



Mt Zion Lutheran Church  
 Cumberland Street @ Tenth Avenue  
**Annual General Meeting Minutes**  
**Thursday January 26<sup>th</sup> 2012 - 7:00 PM**

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Attendance:

<i>Resident</i>		<i>Street</i>	<i>Resident</i>		<i>Street</i>
1	Bob Jones	William Street	2	Terry Keenan	Massey Street
3	Earl Marshall	York Street	4	Morgan McGrath	Cumberland Street
5	Dennis Paulley	Kent Street	6	Terry Tomcko	York Street
7	Larry Hill	York Street	8	Shirley Tonks	Courtney Crescent
9	Gary Urchuk	Cumberland Street	10	Trent Welters	York Street
11	Barry Waitt	City Representative	12		

**1. Call to Order at 7:10 pm**

- a. Guest - Barry Waitt City Hall Representative

**2. Additions and Approval of Agenda**

- a. Master Transportation Plan  
 Agenda approved: Morgan McGrath – Second: Gary Urchuk

**3. Approval of Minutes: January 27th 2011**

- Minutes approved: Shirley Tonks – Second: Bob Jones

**4. Business Arising from Minutes**

- No new business arising

**5. Treasurers Report – January 26, 2012**

Bank Balance at year end Dec 31/2011 was \$1851.63

Income for 2011

\$690.00 in memberships,

\$100.00 in Corporate Sponsorship from Choices at the Crest

\$.14 interest on the bank account

**\$790.14 total revenue**

Expenses for 2011

\$42.00 for yard sale advertising

\$232.80 for meeting space

\$88.50 for postage

\$31.91 for office supplies [mailings]

**\$395.21 Total Expenses**

This leaves us with a net positive of \$394.93. We carried forward \$1456.70 from 2010. This month, we have \$170 in memberships, leaving today's bank balance at \$2021.63. We have 61 paid memberships for 2012 and 2 prepaid for 2013.

New 2012 Members [since last meeting]	58
Total Paid 2012 Members	61
Expenses	\$50.00
Current Bank Balance	2021.63

Report approved – Earl Marshall Second by – Terry Keenan

6. **City Committee Reports**

a. ***Community Policing Update*** - Bob Jones

Only 1/3 of committee members showed up for the meeting. The main topic was how well the narcotics problems at the 22<sup>nd</sup> Street station have been cleaned up. Residents in the area have commented as soon as the police show up, everyone disappears.

The Courtney area had an issue with Christmas Decorations being destroyed, car windows broken in lane ways around New Year's Eve. There were house keys found in the area as well as a wallet. Shirley Tonks was able to track down the owner of the wallet.

Residents are reminded to report all suspicious activity, broken car windows etc. to the police. Even if nothing has been stolen, this helps the police with tracking and perhaps developing a pattern for the area.

b. ***Neighborhood Traffic Advisory Committee*** – Vacant

There was no traffic report as this position is now vacant. Anyone interested in filling the post is asked to contact Dennis Paulley [President] and he will provide the details. Until someone is found, Dennis will attend these meetings.

7. **New Business**

a. **Elections of Officers**

Dennis turned the meeting over to Barry Waitt from the City conducted the election of officers for 2012 with the following results

- President** Dennis Paulley – By acclamation
- Vice-President** Jennifer Arbo has stepped down. No one showed interested in the position. The position will remain vacant until we find someone to fill it.
- Secretary** Terry Tomcko by acclamation
- Treasurer** Larry Hill by acclamation
- Directors** Lynne Radbourne [Family Picnic]  
Bob Jones [Community Policing]  
Donna Fraser  
Shirley Tonks

Anyone wishing to put their name forward for Vice-president or a Director's position can contact Dennis Paulley [president2012@masseyvictoryheights.com](mailto:president2012@masseyvictoryheights.com)

**b. Master Transportation Plan**

Terry Keenan attended the City's Master Transportation Plan Meeting held earlier this evening. He provided the group with copies of the newest Questionnaire. Residents are being encouraged to complete the questionnaire as it's your opportunity to let the city know what your thoughts are regarding transpiration in New Westminster. The questionnaire must be completed by February 21<sup>st</sup> 2012 and is available from city hall or on line at:

[http://www.newwestcity.ca/residents/residents\\_services/transportation/master\\_transportation\\_plan.php](http://www.newwestcity.ca/residents/residents_services/transportation/master_transportation_plan.php)

The Master Transportation Plan is not only about cars. It encompasses Walking, Cycling, Public Transit, Vehicular Traffic and Goods movement. Fill out the questionnaire and let the city know your thoughts on all of these been

**c. Question and Answer**

A round table was asked the question "*What do you think a Residents Association is?*" The following comments were made:

- sounding board for issues and suggestions
- communicate to others in the area,
- positive in getting community involvement i.e. best lights at Christmas
- voice to City Hall – finger to city with our information
- clearing house for ideas
- get community involvement to identify problems in an area to solved
- get residents consensus of what's happening in the area
- have more of a clout in numbers – speak as one voice to city
- there is a need for *project or causes that people are* interested in to get people coming to the meetings. Example was the Retirement Home proposed at the church a number of years back. This got people out to the meetings.
- city initiated these associations to give even representation from all areas.
- attend weekly council meetings at city hall. Need something to report for the community
- community education. - heavy traffic

**8. Community Announcements**

- a. Annual Garage Sale First Saturday in May
- b. Annual Family Picnic – First Sunday in September
- c. Larry is still looking into a beautiful yard contest.

9. **Next Meeting**: Thursday February 28<sup>th</sup> 2012

10. **Adjournment**: There being no further business , the meeting was adjourned at 8:15 pm