



the POINTER



MARCH 1994

to the Pointer

You will notice that the *Pointer* has acquired a new format. Other changes that have been made are that we now have a number of contributors who will provide regular columns to this paper. Verbatim minutes will no longer be printed; they will, however, be available on request from Pat Williams, WPCA secretary. The WPCA chair will provide for a written summary and members of the various committees will update you through the *Pointer*. Some effort has been made to attract committed writers but there still are many areas to be covered. The number of residents at Willis Point is growing and if we are to keep the neighbourhood "feel" of this community, we all need to communicate and contribute. A concerted effort to improve the *Pointer* to be the communication vehicle it ought to be is now being made by the *Pointer*

POINTER EDITOR: Bernadette Boydell
POINTER COMMITTEE: Don Gorling
Pat Williams, Connie McInnis
CONTRIBUTORS:
BEST OF STITCH: Pat Cracknell,
CHAIR OF THE WPCA: Don Gorling
FAMA LAND UPDATE: Denise Tregear
Paul Williams
FIRE DEPARTMENT: Ken Ilott
FITNESS: Katie Cotter
HARTLAND UPDATE: Pat Williams

LETTERS to the EDITOR

Interesting comments, letters and articles should be submitted to the editor at 6877 Mark Lane, RR5 Victoria, V8X 4M6. Minor editorial changes may be made. Visual art has to be original by the person credited and be suitable for photocopy. Please call me if you have any questions.

Committee. This, however, does not imply that reading the *Pointer* needs to be tedious. Contributions can be informative, humorous, act as a dialogue on critical issues, and at the same time make the *Pointer* welcome reading when it arrives on your doorstep. Local artists of all ages are encouraged to submit their work for publications. Parents, I would like to recognize your childrens' accomplishments. The *Pointer* will be published on fixed dates and deadline dates are announced in this issue. Contributions on all topics, of interest to the community, are welcomed and will be published. Note the changes that have already been made and consider what else you may want to see. This is your paper, please help make it work for the well being of your community.

Bernadette Boydell

PUBLISHING DEADLINES

May 1st. 1994
July 1st. 1994
August 21st. 1994
October 1st. 1994
November 15th. 1994

Letters to the
Editor continued

RECOGNITION of local ENTREPRENEURS

Support your local businesses!

It hardly needs to be said that there are a great number of entrepreneurs in the Willis Point area. I would like to make a honourable mention of one of them. My hat goes off to Neil Tregear for inspecting and road testing my wife's new (used) car. Having just had my own vehicle's transmission rebuilt last September (under warranty, fortunately!), I felt I should also have my wife's car examined. Neil, who owns "All-Make Transmission" 544 David Street. Phone no. 389-0624 made a thorough examination of the vehicle and give me a full report, at no extra charge. I can assure you that Neil will have my business in

future. He has an extremely friendly and professional attitude. Give Neil a call next time you have a drive-train problem, or your transmission needs servicing.

Perhaps there are other businesses out there, deserving of praise. Let us support our local business people! Write your recommendation to the Editor of the Pointer.

Don Gorling

Best Service for Willis Point !

Thank you, Rick Naphorst, for bringing your wonderful service to Willis Point. Since I am currently spending much more time at home, it is particularly nice, to not have to drive to town to have my dry-cleaning and laundering done. I am sure, however, that everyone will appreciate having that task taken care of at no extra cost. Thank you Rick for your impeccable service.

Bernadette Boydell

WILLIS POINT BABY-SITTER REGISTRY

The *Pointer* will print your baby-sitting add for free, as a service to those living at Willis Point. Please submit your information to the editor prior to the upcoming dead line.

Brittany Tregear is 12 years old and has successfully completed two baby-sitting courses. She has lots of experience with 1 to 6 year old children. Brittany prefers not to 'sit outside of the Point' or late on school nights. For more information please call Brittany Tregear at 652-6893.

