



Minutes for Annual General Meeting of KDKM  
Wednesday, December 7, 2016 at 6pm  
120-1060 Manhattan Drive, Kelowna, BC

Attendees; Lisa Masini, Heather Rice, Maria Tokarchuk, Tess Letailleur, Saskia Makela, Ray Lewis, Sarah Norrlund-Lewis, Candy Hassard, Cathy Higgins, Mary Lund, Miriam Van Leening, Robin Jarman

1. Welcome members and guests, statement of regrets;  
Lisa called the meeting to order and welcomed members and guests. Thanked Tess for making the meeting space available. Agenda distributed.
2. Review and approval of the Agenda;  
Motion to approve by Ray, seconded by Sarah. Passed.
3. Review and approval of Minutes from November 2015 AGM;  
Motion to approve by Ray, seconded by Sarah. Passed.
4. Treasurer's Report;  
Maria submitted yearend financial report for Nov 1/15 to Oct 31/16, see attached Appendix for details. Membership was our only revenue generator, need to increase number of members. **Concern with our Society registration, 'members only' issue.** Executive to pursue this as a priority in coming year. Short discussion on eligibility for gaming grants.  
Motion to approve and accept by Lisa, seconded by Robin. Passed.
5. Director's report prepared and presented by the President;  
Lisa submitted and presented the 2016 Director's Report, see attached Appendix for details.  
Motion to accept the report by Ray, seconded by Robin. Passed.

Numerous items from the Director's Report discussed, with the following comments recorded;

Item 2, Meetings and Membership; discussion and clarification of Board members, Directors, number of meetings, revisions to Constitution, Society registration. Heather and Maria to address open items.

Item 3; Air Quality in the North End; reviewed open items, letter drafted by Ray, meetings and related responses from Tolko and OKRM, air quality testing in the North End, related contact and updates from Tess, activity and concerns from the Yacht Club as communicated by Mary, etc. Need to collectively continue with our activities to drive awareness and improvements to air quality.

Item 4, City of Kelowna Infill Challenge; another hot topic. Latest meeting deferred, city council to revisit topic at Dec 13 meeting. Robin and Tamara will keep us posted.

Item 5, Poplar Point Dog Beach; city is proceeding with Poplar Point as one of its new dog beaches. Concern that the 'riparian restoration' carried out by the city along the road has drastically limited the access to the water at this location. Limited parking as well. Concerned that if the demand is high for the allocated beach are the dog activity will migrate into Sutherland Park.

Item 6, Tolko Berm Revitalization; the size and scope of the project will require professional services. Agreed that KDKM can support the project with some volunteer hours. Also a question of ownership; does the property belong to Tolko or the City? Fence line is at the top of the berm.

Item 8, Knox Mtn Road Survey; one feedback topic of interest was the need for a proper and safe walkway along the road. City does not support more concrete or asphalt, concerned with the impact on natural plants. What about a narrow path of crushed rock? Heather suggested more support for Friends of Know Mtn.

Item 13, Administrative Work; draft of bylaw to create Associate Member discussed. All agreed it was a good way to increase KDKM membership and input. Proposal to accept the change by Lisa, seconded by Maria. Passed.

Item 14, KDKM Challenges; one concern is the community members who only attend or show interest in KDKM when they have a grievance. Discussed ways to address this, proposed a 'rules of engagement' be added to the KDKM website, encourage people to engage and be part of the neighbourhood. Paid up members will be supported.

6. Call for nominations and elections for 2016 Board; the following members were elected and/or let their names stand for the position.
  - a. Executives
    - i. President Ray Lewis
    - ii. Vice President Lisa Masini
    - iii. Treasurer Maria Tokarchuk

iv. Secretary

Tamara Terlesky

b. Directors

i. Tess Letailleur

ii. Heather Rice

iii. Saskia Makela

Motion to accept the new Board by Lisa, seconded by Tess. Passed.

7. No further items, motion to adjourn by Robin, seconded by Miriam.