

CENTURY HOUSE ASSOCIATION
Annual General Meeting Minutes (DRAFT)
 Wednesday Jan. 10, 2024 at 10:00 am at Fir Room

1. **Call to Order** – Joy St. John 10:07 AM

2. **Land Acknowledgement** – Michael Blanchard

Attendance - Attendance approximately 99, Up to 17 on Zoom, City Staff 6, City Counsellors 2 (1 on Zoom) and 3 Volunteers.

3. **Adoption of Agenda** - One change and two additions:

1 - Remove Section 7. a) Acceptance of CHA Financial Policy

2 - Add to Section 9. Motion to approve EPC as Standing Committee rather than Ad Hoc.

3 - Add to Section 8. Enshrining Rules of Order into the Bylaws

Moved by Val MacDonald

Seconded by Anne Ladouceur

CARRIED

4. **Approval of January 11, 2023 AGM Meeting Minutes** - Defer approval of Minutes to end of meeting so that further copies can be printed for review.

5. **In Memoriam** - Joy St. John - Recognition of Century House Association 2023 deceased members.

6. **Guest Speaker** - The city's plan for New West Seniors during the year 2024 – Councillor Jaimie McEvoy - Discussion on municipal accessibility.

7. **Century House Association Year-end Financial Report** – Gloria Haug

Year-end Financial Report 2023 Addendum 1

Receipt of Treasurer's reports

Moved by Gloria Haug

Seconded by Mary Gagnon

CARRIED

8. **Motion to amend the CHA By-Laws of January 2021** - Joy St. John

The current bylaw states:

Executive Positions shall be President, Vice President, Secretary, Treasurer, two (2) Members-at-Large and the Past President. The Executive recommends amending the bylaw to state:

The Executive Positions for the Century House Association Executive Board shall be President, two (2) Vice Presidents, Secretary, Treasurer, up to four (4) Members-at-Large and the Past President.

The Executive has seen the need for these additional positions to assist with executive duties and to better represent CHA members.

Motion - Defer back to incoming Executive to consult further with Chairpersons, Committees and Groups.

Moved by Carole Wylie Seconded Mary Gagnon CARRIED

NOTICE OF MOTION - BYLAW RESOLUTION - That Robert's Rules of Order be observed when CHA business is being conducted.

9. Committee Reports

- a) Century House Association Bursary Committee – Wenke Hogg
(Accepted as Presented)
- b) Century House Association Events Planning Committee – Anne Ladouceur
(Accepted as Presented) Addendum 2
- c) Century House Association Governance Committee – Carole Wylie (Accepted as Presented) Addendum 3
- d) Century House Association President's Report – Joy St. John
(Accepted as Presented) Addendum 4

Motion to approve EPC as a Standing Committee as opposed to an Ad Hoc Committee

Moved by Mary Gagnon Seconded by Anne Ladouceur CARRIED

10. **Staff Report** - Erica Mark Addendum 5

11. **Highlights of Year End Activity Group Reports** Addendum 6

12. **Acknowledgments** - A special shout out to Chef Maureen Brown and to all Activity Group Chairpersons.

13. **Farewell to Executive Members leaving the Board:**

Bibiana Lampert, Vice-President and Michael Blanchard, Secretary.

Joy St. John, President, announced she will be stepping down effective immediately.

14. Introduction of the Executive Nominees - Sandra Keyes, Past-President

President - Position Vacant
 Vice-President - Chris Keough (Withdrawn)
 Vice-President - Anne Ladouceur
 Secretary - Val MacDonald
 Treasurer - Gloria Haug
 Curt Albertson - Member at Large
 Linda Kenning - Member at Large
 Lynn Marsh - Member at Large
 Don Northup - Member at Large (Withdrawn)

****** Vote ******

15. The Election of Nominated Executive Board Members – Erica Mark, Manager, Recreation Services and Facilities

President - Position Vacant
 Vice-President - Anne Ladouceur (Elected by Acclamation)
 Secretary - Val MacDonald (Elected by Acclamation)
 Treasurer - Gloria Haug (Elected by Acclamation)
 Member at Large - Curt Albertson (Voted In)
 Member at Large - Lynn Marsh - (Voted In)

Approval of January 11, 2023 AGM Meeting Minutes

Moved by Wenke Hogg Seconded by Maureen Eagan CARRIED

16. Inspirational Quote - Frances Blake

“If things feel too overwhelming this week, remember; One day at a time One hour at a time One moment at a time One breath at a time.” Unknown

17. Prizes and Refreshments

Next CHAE meeting – January 15, 2023 at 9:30 AM

Chairpersons Meeting – February 07, 2023 at 10:00 AM

18. Adjournment - 1:21 PM

Moved by Anne Ladouceur Seconded by Michael Blanchard CARRIED