COMMUNITY NOTICES

The Willis Point Community Association, Executive

Chair:	Don Gorling	652-6149
Vice Chair:	Denise Tregear	652-6893
Treasurer:	Alan Cracknell	652-6345
Recording Secretary:	Pat Williams	652-0223
Corresponding Secretary:	Lois Lovo	652-9612
Membership Secretary:	Connie McInnis	652-0037
Member-at-Large:	Kathy Ilott	652-6033
Member-at-Large:	Linda Gary	652-9230
Fire and Rec. Rep:	Clive Farmer	652-1215

Willis Point Executive Meeting Schedule to be announced

Next Meeting is on March 10, 1994

Other Key Willis Point Contacts

Aerobics Instructor:	Katie Cotter	652-2039
FAMA Acquisition:	Denise Tregear	652-6893
Fire Chief:	Vern McConnell	652-2996
Fire Committee/Recreation Commission - Chair:	Gary Butchart	652-1731
Hall Custodian:	Sydney Bonner	652-1588
Hartland Surplus Lands Development:	Pat Williams	652-0223
Pointer - Editor:	Bernadette Boydell	652-5032
Road Maintenance Liaison:	Connie McInnis	652-5584
School Board and School Bus Liaison:	Denise Tregear	652-6893
Tennis & Playground Committee	Gaybrielle Halsey	652-4195

Soap Box Derby

The Soap Box Derby will be held in May 1994. Watch for signs advertising the Derby in the spring! For more information call Ken Ilott at 652-6033 or Neil Tregear at 652-6893.

WPCA SIGN UP

Attention, Sign Up Of The WPCA Has Been Extended Until April 15, 1994. Registration For The Willis Point Community Association Is On Going. Membership In The WPCA Is Not Transferable To The WPCA. Please Come And Sign Up.

If You Sign Up Before April, 15, 1994, Your Membership Is Free. After That Date The Membership Fee Is \$5.00 Per Person.

Please Complete The Registration Form Below And Submit To:

Connie McInnis
7054 Willis Point Road In The Box Labeled WPCA, Located In Front Of The House
Or The Willis Point Fire Hall
Or Call Connie McInnis At 652-5584 To Make Other Arrangements .

**WILLIS POINT COMMUNITY ASSOCIATION
REGISTRATION FORM**

NAME(S): _____

ADDRESS: _____

If there is any other interested persons, family members or tenants, over the age of 19, occupying the property and interested in joining the association please specify below.

NAME: _____

NAME: _____

NAME: _____

NAME: _____

PHONE # _____ ALTERNATE # _____

COMMENTS:

the best of
STITCH

The beginning - September 1979 - Jan McConnell came up with the idea of bringing together, once a week, a number of ladies whose husbands were members of the Willis Point Fire Department meeting on Wednesday night. The ladies agreed on Thursday nights for their gathering thereby giving the men a chance to babysit the new generation of Willis Pointers.

Original members of this group were:

Jan McConnell; Jane Blaney; Linda Cleland; Kay Davidson; Rosalind Rutherford (ex Willis Pointer); Marilyn Smith (ex Willis Pointer); Diane Twamley and Joan Wright.

This weekly get-together (originally named "Stitch and Bitch" by Joan Wright) has become a fixture and still meets every Thursday night from September to June. The evening brought together a group who would bring their crafts, sewing, knitting, mending, etc. and at the same time enjoy an evening of scintillating conversation! Wine was served to facilitate their endeavours and the evening concluded with desserts and coffee or tea. Each member

took a turn at being hostess and the man of the house would escape elsewhere for that evening. This also gave members a chance to enjoy a different home each week.

At the end of the September-June year, the group decided to have a night out - The Keg being chosen for their first annual dinner but as there had to be a minimum of 10 persons in order to reserve a table, the then group of eight embarked on their first recruitment- thus Beth Twamley and Ronnie Naldrett (ex Willis Pointer) became members and Beth remains a member to this day, together with Jane, Kay, Diane and Joan.

With the inception of the annual Hilltopper event, the "Stitch" group became responsible for coordinating the bake sale as their contribution towards the fund raising for the Fire and Community Hall and still does to this day.

