



Gellatly Bay Goats Peak Community Association (GBGPCA)
Annual General Meeting
November 2, 2022

1. Meeting started at 7:00 pm.
Introduction (Nicole Waidman)
2. Establishment of Quorum – The meeting was held electronically on Zoom with 29 people signed in; numerous with multiple participants. Having 212 members currently, the quorum of 21 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 20, 2022 and again on October 31, 2022
4. Approval of Agenda – The Agenda was posted on the GBGPCA website and emailed directly to members on September 20, 2022 and again on October 31, 2022
 - *The Agenda was moved by Nicole Waidman, seconded by Jo-Ann Patterson*
 - *Motion unanimously carried*
5. Review of the prior year by the President (Nicole Waidman)
 - Adopted a logo – thank you Dana Cowles!
 - Founded a Facebook Page – Neighbours of Gellatly Bay Goats Peak. Thank you Femke Swansky!
 - Continued with feedback on the draft Official Community Plan (OCP) and the Master Transportation Plan (MTP)
 - Continued to work on the Gellatly Bay rezoning application
 - Requested “no parking to the corner” signs on Whitworth and Gellatly Road South, a crosswalk at the children’s playground on Gellatly Road, a four way stop at the Cove, and no parking signs on one side of Angus Road
 - Monitored city council agendas, meetings and zoning applications
 - Attended the City of West Kelowna Committee of the Whole meeting in April and presented, “The Good, The Bad, and The Ugly.” This raised concern about the clause in the draft OCP regarding neighbourhood centres, stating that, “Additional density will be considered where proposals address community-wide challenges.” It is our understanding that this phrase will be reviewed before the next draft of the OCP
 - Prepared for the municipal election in October by surveying and meeting with candidates to gather information to share with our members



6. Review of the Financial Report (Kathy Pasmore)

- There was a total of \$540.00 in donations this year, with \$99.08 in expenditures, leaving a balance of \$440.92

7. Current Resolutions of the Association

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.

- New development and related proposals in the Gellatly Bay Goats Peak Neighbourhood boundary
- Other initiatives as they affect our neighbourhood
- Amend Article 2, section 4 - B) to create a “Non-Voting Recreational Member” membership category (non resident); “A recreational member must be a resident of West Kelowna and frequent the Gellatly Bay and Goats Peak recreational corridor
- Amend Article 4, Section 10 of the bylaws to allow for the AGM to occur annually, “before the end of the calendar year”.
- *Moved by Nicole Waidman, seconded by Lance Ewing*
- *Motion unanimously carried*

8. Board of Directors Election

- Kathy Pasmore, David Patterson and Jo-Ann Patterson volunteered to continue as Directors.
- *Moved by Nicole Waidman, seconded by Lance Ewing*
- *Motion unanimously carried*

- Nicole Waidman will continue to support the Gellatly Bay Goats Peak Community Association in an advisory position as Past President, and Bruce Dalrymple as the Trails Liaison.
- Thank you to Brian, Bruce, Kathy H L, Terri and Nicole for all of your contributions. Nicole’s technical skills and leadership have been so essential in building this community association.

9. Members are encouraged to share their comments and concerns through the association email, volunteer to help out through their technical skills, join the board of directors, participate in public consultation, donate to the association, contribute to the photo bank, and encourage family, friends and neighbours to join the GBGPCA.



10. Questions/Ideas/Feedback – A concern was raised regarding parking on Gellatly Road South in the bicycle lane. This is a concern that the GBGPCA will discuss and can share with the city.

Thank you to all who participated in the AGM!
Meeting was adjourned at 7:30 pm.