

Massey Victory Heights Residents' Association Annual General Meeting Minutes

January 28, 2016

I. Call to order

Jason Lesage called to order the Annual General Meeting of the Massey Victory Heights Residents' Association at 1900 on January 28, 2016 at Mt Zion Lutheran Church. Twenty-eight (28) members present.

II. Introduction of members of the executive

Jason Lesage (President), Shane Baseden (Vice President), Dale Bradley (Secretary), Harry Jakimchuk (Treasurer), Donna Fraser (Director), Bob Jones (Director) and Terry Tomcko (Director) – all present.

III. Executive reports

Secretary: Members paid to date: 52

Treasurer: Bank balance \$2,177.49

IV. Committee reports

Police Committee: Bob Jones – nothing to report

Traffic Committee: Donna Fraser – reporting the following:

- Vehicles are speeding in the laneway on the eastside of McBride Blvd; the City is considering installing traffic strips.
- Discussion about installing an advanced left hand turn signal at the traffic light at 10th Avenue & Cumberland Street.
- Construction on 10th Avenue from Cumberland Street to Kent Street still ongoing; vehicles are being re-routed through residential streets.

V. Updates

- Garage sale scheduled for May 7, 2016

VI. Election of board committee for 2016

Five (5) members put their name forward for election to the executive and were acclaimed:

Jason Lesage (President), Shane Baseden (Vice President), Dale Bradley (Secretary), Harry Jakimchuk (Treasurer), Terry Tomcko (Director)

VII. Special guests

Colleen Hardwick, Founder & CEO, PlaceSpeak

Christina Grammenos, Community Engagement Coordinator, Aunt Leah's Place

John Stark, Senior Social Planner, City of New Westminster