More history of this group and recipes they have used over the years (one of which is following) will appear in subsequent editions of the Community Newspaper and if anyone notices any errors or omissions on the early history of "Stitch", put it down to memory lapse and numerous glasses of wine.

Pat Cracknell

CHOCOLATE MOCHA MOUSSE
(from the Kitchen of Kay Davidson)

- 1 7oz. package chocolate wafers (or ginger snaps)
- 1/4 cup melted butter
- 1 cup boiling water
- 4 tsps. instant coffee
- 1 11 oz. package marshmallows
- 1/2 pint whipping cream

Melt marshmallows in top of double boiler. Add instant coffee into boiling water and stir into marshmallows. Chill for at least an hour. Reserve 14 chocolate wafers and crush the rest of the package. Set aside 1 tablespoon crushed wafers for topping. Add butter to remaining wafer crumbs and press into bottom of spring form pan. Whip cream and remove coffee mixture from the fridge. Whip and fold the cream into the coffee mixture. Pour into spring form pan and sprinkle with 1 tablespoon of crushed wafers. Chill. Serves 6.

ENJOY

notes from the

CHAIR of the WPCA

In lieu of inserting the minutes, we have decided to insert notes from the chair to cover the key issues and happenings in your community and with the WPCA. If you would like a copy of the minutes, please contact the recording secretary, Pat Williams.

Vacuum: The WPCA is donating a new vacuum to the hall. The old one has bit the dust, literally, after several attempts to fix it. We hope this will be helpful to Beth Twamley for her dedication to keeping the hall clean. It's the least we can do for you, Beth. Thank you for your efforts!

FAMA: Things are starting to heat up again with FAMA development plans and the political liaison committee, consisting of Central Saanich mayor, Arlene Box, councilor Jim Gillespie from Saanich, Larry West, Regional Director, Langford, members for the CRD parks department and yours truly. Met first in December and again in February to review the progress of the Moodie report. This report was commissioned by the districts of Saanich, Central Saanich and Langford to determine various options for development that would be favorable to all parties concerned. With the failure of the Todd Inlet Advisory Planning Committee's proposal, other options have to be sought. The

notes from

the CHAIR OF THE WPCA continued

current status is that FAMA has applied to develop or sell parcels of land under the current zoning by-laws. Every one realizes this option could be disastrous to our overall Community Plan and the preservation of park land. The next step is a meeting of the committee with the owner of FAMA, Mr. Agtai. The committee hopes to find common ground for a solution to the problem. Time is growing short with less than a month to reach agreement. On agreement for an alternative plan, public displays and hearings will be held. We will keep you posted.

Incorporation: With the help of Tony Boydell and the Ministry of Municipal Affairs we are gathering information as to our options for municipal status. Although we meet the basic requirements for village status or that of an "improvement district", the word coming from the minister's office is: "while I am not prepared to support consideration of an independent municipality, I do believe there may be benefits to municipalization of the Willis Point area." She further states she "would be prepared to support an examination of options for the community to join an adjacent municipality". We will continue to examine all of our options. Our next step will be to meet with the honourable Darlene Marzari to explore these options further. More on this as it develops.

Pointer: You closet reporters and writers, come on out and lend

the *Pointer* a hand! We need articles, any kind of news or letters to the editor are welcome. How about telling us about your favorite hobby, or how to prepare our gardens for spring, or how we should be chasing our elusive salmon in our waters. Has anyone seen a whale lately? Are there any artists who would like to see their work in print?

Please take note of Bernadette's editorial and lend her a hand with newsworthy articles. Who is going to be the first to acknowledge the arrival of the Nylen's baby girl, Adele, born December 21, 1993. I guess it is me! Congratulations, Larry and Louise, Oy Ya Yoy!

Hartland: Pat Williams has been keeping an eye on the Hartland situation. Pat informs me that the CRD engineering department has shared some very interesting plans and data for the development of the site. She says they are approaching the development with a sense of community responsibility and genuine concern for the environment. Watch for more reports on this.

