



2023 AGM

Love where you Live

St. Mary's Church
September 24, 2023



Today's agenda

3:00 Welcome

Establish a quorum

Introduction of FCA Executive

Introduction of Guests

Approval of the 2023 AGM Agenda

Approval of 2022 AGM Minutes

3:05 Year in Review

How are we doing?

3:30 Financial Report *Our Finances*

3:35 New Business *What are we working on?*

3:45 Our Team *Board Elections*

4:00 Guest Speakers *Adam Walker, MLA for Parksville-Qualicum* *Bob Rogers, RDN EA E Director*

2023 Meet our current leadership team members

Board Members

- Barry Nicholls, President
- Famarz Bogzaran, Vice-President
- Mike Smith, Treasurer
- Kim Rasmussen, Secretary
- Lisa Collins, Director

Committee Leads/Volunteers

- Crystal Ironside, Communications Volunteer
- Caryl Wylie, Membership Administrator Volunteer
- Sheila Cruikshank, NEPP Committee Chair

A big THANK YOU to Crystal, Caryl and Sheila



Motion #1

- **Approval of 2023 Agenda.**

Motion #2

- **That the minutes of the Annual General Meeting held September 11, 2022, be adopted.**

Our Team

I. Year in Review | **Barry Nichols, President**

II. Financial Report

III. New Business

IV. Board Elections

V. Guest Speaker

VI. Guest Speaker

FCA AGM 2023

Year in Review

30th Anniversary

➤ The Fairwinds Community Association was formed, replacing the Nanoose Property Owners and Ratepayers Association (NPORA) with their first unofficial meeting held on November 30, 1993.

Survey – November 2022

- 43% of members have lived in Fairwinds > 15 years, 61% > 10 years
- What should the FCA focus on:
 - RDN matters that impact residents of Fairwinds
 - Work with RDN regarding parks, trails, green spaces
 - Connect and liaise with owners of Fairwinds
 - Communication with FCA members via email, newsletters etc.
 - Work with Ministry of Transportation regarding road and pedestrian safety
 - Community safety and emergency preparedness

FCA AGM 2023

Year in Review

Community Relations

- FCA Board members continue with active engagement with our community, members, local agencies and other key stakeholder groups, including the RDN.
- Highlights:
 - Ravensong Pool: FCA has been actively opposing the proposed taxation of Electoral Area E residents for Ravensong Pool operating and capital costs. Things are going along, “swimmingly”.
 - Progress on the Schooner Ridge Pathway Park improvement initiative
 - Continuing to work with the RDN and MOTI to improve pedestrian and cyclist safety along Fairwinds Drive and Dolphin Drive.

FCA AGM 2023

Year in Review

Restrictive covenants, architectural guidelines, and building schemes

➤ Assistance provided to homeowners on issues relating to Fairwinds Restrictive Covenants and Architectural Guidelines.

Bylaws

➤ The FCA team continued to promote awareness of RDN bylaws within our membership and the Fairwinds community, and when needed communicate with RDN Bylaw enforcement.

- One Airbnb in Fairwinds will cease operations at YE23 after we advised the RDN of its operation, in response to a complaint from an area resident.

Emergency Preparedness

- Your FCA continues to support the efforts of local Neighbourhood Emergency Planning and Preparedness groups (aka NEPPs).
- FCA NEPP Committee is led by Sheila Cruikshank
 - Currently represents 348 homes
 - Groups members volunteer to help in the event of an emergency / disaster
 - Coming soon, a new NEPP group on Bonnington Drive
- FCA NEPP is planning to host a FireSmart presentation in 4Q23 or 1Q24

A big thank you to **Sheila Cruikshank**,
and members from the **Fairwinds NEPP groups**
for all their efforts on our behalf.

FCA AGM 2023

Year in Review

Community Awareness and Communications



Knowledge is power and our community engagement unites us with ongoing email communications, newsletters and website activity

A big thank you to **Crystal Ironside** for all her efforts on our behalf.

Year in Review

Membership

- We currently have approximately 170 members.
- A big thank you to **Caryl Wylie** for all her efforts on our behalf.

