

**Juan de Fuca Community Land Trust Society (JDF CLT)**

**General Meeting Minutes**

7:30 p.m., July 30, 2014

**Juan de Fuca Electoral Area Services Building, #3-7450 Butler Road, Otter Point. V9Z 1N1**

**In Attendance:** quorum present and all directors.

**Agenda:** m/s James Gaston/Pat Tomkins

**Adoption of minutes:** Annual General Meeting June 4-11, 2014 as amended. m/s Rosemary Jorna/James Gaston

**Special Business: Motion to Amend the Constitution and Bylaw 5.14.**

**RESOLVED**

**That** the following changes be made to the Constitution of the Juan de Fuca Community Land Trust Society:

first to delete all from the constitution the text of "Article 2 Purposes" in its entirety and replace with the following:

"Purposes: The purposes of the society are:

- a. To acquire lands in the Juan de Fuca Electoral Area for the benefit of the communities of South Vancouver Island (the "Lands") for one or more of the following exclusively charitable purposes:
  - i. To donate such lands to the municipal, regional, or provincial government to be used as park land so long as the donee is a "qualified donee" within the meaning of subsection 149.1(l) of the Income Tax Act; or
  - ii. To establish, administer, and maintain a multi-use outdoor recreational facility for the benefit of the public, in the South Vancouver Island Area; and
- b. To undertake activities ancillary and incidental to the attainment of the above charitable purposes."

and second to add to the constitution the following Article:

"Article 5. Notwithstanding Article 4 of this Constitution upon the dissolution of the society and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charities registered under the Income Tax Act (Canada)." This provision is unalterable.

**and further that** the following change be made to the Bylaws of the Juan de Fuca Community Land Trust Society: delete in its entirety the text of Bylaw 5.14 and replace with:

"The directors and officers shall serve as such without remuneration and no directors shall directly or indirectly receive any profits from their positions as such, provided that directors and officers may be paid reasonable expenses incurred by them in the performance of their duties."

**m/s Heather Phillips/Murray Tomkins carried unanimously**

**Special Business: Organization of Fundraising:**

Arnie Campbell reported coffee sales profits at \$400 after two months. ALM Farms at Sooke Country Market and now Sooke Cycle will sell coffee.

Sid Jorna commented that the Forest for All Seasons event was also very successful and good publicity. Sid talked about the Juan de Fuca Community Trails Society challenge to match their contribution up to \$3000. Money donated to the Victoria Foundation Admiral's Forest fund will be included in the JdF CTS calculation of funds to be matched.

James Gaston described efforts to recruit a videographer to create a video to go with crowd funding.

Margot Swinburnson said the Society will accept donations of art for fundraising and has three prints already donated.

Wendy Morton gave information about funding provided by the BC Hydro funded Fish and Wildlife Compensation Program for conservation and enhancement of areas affected by hydroelectric facilities. There is a grant to provide bear dens in the Jordan River area. Wendy also provided a letter to the editor from BC Minister of Environment discussing BC parks policy and the importance of parks.

Mary Brown described the harpsichord recital she is organizing for October 3 at Holy Trinity Church. Attendance is by donation and after covering the rent for the church, Mary will hand the donations on to the JDF CLTS. She has developed a programme with a greenwoods theme and pointed out that many songs and musical compositions are inspired by people's experience of trees and forests. Heather Phillips will be contact person for Mary.

Directors asked for volunteers to help with information displays on Shirley Day, Aug.17 and at the Sooke Fall Fair. It was suggested the society also have a table at the Fling.

Directors will continue researching and applying for grants.

**Adjournment:** 8:45 p.m. m/s Sid Jorna/Anne Bell

Chair \_\_Margot Swinburnson\_\_\_\_\_. Secretary \_Heather Phillips\_\_\_\_.

Acceptance of General Meeting minutes July 30, 2014 on February 23 2015 m/s Sid Jorna/Anne Bell