WPCA registration: Don't forget to register in the new Community Association. We are not yet assessing any fees, although we will be! Contact Connie McInnis at 652-5584 to register. Remember - anyone - in Willis Point, age 19 and over may register.

IF YOU HAVE QUESTIONS, OR CAN ASSIST THE WPCA IN ANY WAY, PLEASE GIVE ME A CALL AT 652-6149, OR FAX ME AT 652-6143.

Don Gorling

**HARTLAND landfill
update**

As you may have noticed, the composting area off Willis Point Road has been worked on lately. This facility will have a weigh scale for compostable material only. The Oak Bay Pilot project for compost is now complete and has been terminated because it escalated the odour and

gull problem. We will be receiving advance notice of the Environmental Committee Meetings, so if you have any issue regarding the dump that you would like addressed or have any questions answered please call me.

Pat Williams,
652-0223.

**HOT FLASH from the
Willis Point**

FIRE DEPARTMENT

Our Fire Department is currently involved in another First Responder Training Course. For those not familiar, this Justice Institute sponsored program trains and certifies participants in First Responder procedures designed to assess, stabilize, package and monitor the patient until the ambulance arrives. Currently we have 60 percent of the department certified with another six individuals in process under the expert training of Fuzz Cracknell and Sheila Sinnott.

The department continues to pursue funding to set up and place

a 30,000 gallon water tank which has become available to us.

Burning Permits are required on all open fires, they can be obtained on Wednesday nights from 7:30 until 10:00 PM.

We would like to remind you that Willis Point is a 911 neighbourhood. Our trucks are equipped with oxygen and jump (medical) kits. If you have a problem do not hesitate to call.

We have a new batch of expert baby-sitters at the Point, thanks to Fuzz and his two baby-sitting courses. Well done Fuzz!

**TEST YOUR SMOKE ALARM, IT'S
YOUR BEST INSURANCE!!!**

Ken Ilott

FAMA lands

update

So you ask "What has been happening with FAMA lands negotiations since the Open House?"

Paul Williams and I, Denise Tregear, were elected to represent Willis Point on the original Tod

Inlet Advisory Planning Team. On September 30, 1993 we received a letter from the CRD advising of the Open House results. Open Houses were held in Saanich, Willis Point and Central Saanich. SALASAN Associates Inc. A private firm, was hired by the CRD to gather as much public input as possible and prepare

FAMA lands

update continued

a report. This report was then received by the CRD Municipal Service and Parks Committees, CRD Board and the councils of Saanich and Central Saanich.

The CRD Board and the above mentioned committees and councils passed the following motion:

That the Tod Inlet Advisory Planning Team be advised that while the "Negotiated Alternative" is considered to have considerable merit in identifying areas of potential regional and municipal park land, environmentally sensitive areas and development areas, in view of the public response to the Team's Report as documented by SALASAN Associates Inc., the impact of development proposed in Central Saanich is considered to be too high to provide a basis for Official Community Plan amendments as recommended by the Team.

The issue of the land was then referred to the Tod Inlet Political Liaison Committee and staff. This committee is composed of a Saanich and Central Saanich council member, CRD Parks Board Chair and Larry West, your CRD Director. They were to examine and develop alternative proposals for the FAMA lands in consultation with FAMA as a

response to the public comments received.

The council hired Moodie Consultants Ltd. of Vancouver, to examine the economic viability associated with the status quo as well as the negotiated proposal. Further they were to develop a number of variations on the negotiated proposal and to address the advantages and disadvantages of each proposal from the developer's and the community's perspective. During this time, your representatives took the opportunity to sneak in a little R and R while the committees worked in the background.

A very general and broad First Stage Progress Report was completed by Moodie Consultants Ltd. in November of 1993. There was nothing new for Willis Point in the report. It was simply an explanation of the various options and their development cost implications.

The Second Stage Progress Report was released at a public meeting on February 7, 1994 in the Central Saanich Council Chambers with the Political Liaison Committee. This report had a little more "meat and potatoes" to it, but was based on models that substantially deviated from the plan that Willis Point residents originally approved in principle last year.