Welcome Packages

- Designed for new Fairwinds community residents
- Initial distribution to new residents in the past 6 months
- New 3-ring binder format
- Focus on Fairwinds community
 - History
 - Parks and Trails
 - Local business services
 - Amenities
- Local business coupons

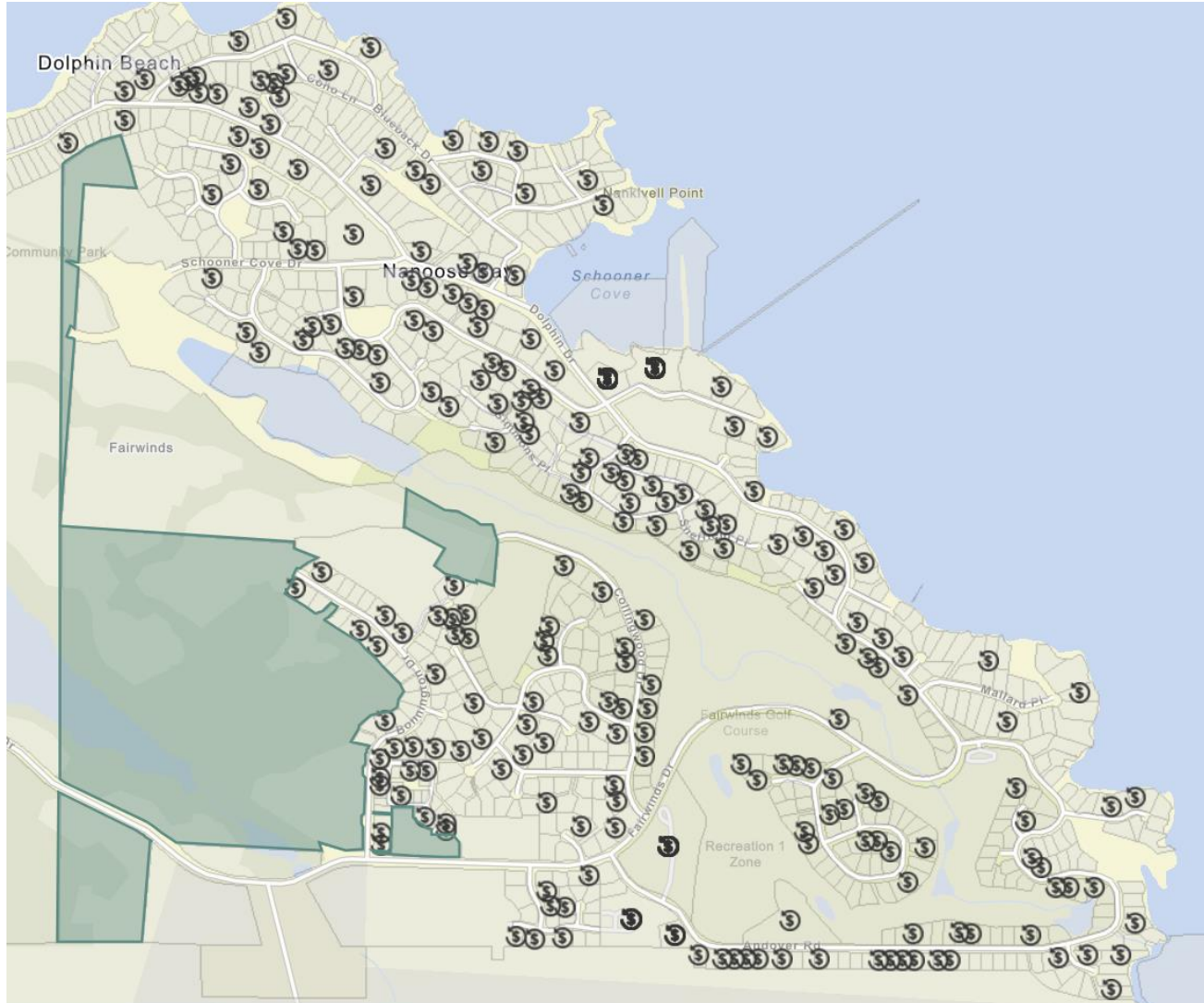
*Welcome
to our
Community*



FCA AGM 2023

Year in Review

Homes Sold in Past 3 Years



FCA AGM 2023

New Business | Parks and Green Spaces

Kim Rasmussen has become a member of the Area E Parks and Open Spaces Advisory Committee.

Thank you Kim!

1. Schooner Ridge Pathway Park improvement project

- Funds in the 2023 budget are to be used to survey the park property and create definitive plans for the path and what infrastructure is needed for it and what can be constructed.
- The plan would then to use funds in the **2024 budget** for the building of the pathway in that year.

Surveys work!

A reference was made to the fact that there was so much community request for this project.

RDN Area E Parks Community Parks

2. Jack Bagley Community Park

- Phase 1 is complete with the building of the courts.
- Phase 2 is almost complete, which involves building the washrooms and the covered gathering area.
- RDN plans to host a grand opening this fall.

3. Blueback Community Park Expansion

- Adjacent property was purchased.

4. Brickyard Community Park

- RDN will study the possibility of creating some parking (10 angle spots) and adding a toilet. For this they will seek public input.

