

Minutes for the QPRA Meeting of Directors—October 20, 2014

Meeting location: 101 Queen's Ave. 7:30—9.

Present: Bob Davis, Joan Davis, Deane Gurney, Catherine Hutson, Jim Hutson, Steve North

Regrets: Berril Perks

Chair: Deane Gurney

Minutes: Catherine Hutson

1) Reviewed minutes from Oct. 9, 2014 meeting.

Discussion: Directors discussed introducing an amendment to the constitution at the Nov. 23 AGM as mentioned in the Oct. 9th meeting minutes.

Action: Minutes accepted. It was agreed that a motion will be introduced at... and listed on the agenda for...the AGM. All approved this motion.

2) Reviewed the agenda for the AGM.

Discussion: Directors discussed a possible sequence of events that included speakers and presentations in addition to calling for nominations for new directors. And the aforementioned motion to amend the constitution. Deane has confirmed that Urban Academy will present.

Deane and Steve will discuss the NW Heritage Study Group. There may be additional community speakers. Refreshments will be served by donation.

Action: The Secretary will, under separate cover, send a draft of the agenda for the directors' review and approval. A final draft can then be posted to the website by Nov. 9th—14 days prior to the AGM. Deane will arrange for the AGM to be listed in the City Pages. A media release may also be indicated. Flyers?

3) Reviewed the upcoming QP Neighbourhood Heritage Study OPEN HOUSE on Oct. 29th 5—8 at the Anvil Centre.

Discussion: Deane and Steve shared that sub-committees have been formed to better to review a variety of issues. The two commented that they were having way too much fun and are enjoying each other's company. Both directors reminded the others to attend the OPEN HOUSE and complete the survey of which a hard copy will be mailed to each QP household. An online version is available as well.

Action: Directors encouraged to attend the OPEN HOUSE and complete the survey. It was agreed it would be helpful if all directors were somewhat versed on the subject prior to the AGM.

- 4) Planned next meeting to review the final agenda to determine time allotments and how best to accommodate the needs of the RA and the speakers.**

Discussion: Deane was to confirm (and has) UA's attendance. Deane will also connect with other possible speakers and city staff as indicated. He would also follow up with Berril re: the website and getting announcements posted.

Action: Deane will follow up as indicated. Next meeting will be Thursday Nov. 13th at 7:30 pm at 520 Fourth Street—home of the Norths.

Meeting started officially at 7:35 and ended at 9 pm.