeting

DATE: Wednesday October 3, 2018  
 TIME: 7pm to 8:30pm  
 LOCATION: St John the Divine Church in the Denson Lounge

Time	Item	Person	Action(s)
7:00	Opening remarks	Acting President	
7:05	Presentation: Traffic Calming & Cycling Infrastructure Project for Vancouver Street	Sarah Webb and Tim Hewett, City of Victoria	
7:30	Agenda approval		Motion to approve
	Bylaw amendments		Motion to approve
	Elections Elections <u>Incumbent running for re-election:</u> Allison Ashcroft, Alistair McCollum, Katie Fillion and Jenny Farkas  <u>New board nomination:</u> Mel Groves, Communications Officer and Sean Kahil, Technology Consultant. Each was nominated by Jenny Farkas and Katie Fillion and each has accepted their nomination.	Penny Bond	Vote
	Minutes of last meeting - May 2, 2018 public mtg - Oct 3, 2017 AGM	Acting President	Two motions to accept
	Treasurer's Report		Motion to accept

	<u>Reports:</u> City of Victoria President (Acting) Land Use Membership Communications Arts & Events - Franklin Green Garden - Village Beautification Inter-Association - VCAN - Good Neighbour Agmnt - Place of Worship Update	Mike Hill, Jeremy Loveday Jenny Farkas Jenny Farkas Jenny Farkas Katie Fillion  Katie Fillion Jenny Farkas  Allison Ashcroft Penny Bond Penny Bond, Alastair McCollum	
8:20	<u>Old Business:</u> 1. Crystal Pool update	Allison Ashcroft	
	<u>New Business</u>		
8:30	Adjourn meeting		Motion