The Second Stage Report identified the approximate economic return for a variety of

FAMA lands

update continued

options. The report did not address the land use issues, important to the communities involved. For example, lot sizes were increased in all areas to meet legal septic limits versus the consideration for municipal sewerage, as first promised, will leave local people concerned about environmental impacts.

FAMA was presented with this report and since have made a counter proposal, which is currently under consideration by the Political Liaison Committee.

It should be understood that FAMA has proceeded with the filing of subdivision plans with the three jurisdictions Central Saanich, Saanich and General Municipal

FITNESS

report

Making the decision to start an exercise program is often the toughest part of it. Lack of time, sore muscles, or "I am not fit enough" are some of the reasons given for not becoming involved.

There is no reason why anyone in reasonable good health should not be able to embark on a program of exercise that will in time enable them to achieve a high level of overall fitness.

We, the Willis Point exercise group, do this by working on five fitness components - cardiovascular fitness, muscular strength, endurance, flexibility and body composition. All of these components are important, not just body

Services of the CRD (our area). These plans have been drawn up for the existing zoning which is:

- 29: 30 acre lots in the Willis Point Area
- 30: 10 acre lots in Central Saanich
- 5: 6 acre lots in Saanich

There is ongoing communication with Larry West, FAMA and the Original Tod Inlet Planning Team. We look forward to updating you further and receiving your input. Please feel free to contact us at any time.

Your Willis Point representatives for FAMA lands:

Denise Tregear - 652 6893
Paul Williams - 652-0223

composition which seems often to be the number one concern.

Reducing fat and building up lean body tissue are good reason to exercise, but the flexibility component of our exercise program is considered to be just as important as the aerobic workout. Flexibility allows us to move freely through a larger range of motion enabling us to do all of our daily activities more easily.

We work at preventing sore muscles by working with a form that warms the muscles, loosens the joints and quickens the flow of blood before going on to the faster paced aerobic activity. We finish with a cool-down phase by which we bring the heart rate back to normal and stretch the muscles to prevent the soreness.

FITNESS

report continued

"I am not fit enough" is not a valid reason why not to start exercising - anyone can be gradually eased into a carefully planned exercise program.

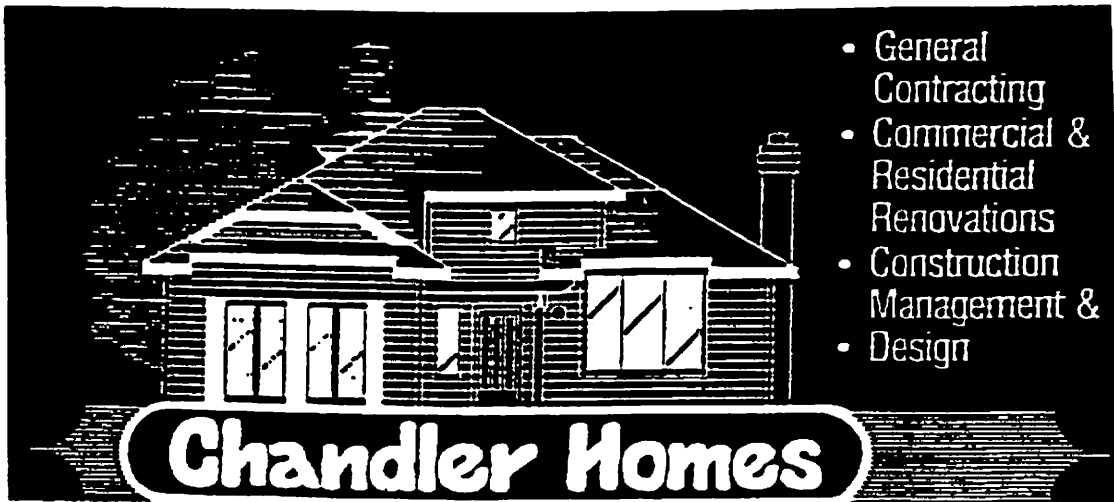
We welcome new participants to our class and enthusiastic "fit" friends. We work hard at keeping fit and also find the time to reward ourselves for our efforts.

