

**Grandview-Woodlands Area Council**  
**(Draft) Annual General Meeting Minutes - February 4, 2002**

**Agenda: Approved**

**Minutes of 2001 AGM:** M.L Burke requested that the minutes reflect that the list "Elected as substitutes" was not in the order of votes cast. Motion E. Doherty, Second R. Haley: to amend the minutes to read "The outgoing board suggested that: Tim Hurley, Petronella Vandervalk, Paul Moska and M. L. Burke be considered as alternates (list not necessarily in order of votes cast)." **Approved as amended.**

**Annual Report:** Presented and distributed. **Approved.**

**Financial Report:** Motion to approve Eric D. Seconded Athene L. **Approved.**

**Election of Directors:** (Held before community priorities as some members had to leave) Nathan Allen facilitated the nominations and election. Nominations: Wally Ng, Robert Haley, ML Burke, Chris Shelley, Jim Heshedahl, Mike Cantelon, Paul Moska, Kamen Mackay, Myriam Hernandez, Michael Lee, Roberto Vargas, Tammie Tupechka, Eric Doherty, Linda Chinn, Alejandro Luna, Maryann Abbs, Janet Brown, Ken Birrell, Morgan McGuigan. Each candidate spoke for about 1 minute.

A secret ballot election for 12 directors was held.

**Elected Directors:** Tammie Tupechka, Maryann Abbs, Wally Ng, Miriam Hernandez, Ken Birrell, Paul Moska, Jim Heshedahl, ML Burke, Eric Doherty, Janet Brown, Michael Lee, Linda Chinn.

Note: Christine Oviedo suggested that nominees be kept away from the vote counting area at next year's AGM.

**Community Priorities:** A round was held for everyone to state their #1 priority for the coming year. Each member was given three stickers to put on their three top priorities from the round. The following is a list of the priorities and the number of stickers each received:

1) Opposing Liberal Govt. cutbacks	20
2) Public participation & forums	3
3) Lack of programs in community & cuts	1
4) Better advertising / publicity	0
5) A voice at city hall / representation	5
6) Update internet sites	1
7) Hopper juice (liquid waste from garbage trucks)	3
8) Drug dealing	21
9) Direct democracy at GWAC	8
10) Membership	7
11) Dog parks	0
12) Proportional representation	3
13) Community safety	2
14) Make restructuring for GWAC re City Hall	1
15) Public transit / cheaper-free	14
16) Cooperation with business community	1
17) Support police presence	10
18) Traffic	7
19) Ties with aboriginal community	4
20) Ties with all communities	0
21) Oppose private security re. Commercial Dr. BIA	1
22) Solidarity with arts and labour groups	1
23) Real programs (e.g. lunch program) get \$ from business community	10
24) Celebrate our diverse community	5

- 25) Finding consensus – unity in neighbourhood 0
- 26) Grandview Park, sand and cleanup/ maintain playground 2
- 27) Support south end, Skytrain development, replace trees 7
- 28) Community support for single parents & kids 8
- 29) Solidarity with other marginalized communities 0
- 30) Oppose increased police power / concern for civil rights / stop harassment & brutality 12

Meeting adjourned