

South Jubilee Neighbourhood Association

2012 Annual General Meeting Minutes

Meeting was held at the Victoria College of Art on June 11th . It started shortly after 7pm

In attendance were : Carrie Ann Taylor, Tom Sellgren, Shelley Gudgeon, Jens Kiefer, Anna ?, Don, Ruth Nicholl, Heloise Nicholl, Roger Smeeth, Liz Hoar, Dave White, Brad Yahemech, Dorrie Murphy and Ron George

1. **Annual Report** - presented by Carrie Ann Taylor. She outlined a summary of meeting events from the past year plus other events that occurred in the neighbourhood. See Annual report later in this document for details
2. **Pole Painting** – Heloise said 12-15 people were involved in the BC Hydro pole painting event in May and was deemed a success. Heloise has a list of who has paint plus she has some paint left. Anyone wanting to paint a pole can contact her. Also paint is available through Darb Erickson from the City of Victoria – derickson@victoria.ca
3. **JUF (Jubilee Urban Farmers) update** – Heloise reported that JUF is now urban farmers from both North and South Jubilee areas. The group would like to have a schedule of meetings set out for at least 6 months in advance. Their last meeting was at the beginning of May and it would be nice to have a set day for meeting plus a line up of gardens. Currently, there is a search each month for a gardener willing to open their garden.
4. **Treasurer's Report.** Dave White delivered the treasurer's report. Ruth Nicholl moved to accept the treasurer's report subject to the Expense Category of 'Support' being changed to 'Other' with details in the footnotes as to the nature of the expenses. Tom Sellgren seconded the motion. Motion carried. (See Treasurer's report at the end of this document).
5. **Elections.** All positions were filled by acclamation. Two new members-at-large positions were added to board.
 - Coordinator – Ron George by acclamation (new). (Carrie Ann originally agreed to stay in position temporarily as no one else volunteered. Ron George arrived towards the end of the meeting and agreed to take on the position)
 - Treasurer – Dave White by acclamation (returning)
 - Land Use – Tom Sellgren by acclamation (returning)

- Members-at-Large:
 1. Jens Kiefer (returning)
 2. Roger Smeeth (new)
 3. Graham Stinson (new)
 4. Carrie Ann Taylor (new)

6. **Changing email to Gmail, using Google docs, etc.** It was decided to leave the email as it is and allow new coordinator to decide how to set it up.

7. **Information to be added to website** – Carrie Ann asked that a link be added to the South Jubilee website (www.southjubilee.ca) to ‘Connect Newsletter’ from the City of Victoria, to the ‘Numbers to Know’ list given out by Shelley Gudgeon. She also asked that a note about 1st Saturday of the month meetings at Moka House be added to website.

8. **Vote on new SJNA Logo** – A new SJNA logo was presented that could be used on the website and correspondence. The group decided that there should be more input from residents as to what the logo should represent and then hold a competition for the design. Graham Stinson volunteered to head a committee to layout the requirements for the new logo plus a mechanism for choosing the best logo. The competition will be announced in the September newsletter.

9. **Meeting Dates for upcoming year.** The meetings will remain on the 2nd Monday. Start time will be 7:30pm. A newsletter editor is needed for the November newsletter but there were no volunteers.

Meeting Date	Newsletter Ready Date	Newsletter Editor
September 10 th , 2012	August 30 th , 2012	Dorrie Murphy
November 12 th , 2012	November 2 nd , 2012	---
February 11 th , 2013	February 1 st , 2013	Liz Hoar
April 8 th , 2013	March 29 th , 2013	Tory Stevens
June 10 th , 2013 (AGM)	May 31 st , 2013	Ruth Nicholl

10. **Streetfest Planning** – There was a call for committee members for StreetFest. Heloise said she would be involved peripherally but she’s looking for work and may be moving before StreetFest. Dorrie Murphy volunteered to help. No one volunteered to coordinate the event. Carrie Ann will be available through the website address (sjna@southjubilee.ca) if anyone wants to volunteer. There will be no Streetfest if there aren’t volunteers.