At the end of February we organised a ski trip to Mt. Washington - an all female group of eleven enjoyed two days of excellent skiing. Another get-away is planned for mid-May. Stay fit and healthy.

Katie Cotter

Katie Cotter is a U-VIC certified fitness instructor.

CLASSIFIEDS



The advertisement for Chandler Homes features a detailed line drawing of a two-story house with a gabled roof, a chimney, and a front porch. The house is set against a dark background with horizontal lines. To the right of the house, a list of services is provided. At the bottom of the advertisement, the company name 'Chandler Homes' is written in a large, bold, white font within a dark, rounded rectangular border.

- General Contracting
- Commercial & Residential Renovations
- Construction Management & Design

Chandler Homes

KEN ILOTT

PHONE 652-6033 FAX 652-4777

THANK YOU WILLIS POINT

WE WOULD LIKE TO TAKE THIS OPPORTUNITY TO THANK EVERYONE WHO HAS TRIED OUR SERVICE, MANY OF YOU ARE NOW REGULAR CUSTOMERS, AND WE REALLY APPRECIATE YOUR TRUST AND SUPPORT. AS OUR CUSTOMER YOU ARE DEFINITELY THE MOST IMPORTANT PART OF OUR BUSINESS! FOR THOSE OF YOU WHO ARE NOT FAMILIAR WITH OUR SERVICE, WE WILL COME RIGHT TO YOUR HOME OR BUSINESS, PICK UP YOUR DRY-CLEANING AND RETURN BACK WITH IT FOR NO EXTRA COST! YOU WILL ONLY PAY STANDARD DRY-CLEANING RATES, THE SAME AS YOU ARE PAYING NOW. THE DRY-CLEANING WILL BE DONE BY ONE OF VICTORIA'S MOST RESPECTED CLEANERS. THEY HAVE BEEN IN BUSINESS FOR 47 YEARS ASSURING YOU OF EXCEPTIONAL QUALITY. THEY GIVE US A DISCOUNT OFF THEIR REGULAR PRICES BECAUSE OF OUR LARGE VOLUME. THIS ALLOWS US TO CHARGE YOU ONLY REGULAR PRICE AND STILL PICK UP AND DELIVER FOR FREE!!!.

WE ARE SO SURE YOU WILL LOVE OUR SERVICE WE ARE OFFERING 20% DISCOUNT OFF YOUR FIRST ORDER, AND A FREE GIFT JUST FOR TRYING OUR SERVICE!!!

TAKEN TO THE CLEANERS

MOBILE DRYCLEANING SERVICE

6699 Mark Lane

544-1110

CLASSIFIEDS
continued

KEN LEIGHTON

WILLIS POINT RESIDENT
6954 MARK LANE
652-2686



KEN LEIGHTON
Sales Representative

Residential Real Estate Services
#102 - 3550 Saanich Road
Victoria, B.C. V8X 1X2

Bus: (604) 384-8001
Fax: (604) 384-8450

ROYAL LePAGE REAL ESTATE SERVICES LTD. - BROKER

FOR TOP REAL ESTATE SERVICES BY A SALES
REPRESENTATIVE DEDICATED TO THE WILLIS POINT AREA.

Next Pointer
Deadline
May 1st. 94

**THE "HIGHLANDS" & "WILLIS POINT"
ARE INCREDIBLY BEAUTIFUL!**

We know this, because we live here!

*However, when it comes to selling your home,
these areas can be a TOUGH SELL.
It doesn't have to be.*

Let me give you the Soft Sell on:

- *pricing*
- *neighborhood activity and*
- *selling tips to move you from the*

"NOT SOLD" to the "SOLD" list!

