

# **Grandview Woodlands Area Council**

## **Annual General Membership Meeting Britannia Community Centre 7:30 pm**

February 5/2001

Chair: Pauline Kendall

Minutes: Rod Johnson

**attendance:** Rod Johnson, Pauline Kendall , Ittilo Gioe, Iocanda Massaro, Fausto Papa, Greg Calcutta, Terry Patrick, Jennifer Locke, Myriam Hernandez Ramona, Ida Craig, Verra J. Mooney, Hendrik Hoekema, Patricia Chauncey, Tim Hurley, Rod Russell, Fiona Jeffries, A Lohan, Pablo Mendez, Al Burke, Paul Mosca, Mike Carr, Petronella Vandervalk, Irwin Oostindie, Jazmin Miranda, Gene Mc Cuchen, Mike Jackson, Chris Shelley, Johnathan Bird, Bob Everton, Evie Pearl, Tom Cave, Jana Sakich, Carolyn Stewart, Stanley Ciassa, Irene Fitzgerald, Jack Fitzgerald, Nathan Allen, Eric Doherty, Robert Haley, Hellen Allen, Luoise Leclair, Bim Rogers, Brian Cross, Shirley Iser, Joe Anderson, Jeff Sommers, Simon Tabriz, Siwapor Saejai, Suzanne Baustad, Adriana Tugle, Nayieli Fuentes, Geoff Woodland, Lani Russwarm, D'arcy Pocklington, Maryann Abbs, M L Burke.

Brief Introduction from all present.

**Opening Remarks from chair**...reviews past projects of GWAC, outlines new proposal from Lafarge Concrete to build a concrete batch plant at( north end) foot of Commercial Drive, thanks outgoing GWAC members for their time and commitment to helping make Grandview Woodlands a better place to live.

Calls for candidates for GWAC Board of Directors:  
24candidates stand for election for 12 positions

**Elected for 2001/2002** are: Pauline Kendall, Maryann Abbs, Fiona Jeffries, Nathan Allan, Robert Haley, Athene Lohan, Pablo Mendez, Eric Doherty, Shelly Fahey, Myriam Hernandez Chris Shelley and Irwin Oostine.

*Suggested*  
~~Elected~~ as substitutes: Tim Hurley, Petronella Vandervalk, Paul Mosca, M L Burke.

Meeting adjourned 9:30pm

Date of next meeting....March 5/01 Britannia Community Centre 7,30pm

# Grandview Woodlands Area Council

1661 Napier Street

Vancouver, BC V5L 2H6

## 2000-2001 FINANCIAL STATEMENTS

### Balance Sheet

as of October 31, 2001

<u>Assets</u>	
Chequing	184.96
CCEC Shares	10.00
Total Assets	194.96
<u>Liabilities</u> (Filing fees owed)	25.00
<u>Net Assets</u>	169.96

as of October 31, 2000

<u>Assets</u>	
Chequing	259.96
CCEC Shares	10.00
Total Assets	269.96
<u>Liabilities</u>	0.00
<u>Net Assets</u>	269.96

### Revenue and Expense Statement

For the period ending October 31, 2001

<u>Revenue</u>	0.00
<u>Expenses</u> (filing annual reports)	100.00
<u>Deficit</u>	(100.00)

For the period ending October 31, 2000

<u>Revenue</u>	0.00
<u>Expenses</u>	20.00
<u>Deficit</u>	(20.00)

These financial statements were prepared using estimates based on the information available from previous Board of Directors.