

*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, UNA Chair, 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 & Ying Zhou, new UNA directors acclaimed

Thank you to UBCPT and UBC 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) that the 2013 AGM Agenda be accepted.

CARRIED

2. Motion to accept minutes from the 2012 AGM.

MOVED BY Marcel Pichette (Chancellor Place) that the 2012 AGM Minutes be accepted.

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 Statements March 31, 2013, *Thomas Beyer, Stuart MacKenzie*

a. Financial Question & Answer Period

Jake Wiebe (Hampton Place): the budget line for the Office / Administration be broken down more in the future with a clearer description; 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. The Reserves are invested with UBC and the UNA receives over 2% interest.

Gary Gibson (Hampton Place): 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 operated by the UNA.

Alexandra Wallcock (Hawthorn Place): 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*

MOVED BY Wendy Rigby (Wesbrook Place), 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.

CARRIED

7. Amendments of By-laws

MOVED BY Alexandra Volkoff (Hawthorn Place), insufficient notice has been provided to the membership therefore the resolution was withdrawn.

The Board will have a “Listen In” session 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.

8. Question & Answer:

Gary Gibson (Hampton Place): 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 Place), asked when electric charging stations might be installed at UBC, what 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.

2013 Election of Resident Directors

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

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