Will Carrilho 477-0191 Royal LePage



CERTIFICATE OF CHANGE IN CONSTITUTION

SOCIETY ACT

CANADA
PROVINCE OF BRITISH COLUMBIA

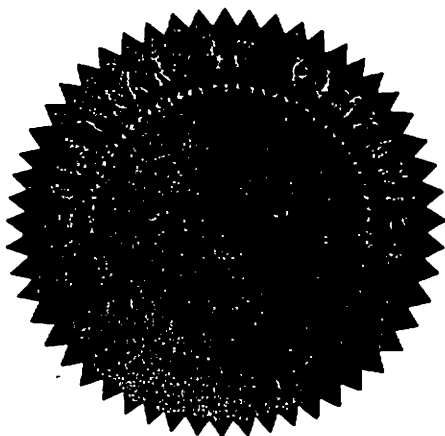
I Hereby Certify that Willis Point Ratepayers Association has changed its constitution by changing its name to WILLIS POINT COMMUNITY ASSOCIATION and by changing its purposes to the following:

2. The purposes of the Society are to determine democratically the wishes of the residents of the northerly area of the Victoria Highland District of British Columbia and accordingly take appropriate action to preserve or improve the amenities of the northerly area of the Victoria Highland area.

*Issued under my hand and Seal of Office
at Victoria, British Columbia,
on November 3, 1993*

A handwritten signature in black ink, appearing to read "J. Powell".

JOHN S. POWELL
Registrar of Companies



Willis Point Community Association

Constitution

2. The purposes of the Society are to determine democratically the wishes of the residents of the northerly area of the Victoria Highland District of British Columbia and accordingly take appropriate action to preserve or improve the amenities of the northerly area of the Victoria Highland area.

3. The operations of the Society are to be carried out chiefly in the northerly area of the Victoria Highland District, specifically sections 23, 25, 42, 43, 44, 45, 45A, 46, 46A, 47, 47A, 51, 52, 53 and 53A. This provision is alterable.

4. Dissolution

(a) Upon winding up or dissolution of the Society, the assets which remain after payment of all costs, charges and expenses which are properly incurred in the winding up, shall be distributed to;

- such charitable organization or organizations registered under the provisions of the Income Tax Act (Canada) as may be determined by the members of the Society at the time of winding up or dissolution.

THIS PROVISION IS UNALTERABLE.

By-Laws

1. Members

(a) Any property owner, resident elector, or tenant elector within the above area may become a member of the Association upon payment of an annual membership fee which shall be determined at a General Meeting.

(b) Every member in good standing shall be entitled to one vote at any General Meeting of the Society. A member ceases to be in good standing if his or her membership fee remains unpaid for a period of three months from September 1.

(c) A person shall cease to be a member of the Society by delivering their resignation in writing to the society.

2. Meetings

(a) The Annual General Meeting of the Society shall be held either during the month of September or October at a time and place to be determined by the Board of Directors of the Society and a minimum of fourteen days notice shall be given to each member in writing to that member's last known address.

(b) The Directors may call a Special General Meeting when any question of urgency shall arise and shall be bound to do so on receiving a representation signed by ten % (percent) or more of the members in good standing. A minimum of fourteen days notice shall be given to each member in writing.

(c) No business shall be transacted at any General Meeting unless a quorum of members in good standing is present at the time when the meeting proceeds to business. A quorum shall be members personally present, not being less than twenty of the members in good standing.

3. Directors

(a) The affairs of the Society shall be managed by a board of nine Directors, all of whom must be in good standing, eight of whom shall be elected by the membership, on an alternating basis, for a two year term according to section 3(b) below, and shall remain in office until their successors have been duly elected. The Board of Directors shall consist of a Chair, Vice-Chair, Recording Secretary, Corresponding Secretary, Treasurer, Membership Secretary and two Members at Large. In addition, annually, a member of the Fire Committee and Recreation Commission, chosen by them, shall also become a Director of the Association and entitled to vote.

(b) The current Directors of the Willis Point Ratepayers Association shall become the first Directors of the Willis Point Community Association. At the Annual General Meeting in 1994, the office of the Chair, Corresponding Secretary, Treasurer and one Member at Large shall become due for election. At the Annual General Meeting in 1995, the office of Vice-Chair, Recording Secretary, Membership Secretary and one Member at Large shall become due for election.

