

North Vancouver Community Associations Network (NVCAN)

Terms of Reference

Mandate: To facilitate effective Community Associations. **Motion carried unanimously.**

Strategy: Assist development of community associations (CAs).
Dialogue with DNV and other levels of government on behalf of CAs.
Advocate on behalf of CAs.
Act as clearing house for information between CAs.
Promote vibrant neighbourhoods.

Motion carried unanimously.

A. Definition of Community Association (CA)

Each CA defines its own community boundaries. If there is overlap, there needs to be peaceful agreement between the affected CAs. If necessary and requested, the NVCAN's role is to moderate discussion. A CA has a mandate which includes improving the quality of life in the neighbourhood.

Motion carried unanimously (Jun 1/16)

B. NVCAN Membership:

- a. Both active CAs and emerging CAs are eligible for membership in NVCAN. A CA must meet the criteria and attend three consecutive general meetings before becoming a voting member.
- b. A CA must apply for membership and demonstrate it meets the criteria for membership.
- c. A CA will lose its voting rights if it has not held an AGM within 12 months of the end of its fiscal year, having been in existence for more than 24 months; or the CA has missed three consecutive NVCAN general meetings. Voting rights will be reinstated after the CA has attended two consecutive NVCAN general meetings.

Motion carried unanimously (Sep 20/17)

C. Criteria for Membership:

- a. A CA must be wholly or partially inside the boundaries of North Vancouver.
- b. A CA will support the mandate of NVCAN, and abide by the **Terms of Reference** of NVCAN.
- c. A CA has a mandate which includes improving the quality of life in its neighbourhood.
- d. Membership is open to all persons residing in the CA's defined area.
- e. Each CA must regularly communicate its activities to its members.
- f. Each CA must advertise and hold an open Annual General Meetings. The CA must have held an AGM in the 12 months prior to applying for membership.
- g. Each CA must keep appropriate records that are available to its members. A CA will register with NVCAN the names, email addresses (where available) and phone numbers of all officers and directors and will update this information when changes occur.

Motion carried unanimously (Jan 18/18)

D. NVCAN Structure

- a. **Participants** consist of i) authorized CA representatives, ii) executive officers, and iii) Chairperson.
 - i. **Authorized CA representatives** are appointed by the CA's rather than by NVCAN. Written proof of authorization (e.g. email, letter from a CA) is required.
 - ii. **Executive officers** are elected for two year term. Executive officers must be authorized CA representatives. Executive officers consist of President, Vice-President, Secretary-Treasurer, Internal Communications Officer and 2 members-at-large.

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- The President serves as the contact for external agencies and acts as the official voice for NVCAN.
- The Vice-President substitutes for the President when necessary.
- The Secretary-Treasurer records minutes, maintains the Membership List, keeps records, and is responsible for financial matters.
- The Communications Officer is responsible for multi-media communications including research and updating the website. Any communications must be authorized by the executive.
- Two members-at-large. Responsibilities to be assigned as required. One will be responsible for website development/modification.

iii. **Chairperson** will conduct meetings. This can be a rotating position. The Chairperson will be appointed by the CA representatives at the previous meeting. The Chairperson can serve in the position at consecutive meetings.

Motion carried unanimously (Jun 1/16)

iv. In the event a board member shall be unable to complete the term of office, the Board shall appoint an interim replacement to serve until the next AGM.

Motion carried unanimously (Sep 20/17)

b. **Meeting participation** is limited to authorized CA representatives. The Chairperson may authorize non-members to speak. Robert's Rules of Order will be used to govern procedures.

Motion carried unanimously (Jun 1/16)

c. **Voting:**

i. Only one CA representative may vote on any given item.

ii. No proxy votes are allowed.

iii. Procedural Motions are carried by a simple majority of the eligible voting members present.

iv. When taking a position on District wide policy issues, a two-thirds majority vote of community associations eligible to vote is required. When publicly communicating a position on District wide policy issues, NVCAN will list those community associations in favour.

