

## Minutes of the KDKM AGM 2012

Thursday, November 29, 2012  
Tolko Mill, Kelowna

Present: Heather Rice, Dirk van Ulden, Sarah Norrlund – Lewis, Ray Lewis, Cherie Hanson, Saskia Makela, Sue Parfitt, Shauna Oddleifson, Joanne Gervais, Heather Letkeman, Lisa Masini, Kathy Sukkau, Maria Tokarchuk, Tamara Terlesky, Sepi Mashkuri, Sture + Grace Gustafsson, Annette Lachaine, Christine Wilson, Gail Swintak

Meeting was called to order by Heather at 7:05 pm.

- Introductions & welcome to new members

1. Minutes of AGM 2011 presented. Lisa Masini approved. Seconded Sarah Norrlund-Lewis.
2. Treasurer's report: balance \$948.59 (primarily membership money). See treasurer's report details. Heather Rice approved. Seconded by Saskia Makela.
3. Director's annual report: (read by Heather – see attached) Lisa Masin approved and Tamara Terlesky seconded.
4. Business Arising -
  - Eco Art project – December 1, 2012 at the BC Justice Institute (1-4 pm)
  - Website construction. Lisa Masini is requesting old photos of what the neighbourhood looked like in the 50s & 60s. What are the official boundaries of KDKM? Ray takes an action to get an accurate map. Dirk and Sue volunteer to proofread the website text. Lisa to confirm website name: [www.kdkm.org](http://www.kdkm.org).
  - All residents associations of Kelowna are meeting with the city in January 2013.
  - Pleasantvale – 3 prototypes to be provided to the public by developer in Januray 2013
  - Gail informed the group of the possibility of homeless people and their three dogs living in a shed on Roanoke. Discussion.
  - Saskia presented postcard idea for marketing. Tolko has offered to print. Contact information included in marketing should include website, email and phone number.
  - Discussion regarding the move of truck traffic from Ellis to Gordon. KDKM has not taken a stance in support or not of this change.
5. Executive willing to remain the same for 2011: Heather Rice (president), Lisa Masini (vice president), Saskia Makela (secretary), Maria Tokarchuk (treasurer). Director: Will Smith. Heather nominates Sue and Sepi to be directors. Executive voted to remain the same. New directors voted on.

Meeting adjourned 8:00 pm. Next meeting Thursday January 31, 2013 scheduled at Tolko.