(c) The duties of the Directors shall be governed by the objects of the Society. The Directors are empowered to carry out the affairs of the Society in the interests of the membership and shall not receive remuneration for their duties. The Chair's duty is to chair the meetings, in the event the Chair's absence, the Vice-Chair will chair the meetings, the Recording Secretary shall take minutes of the meetings, the Corresponding Secretary shall be responsible for typing correspondence, the Treasurer shall be responsible for all bank accounts, the Membership Secretary shall keep records of all new members, the Members at Large will assist the Chair and Vice-Chair and the Member of the Fire Committee and Recreation Commission will be the liason between the Community Association and the Fire Committee and Recreation Commission.

(d) In the event that a director is unable, for any reason, to complete his or her term of office, the Directors may elect a person to complete the unexpired term.

(e) The Chair, or in the absence of the Chair, the Vice-Chair, shall preside at every General Meeting of the Society and at every meeting of the Directors. In the absence of both the Chair and the Vice-Chair at any meeting the Directors shall choose one of their members to be Chair.

(f) A quorum for a meeting shall be not less than 5 Directors present.

(g) In the case of an equality of votes, the Chair shall not have a casting or second vote in addition to the vote to which he is entitled as a member and the proposed resolution shall not pass.

4. Special Resolution

(a) Any Director may be removed before the expiration of his term of office by Special Resolution, passed by a 75% majority of such members entitled to vote as are present in person.

(b) Alterations of the By-Laws of the Society shall take place only at a Special General Meeting, called for the purpose, by a Special Resolution requiring three-fourths majority vote of the membership in good standing who are present in person at the meeting.

(c) A copy of such Resolution shall be made available to each member.

5. General

(a) The Society shall have no borrowing power unless by Special Resolution.

(b) At the discretion of the Directors or at the request of ten members in good standing, an audit of accounts will be made by a person appointed by the Directors.

(c) A balance sheet of the Society's assets and liabilities, made up to August 31 of each year, shall be laid before the Annual General Meeting and a copy shall be made available to each member attending.

(d) Custody of the Seal of the Society shall be under the direction of the Chair. Use of the Seal shall be by majority vote of the directors.

(e) Preparation and custody of the Minutes of the Meetings of the Society and other books and records shall be maintained and kept as designated by the Chair.

(f) Books and Records of the Society may be inspected by members at any General Meeting.

6. Amendments

(a) These By-Laws shall not be altered or added to except by Special Resolution. For all purposes of the Society, "Special Resolution" shall mean a resolution passed by a three-fourths majority of such members entitled to vote and who are present in person.



Province of
British Columbia

Form 10
(Sections 66 and 67)

Certificate of
Incorporation No. S9939

I HEREBY CERTIFY THAT THIS IS A COPY
OF A DOCUMENT FILED WITH THE
REGISTRAR OF COMPANIES ON

NOVEMBER 3RD, 19 93

SOCIETY ACT

COPY OF RESOLUTION

V. A. Proctor

FOR REGISTRAR OF COMPANIES
FOR THE PROVINCE OF BRITISH COLUMBIA

The following is a copy of

- a special resolution* passed
- an ordinary resolution
- a directors' resolution

in accordance with the by-laws of the Society on the 27th day of September, 1993 :

- *RESOLVED**
- A. The Society name be changed from "Willis Point Ratepayers Association" to "Willis Point Community Association"
 - B. The existing "Objects" be deleted and replaced with the "Purposes" attached
 - C. The existing Article 3 in the Constitution be amended as attached
 - D. A new Article 4 be added to the Constitution to read as attached
 - E. The existing Bylaws be deleted and replaced with the Bylaws attached

Dated the 14th day of October, 1993 .

(Name of Secretary)

by Mrs. Jean (Mrs.)
(Signature)

vice-chair
(Relationship to Society)

* Strike out words which do not apply.

[Note— (a) No special resolution has effect until accepted by the Registrar of Companies.