Motion carried with 70% majority (Jan 18/18)

v. A new CA must be accepted by NVCAN for membership and attend three consecutive general meetings before being eligible to vote.

Motion carried unanimously (Sep 20/17)

d. **Organizational records** will be maintained on the website.

Motion carried unanimously

E. **NVCAN Role**

a. Provide venues for members to present District and community issues. Venues may be physical or virtual (e.g., room at District Hall, website, blog, chat room).

b. Act as advocate when authorized by NVCAN to District Council on district-wide issues.

c. Act as advocate to District council on local issues when requested by the relevant CAs and when authorized by NVCAN.

d. Foster best practices for CAs through education and training materials

e. Provide electronic access to reference materials including links to non-NVCAN materials.

f. Establish website, communication mechanisms, training packages, mentoring programs, etc.

Motion carried unanimously

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F. NVCAN Meetings/Events

Meetings will consist of general meetings and an Annual General Meeting.

a. General Meetings

- i. A minimum of four meetings will be held each year (e.g. Sep, Nov, Feb, Apr).
- ii. Agendas will follow a standard format (e.g. Agenda, Minutes, CA Roundtable, Special Program Event, Appointment of next Chairperson).
- iii. Special Program Events can include: speakers on topics of interest; DNV Councillors; workshops/training for CAs, etc.
- iv. Meeting materials are emailed to authorized CA representatives and posted on website.
- v. Physical meetings will be scheduled at DNV District Hall from 7 pm to 9 pm.

Motion carried unanimously

b. Annual General Meeting (June)

- i. Elect officers biennially.
- ii. Report on past year's accomplishments and outstanding items.
- iii. Determine next year's meeting dates.
- iv. Plan next year's special programs/events.

Motion carried unanimously

G. NVCAN Funding

- a. Negotiate for meeting room with DNV.
- b. Solicit funds from DNV Community Fund as required.
- c. Various other funding sources.

Motion carried unanimously

Charter Members

Association of Woodcroft Councils
Blueridge Community Association
Delbrook Community Association
Edgemont and Upper Capilano Community Association
Lower Capilano Community Residents Association
Lynn Valley Community Association
Norgate Park Community Association
Norwood/Queens Community Association (including Evergreen)
Pemberton Heights Community Association
Seymour Community Association
Strathcona Community Association

Motion carried unanimously (Sep 14/16)

Non-Voting Members

Deep Cove Community Association

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Inter River Community Association
Keith Lynn Brooksbank Community Association (emerging)
Lions Gate Community Association
Maplewood Community Association

Motion carried unanimously (Sep 14/16)

Rationale

A. NVCAN Membership

- Membership reflects residents' interests, not special interest groups
- Any group might be created as a "residents association" with concerns/issues about an environmental, local issue.
- Groups such as Save our Shores or the Mountain Bike Association are not considered to be CAs as they are not specific to one community - they are broader than that. They may wish to sit as observers at a NVCAN meeting, but with no vote and only to speak if invited to do so on any particular issue.

B. NVCAN Structure

- Size of executive kept small relative to membership size and limited duties
- The President as a single point of contact prevents conflict or contradictions
- A rotating chairperson provides flexibility and opportunity
- Meetings use consultation to work towards consensus
- Meetings use a balanced approach between encouraging and restricting participation

C. NVCAN Role

- To re-establish a working relationship with the DNV
- Improve collaboration and communication with the CAs

D. NVCAN Meetings/Events

- District Hall location important to maintain relevance and legitimacy
- Meeting dates chosen to avoid major holidays or District meetings and to maintain continuity in dealing with NVCAN issues

E. Funding

- Minimize costs for NVCAN
- Avoid the need for CAs to fund NVCAN
- Avoid NVCAN membership fees

Motion carried unanimously

F. Charter Members

- Attendance at final structure development meeting and/or
- Constant support and attendance throughout the eight month process and/or
- Playing key role within community advancement in the DNV at this time

G. Associate Members

- Currently emerging or re-emerging

Motion carried unanimously (Sep 14/16)