Meeting adjourned at 9pm



Income & Expenses from May 1, 2011 to Apr. 30, 2012

	TD Bank Balance May 1, 2011	\$ 3,249.61	
Income			
City Funding & Grant	\$ 1,405.00		
Street Fest Donations	\$ 511.15		
Bank Interest	\$ 1.20		
Plastic Recycling	\$ 206.18	Note(1)	(\$42 float not included)
	Total Income	\$ 2,123.53	

Expenses			
Newsletter	\$ 433.67	Note(2)	\$ 359.75
Website	SJNA Administrator \$ 100.00	Note(3)	\$ 100.00
	Dot-Easy \$ 56.00		
	NNG NING \$ 51.49		
Street Fest	\$ 1,090.52		
Fees Society	\$ 25.00	Note(4)	\$ 25.00
Honorarium to Gorge Farmers	\$ 50.00		
Other - Mitchell House - Street Fest	\$ 100.00		
- Transition Victoria - Nut Tree	\$ 200.00		
Advertising	\$ 69.89		
UCW Academy of Fine Arts Bursary	\$ 1,000.00	Note(5)	\$ 500.00
	Total Expenses		\$ 3,176.57

Total Income/Expenses **\$ 2,196.57**

TD Bank Balance April 30, 2012 **\$ 2,321.57**

GIC **TD GIC reinvested @ 1.00% Feb. 09, 2012**
(Maturing Feb 8, 2013 - \$2622.47)

- Note (1) Summary of Plastic Recycling
- (2) \$73.92 inc from 2010/2011 accounting
- (3) Website Admin fee (in May 2012 bank statement)
- (4) Society Fee (in May 2012 bank statement)
- (5) \$500 UCW bursary for 2010-2011

D.White - Treasurer

** This Report includes edits requested at the SJNA AGM on June 11, 2012 - DAW.

SOUTH JUBILEE NEIGHBOURHOOD ASSOCIATION AGM, JUNE 2012

ANNUAL REPORT:

written by Carrie Ann Taylor, Coordinator - with additional input from all present at the June 2012 AGM

The following is a report of the activities of the SJNA over the past year (June 2011- June 2012)

Bi-monthly meetings, open to all community members

We have hosted bi-monthly meetings (5 per year, break in summer), open to all residents and local businesses. We continue to use the Victoria College of Art to host our meetings (thank you, Peter Such and the VCA). We generally have between 8-15 people in attendance.

Special events at meetings this year have included:

- Roy Brookes of the City of Victoria's Department of Sustainability gave a presentation to us on the city's vision and actions taken towards a sustainable city and future
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Bi-monthly newsletter

We continue to publish a bi-monthly newsletter (also 5 times per year, published approximately 10 days ahead of each public meeting). The newsletter is posted to our website and is and deliver to residents (all homes and businesses, and as many apartment buildings as we can access) in South Jubilee.

Streetfest 2012

This year's Streetfest was again a great success at Redfern Park with live music, storytelling, free corn on the cob, hot dogs and soda, community displays, a kid and adult baking contest, games, art stations, a pet parade and many other activities. We shut down part of Leighton St. for dancing and street hockey. Over 200 attended. Thank you to the City of Victoria and all our many business sponsors.

South Jubilee Urban Farmers (SJUF)

Our gardening group has amalgamated with North Jubilee's urban gardening group and are now know as simple Jubilee Urban Farmers (JUF). They have been meeting regularly throughout the past year, with 8-15 people (approx.) at their meetings/garden tours.

City of Victoria OCP almost exists. Yay!! It is up to be 'passed' into on June 27th. It's a wonderful, visionary, detailed document and contains lots of ideas from South Jubilee residents, who came forth enthusiastically to participate in the public consultation process over the past couple of years. Now we must remember to refer to it - as a city and as a neighbourhood that drives city policy - to guide our future decisions and visions!

Saturday Morning Cafe

Shellie Gudgeon (our City Councillor) has been continuing to attend the monthly Neighbours Cafe. This happens the first Saturday of every month at Mocha House at 10am (lasts about an hour). Come on down to talk with your neighbours about city/neighbourhood issues and topics of concern to you!

Graffiti/Pole Painting

In May, 12-15 people came out to paint poles in South Jubilee. Using paint from BC Hydro, loads of poles were painted. Our anti-graffiti, adopt-a-pole idea is happening ... ongoing ...

Passing of a Friend/Resident/Board Member

Sadly, Denise Dunn passed away suddenly in January of this year. The SJNA is working on a plan to plant 2 nut trees in a public location in her honour. She will be deeply missed for her dedication to positive social change and thriving local communities, as well as for her warmth, knowledge, creativity, great conversation and friendship.

Future meetings

Meetings will continue in 2012/13 to be held on the second Monday of the month, at 7:30pm, at the Victoria College of Art.