

*A meeting for members of the UNA and residents of the "Local Areas"
as defined in the Neighbours' Agreement 2008 including
Hampton Place, Hawthorn Place, Chancellor Place, East Campus, and Wesbrook Place.*

Wednesday, September 18, 2013
7 pm – 9 pm
The Old Barn Community Centre, 6308 Thunderbird Blvd. Vancouver, BC

Meeting called to order at 7:06 pm.

Quorum achieved.

Richard Alexander, Chair of the UNA, welcomed residents to the AGM and introduced the UNA directors:

- Richard Alexander, elected resident director
- Thomas Beyer, elected resident director
- Erica Frank, elected resident director
- Ian Burgess, UBC appointed director
- Tanner Bokor, AMS appointed director

Regrets: Charles Menzies, elected resident director and Lisa Colby, UBC appointed director.

In attendance: Jan Fialkowski, *UNA Executive Director*
Cathie Cleveland, *UNA Administrative Manager*
Ralph Wells, *UNA Sustainability Manager*
Katherine Xu, *UNA Business Manager*
John Tompkins, *Editor, The Campus Resident*

Special Guests: *Stuart Mackenzie, Director, Financial Reporting UBC,*
Prod Laquian and Ying Zhou who are the new UNA directors beginning their terms
following the AGM.

Thank-you to UBCPT and C+CP who work as a team with the UNA to deliver service to the residential neighbourhoods.

A. Business of the Annual General Meeting

- 1. Motion to accept the agenda**
Moved by Jake Wiebe (Hampton Place), carried.
- 2. Motion to accept minutes from the 2012 AGM.**
Moved by Marcel Pichette (Chancellor Place), carried.

3. Items arising from the minutes

None.

4. Chair's Annual Report, *Richard Alexander*

A thank-you was given to Mike Feeley, past UNA Chair, for his co-chairmanship of the Wesbrook Place Community Centre Committee.

a. Question & Answer Period

None.

**5. Treasurer's Report & Presentation of the Audited Financial Statement March 31, 2013,
*Thomas Beyer, Stuart MacKenzie***

a. Financial Question & Answer Period

Jake Wiebe (Hampton Place), asked that the budget line for the Office / Administration be broken down more in the future with a clearer description and also asked if the Reserves are invested and if so at what rate of return.

Answer: Office and Administration costs include: all Board costs, communications costs, special projects of the Board that are 1 offs and staffing. The Reserves are invested with UBC and the UNA receives over 2% interest.

Gary Gibson (Hampton Place), asked who was paying for the new community centre and if there may be any grants available.

Answer: The new community centre will be paid for by UBC and then the UNA will have to operate it.

Alexandra Wallcock (Hawthorn), expressed concern about the sustainability of the sprinkler system coming on in the middle of the night.

Answer: The sprinklers use relatively little water compared with domestic consumption. It is actually more efficient to leave sprinklers on than to install sensors.

b. Motion to Appoint 2013 Auditor

Moved by John Gill (Wesbrook), THAT the UNA membership appoints Chartered Accountants Johnson Archer LLP to audit the financial statements of the UNA for the fiscal year ending March 31, 2014.

CARRIED.

6. Amendment of By-law 5.16: Ratification of Directors' Resolution to increase the Elected Directors Stipend, *Richard Alexander*

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT By-law 5.16 which currently reads

A stipend of \$5,000 yearly to be paid to each UNA elected Resident Director and an additional \$2,500 to the Chair

Be Replaced by

A stipend of \$5,500 yearly to be paid to each UNA elected Resident Director and an additional \$2,750 to the Chair to be adjusted annually at the rate of the consumer price index as set by the Inflation Calculator - Bank of Canada.

Moved by Wendy Rigby (Wesbrook), Carried.

A vote by show of voting cards was conducted. 33 members registered to vote at the AGM and they held 17 proxies which represents 50 members eligible to vote. 38 votes required to pass the resolution. 39 votes were counted in favour of the motion.

7. Amendments of By-laws

Moved by Alexandra Volkoff (Hawthorn)

Insufficient notice has been provided to the membership therefore the resolution was withdrawn.

The Board will have a “Listen In” activity to discuss bylaws in general and these changes in particular and the changes will be brought forward at a special meeting or an AGM in 2014.

A special thank-you to Jim Taylor & colleagues for their work looking at these amendments.

Question & Answer:

Gary Gibson (Hampton), expressed concern about the title of the community in which we live – UBC / UTown / UNA.

Answer: The UNA has spoken with senior members at UBC about the term UTown which seems to have little value. There is a concern about lack of identity.

Suresh Prasad (Hampton), asked when electric charging stations might be installed at UBC, what the response from the strata chairs has been and could contingency funds be used for this?

Answer: There is provincial funding available and this information has been sent to all strata chairs with little interest to date.

8. 2013 Election of Resident Directors

The following directors were acclaimed to the UNA Board of Directors:

- a. Prod Laquian (for a 2-year term starting October 2013 to September 2015)
- b. Ying Zhou (for a 2-year term starting October 2013 to September 2015)



- c. Thomas Beyer (for a 1-year term starting October 2013 to September 2014, replacing Shaohong Wu who resigned in April 2013)

Motion to adjourn at 8:21 pm; by John Gill (Wesbrook) CARRIED.