

Gellatly Bay Goats Peak Community Association (GBGPCA)
Annual General Meeting
October 20, 2021

1. Meeting started at 7:00 pm.
Introduction (Nicole Waidman)
2. Establishment of Quorum – The meeting was held electronically on Zoom with 32 people signed in; numerous with multiple participants. Having 189 members currently, the quorum of 19 was surpassed
3. Proof of Notice of Meeting – The Notice of the Meeting was posted on the GBGPCA website and emailed directly to members on September 22, 2021 and again on October 16, 2021
4. Approval of Agenda – The Agenda was posted on the GBGPCA website and emailed directly to members on September 22, 2021 and again on October 16, 2021
 - a. The Agenda was moved by Nicole Waidman, seconded by Kathy Hogan Lordon
 - b. 22 in favor and 0 opposed
 - c. Motion unanimously carried
5. Review of the prior year by the President (Nicole Waidman)
 - a. GBGPCA formed in October, 2020, website and newsletter launched
 - b. Met with Mayor Milsom and CAO Paul Gipps
 - c. Provided feedback to the city regarding;
 - i. The community vision
 - ii. Winery access
 - iii. Short term rentals
 - iv. Goats Peak rezoning
 - d. Participated in the April 2021 Committee of the Whole meeting with the City of West Kelowna and other Community Associations
 - e. Currently, encouraging feedback to upcoming OCP, preparing for the proposed Gellatly Rezoning, and hosting the first AGM and Town Hall
6. Review of the Financial Report (Kathy Pasmore)
 - a. No credits
 - b. No debits
 - c. No balance
 - d. The GBGPCA has been funded by donations at point of sale and will continue to be funded by donations in the future.
7. Current Resolutions of the Association
 - a. Be it resolved that the Association shall continue to be involved in the following initiatives and will, from time to time and when appropriate, poll the membership to

ascertain the views of the majority of its members with respect to each initiative discussed.

- i. New development and related proposals in the Gellatly Bay Goats Peak Neighbourhood boundary
- ii. Other initiatives as they affect our neighbourhood
- b. Moved by Nicole Waidman, seconded by Jo-Ann Patterson
- c. 25 in favor and 0 opposed
- d. Motion unanimously carried

8. Board of Directors Election – The current board members are all seeking re-election for a one-year term. There were not any new nominations before the October 13 deadline

- a. Moved by Nicole Waidman, seconded by Dan LaCasse that Kathleen Hogan Lordon, Kathy Pasmore, David and Jo-Ann Patterson, Terri Schredl and Nicole Waidman be approved as the new Board of Directors
- b. 22 in favor and 0 opposed
- c. Motion unanimously carried

Thank you to all who participated in the AGM!

Meeting ended at 7:20 pm.