RDN Area E: Foreshore Water (Beach) Access

- A sub-committee of the RDN Area E Parks & Open Spaces Advisory Committee has been formed to develop a framework for EA E that will help identify and evaluate MoTI foreshore water accesses for improvement or development.

Our Team

I. Year in Review

II. Financial Report | Mike Smith, Treasurer

III. New Business

IV. Board Elections

V. Guest Speaker

VI. Guest Speaker

FCA AGM 2023 | Financial Report

Statement of Receipts & Disbursements for year ended March 31, 2023

	2023	2022
Receipts:		
Membership Dues	\$3,344	\$3,287
Total Receipts	\$3,344	\$3,287
Disbursements:		
Insurance	1,437	1,516
Community maintenance	---	---
Emergency preparedness	104	---
General meeting	520	---
Office expenses	262	463
Post Office box	186	182
Society fees	40	55
Membership	306	383
Social	1,590	---
Total Disbursements	4,444	2,599
Surplus (Deficit) of Receipts over Disbursements	(\$1,100)	\$688

FCA AGM 2023 | Financial Report

Balance Sheet | FYE March 31, 2023

	2023	2022
Assets:		
Cash	\$12,237	\$14,480
Total Assets	\$12,237	\$14,480
Liabilities:		
Accounts Payable	590	224
Prepaid Membership dues	2,660	4,169
Total Liabilities	3,250	4,393
Retained Funds	8,987	10,087
Liabilities and Retained Funds	\$12,237	\$14,480
Designated Funds: (Reserve \$6K for operations + \$2K for legal expenses)	8,000	8,000
Surplus Funds	987	2,087
Retained Funds at March 31,2023	\$8,987	\$10,087



Motion #3

- **That the financial statements for the year ended March 31, 2023, and the Treasurer's report thereon, be adopted.**

Our Team

I. Year in Review

II. Financial Report

III. New Business

IV. Board Elections

V. Guest Speaker

VI. Guest Speaker

Liquid Waste Management Proposal Amendment (LWMP):

- An emerging and critical issue taxation issue for our Fairwinds residents
 - Homeowners' property taxes are comprised of (3) key components:
 - Provincial (includes schools)
 - RDN - Shared services like water and sewer, recreational facilities
 - EA E - Community parks & trails.

- The delayed upgrade of the Fairwinds Waste Facility will have a financial and environmental impact on our community.
 - Fairwinds property owners: The current plan is for an average annual tax increase of \$337 per year over the next 10 years.
 - Get Involved visit [**www.getinvolved.rdn.ca**](http://www.getinvolved.rdn.ca)

Our Team

I. Year in Review

II. Financial Report

III. New Business

IV. Board Elections

V. Guest Speaker

VI. Guest Speaker

Our Team | Board Elections

Board members currently in year 2 of 2-year terms

- Kim Rasmussen
- Mike Smith

Nominees plus 'Call for Nominations' from the floor

- Barry Nicholls (re-elect)
- Faramarz Bogzaran (re-elect)
- Lisa Collins (re-elect)
- Vacancy
- Vacancy



Our Team | Board Elections

- Advisement of emailed/mailed in nominees
- Call for nominees from the floor (3 times)
- Elections





Motion #4

➤ **That the following directors be re-elected for a two-year term:**

- **Barry Nicholls**
- **Faramarz Bogzaran**
- **Lisa Collins**

to serve along with,

- **Mike Smith (Term ending 2024 AGM)**
- **Kim Rasmussen (term ending 2024 AGM)**



Nanoose Bay Community Day

October 21, 2023

Nanoose Place

11 am – 4 pm

Discover Nanoose Place!

Our Team

I. Year in Review

II. Financial Report

III. New Business

IV. Board Elections

V. Guest Speaker | **Adam Walker, MLA for PQB**

VI. Guest Speaker | Bob Rogers, RDN EA E Director

2023 Meet our Guest | Adam Walker, MLA

Adam was elected as the MLA for Parksville-Qualicum in 2020.

- Adam is a small business owner, former town councillor, and farmer.
- A former councillor for Qualicum Beach from 2018-2020, he prioritized housing, enhancing public spaces and community engagement.
- Has in the Qualicum Beach area all his life.



Our Team

I. Year in Review

II. Financial Report

III. New Business

IV. Board Elections

V. Guest Speaker | Adam Walker, MLA for PQB

VI. Guest Speaker | **Bob Rogers, RDN EA E Director**

2023 Meet our Guest | Bob Rogers, RDN EA E Director

Bob is a resident of Nanoose Bay and the RDN Electoral Area E Director.

- Chairs the Nanoose Bay Parks and Open Space Advisory Committee





Door Prize Draw



Thank you