

**MASSEY - VICTORY HEIGHTS RESIDENTS' ASSOCIATION
GLENBROOK MIDDLE SCHOOL
AGM**

Minutes

Thursday, January 29, 2010

1.0 **CALL TO ORDER** at 7:08 pm

2.0 **ADDITIONS / APPROVAL OF AGENDA**

3.0 **APPROVAL OF MINUTES -**

3.1 Minutes of the January 2009 AGM were approved as circulated

4.0 **BUSINESS ARISING FROM MINUTES**

4.1 Nil

5.0 **TREASURER'S REPORT-** Judy Gowen No Report

6.0 **CITY COMMITTEE REPORTS**

6.1 **Community Policing Update - Bob Jones**

- Bob had handouts
- Dennis brought forward questions regarding non-emergent alarms regarding an article in the paper. Is there a change coming. Bob to look into a the next meeting.

6.2 **Neighbourhood Traffic Advisory Committee - Nelson Geddes**

- Clocks and signs in school zones and changing of them is becoming a headache, so City has pulled some out of service to fix.
- Gary mentioned it was stuck on "30" on the w/ends.
- Traffic concerns within MVH - Engineering Department solitiing a list without guarantee things won't be done; the speed zones at St. Michaels school; traffic light on 10th backs up traffic.
- Nelson to email Lynn with information to be sent out to residents.

7.0 **NEW BUSINESS:**

- Dennis Paulley brought up about group coupons to see if this will up our membership. Volunteered to look after. Larry Hill and Dennis to form a committee for group coupons and membership drive.
- Website - good for 2 years. Has already been paid for.
- Stick to start time of meetings at 7:00 pm
- Look into getting Block Watch Captains involved with the Association. Dennis to contact Shelly Cole to come to an Executive meeting to explain how Block Watch works.

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Elections of officers for 2010-2011:

President:	Bill Radbourne
Vice - President:	Dennis Paulley
Treasurer:	Heather Santanga
Secretary:	Lynn Radbourne
Directors:	Larry Hill
	Terry Tomcko
	Robert (Bob) Jones
	Nelson Geddes
	Lorraine Geddes
	Shirley Tonks
Past President:	Susan Wandell

All were elected by acclamation.

8.0 COMMUNITY ANNOUNCEMENTS

- Gary Urqhart asked if the street sweeper could go down the lanes to clean up. Would it be appropriate to give this organization look into.

9.0 NEXT MEETING : Thursday, February 25, 2010 7:00 pm Glenbrooke Middle School

10.0 EXECUTIVE MEETING: TBA

11.0 ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:25 pm