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# **ANNUAL GENERAL MEETING**

## **Minutes**

### **Sunday, October 15, 2023**

#### **Welcome & Call to Order**

After determining a quorum was present, the 25th Annual General Meeting of FRAHCAS was called to order at 2:00 PM on Sunday, October 15, 2023 at the Cathedral Church of St Michael and All Angels ("Tinker" Room), Kelowna, BC by President Wayne Ross.

#### **Review and Approval of September 22, 2022 AGM Minutes**

The Minutes of the September 22, 2022 AGM were summarized by the Secretary. The Minutes were declared approved.

#### **Review & Approval of the Financial Report**

The Treasurer presented the Treasurer's Report for September 22, 2022 - October 15, 2023. The closing balance as of October 15, 2023 is \$1,519.46. The report was declared approved.

#### **President's Report**

President Wayne Ross presented the report. He expressed a thankful welcome to our 25<sup>th</sup> Annual General Meeting, remarking on the presence of Valerie Hallford who was one of the original founders of FRAHCAS in 1998.

Wayne indicated the ongoing interaction with the City Planning Department and the struggles to maintain the heritage character of our community as we are seeing in the rapid growth of Kelowna. Wayne expressed gratitude to have three City Planners in attendance today to speak to us on current policies.

On behalf of the Board, the President thanked everyone attending this AGM and for their ongoing membership and donations.

#### **Guest Speakers**

Guest Speakers Jocelyn Black, Lauren Sanbrooks & Robert Miles of City of Kelowna Planning Dept. spoke on:

- Official Community Plan guidance: Future Land Use, policies as they relate to the Abbott Street Heritage Conservation Area ("HCA");
- Development Applications, Approval process (what goes to Council, what does not); and

- Heritage Register vs Heritage Designation (level of protection), HCA Development Guidelines Update and opportunity to get involved in process through upcoming survey.

Lively discussion took place with many questions and concerns expressed. The City Planners encouraged further questions and/or feedback and provided their business contacts.

### **Election of to FRAHCAS Board**

Due to vacancies of Board members (recently Eileen Cordingley), a call was made for any volunteers to sit on the FRAHCAS Board. Barbara Morin was nominated and accepted a position on the board. As there were no further nominations, election of Board members was closed. Board positions will be determined at a Special Board Meeting called for immediately following the AGM.

### **Adjournment**

President Wayne Ross declared the meeting adjourned 3:10 PM.  
Refreshments and ongoing discussion occurred until 3:45 PM.

### **Postscript:**

- Following Adjournment, two general members of FRAHCAS (Susan Ames and Grant Billeck) approached Board members to volunteer for Board positions. Acceptance to Board membership to be determined at the Special Board Meeting.

President - Wayne Ross

Past President – Walley Lightbody

Vice President – Jackie Bear

Treasurer – Jeannette Mergens

Secretary – Barry Jessup

Membership – Barb Craig

Members at large - Eileen Cordingley (now retired)

- Ian Crichton