



## **Glenmore Valley Community Association**

Minutes of the Wednesday, November 13<sup>th</sup>, 2013

### **Annual General Meeting**

Kelowna Bible Chapel

Directors in attendance: Kim Dodds, Richard Wensink, Marlene Miller and Bruce Gillon.

22 members and guests in attendance.

1. Kim Dodds called the General Meeting to order at 7:03 PM.
2. Kim introduced himself, the other directors and the guest speaker.
3. The minutes of the November 28<sup>th</sup>, 2012 Annual General Meeting were accepted as presented on the GVCA website by general consent.
4. Guest Speaker.

Peter Robinson of the Community Energy Association, a charitable association, is working with Fortis. Peter described the Okanagan Energy Diet program.

Currently space heating is approximately 49 percent of home energy use.

Home owners sign up with Fortis for a home energy assessment. Normally the home assessment costs around 300 dollars. Fortis covers part of this cost and the city of Kelowna brings the cost down to 35 dollars. If a home owner qualified as low income, the assessment is free.

With the home energy assessment, the home owner receives about 50 dollars worth of energy saving products. The assessment report gives the home an Energuide rating and a list of things to do to save energy. After items on the report are completed Fortis will provide up to 2,000 dollar rebate. Live Smart BC has rebates up to 4,000 dollars available. A post upgrade assessment at a cost of 150 dollars is required.

The areas for best savings are insulation and heating systems. The lowest return on investment is doors. The registration deadline is the end of November.

5.0 The meeting recessed for a short refreshment break.

5.1 The meeting was reconvened.

5.2. Kim reported on the Associations events for fiscal year 2013.

5.3 Kim read the Treasurer’s Report.

5.4 Resolution to determine the amount of the Dues for 2014.

Moved by B. Gillon:

**Whereas**, bylaw article 2. 4 states that the amount of the annual membership dues shall be determined by resolution of the members present at the Annual General Meeting and shall apply to any portion of the calendar year. The anniversary date for Membership is the date of the Annual General Meeting, and

**Whereas**, currently there is no perceived need to increase the annual membership dues, therefore

**Be it Resolved that**, the amount of the annual membership dues for fiscal year 2014 be set at ten dollars (\$10.00).

Seconded by R Wensink.

Motion CARRIED.

5.5 Proposed budget for fiscal 2014.

Marlene presented the proposed budget for 2014.

5.6 Resolution to accept Budget for fiscal 2014.

B. Gillon moved to accept the proposed 2014 Budget.

Seconded by R Wensink.

Motion CARRIED.

6.1 Nominations for Director. Kim read out the current list of nominees: Marlene Miller, Richard Wensink, Kim Dodds and Bruce Gillon. Kim asked if there were any further nominations. None were forthcoming.

6.2 Election of Directors.

B. Gillon moved that the four nominees be deemed elected as Directors for the 2014 fiscal year.

Seconded by D. McCoubry.

Motion CARRIED.

The newly elected directors will determine the officers at the December executive meeting. The directors will endeavour to appoint further directors to fill the vacancies.

7. Member Business. Some members enquired about traffic issues

7. Member Business continued,  
  
arising from the housing development at 1515 Highland Drive North.  
  
Kim provided a short over view of the history of the current and possible future development in the 1500 block of Highland Drive North and possible mitigation ideas for the traffic situation on Highland, Willow Crescent, Blondeaux Crescent and other roads in the area.
  
8. Announcements. The transitional Directors Meeting is scheduled for Wednesday, December 4<sup>th</sup>.
  
9. The meeting was adjourned at 9:15 by general consent.  
  
Minutes recorded by Bruce Gillon