



Annual General Meeting

May 30, 2023 – 6:00 pm

MINUTES - *Draft*

Attendance:

Board members: Randy Thomas, Carol Bartmanovich, Laurie Danwich, Gary Wingate, Bill Hurtig, Rene DeGagne, Dennis Muldrew, Dayna Yasenko

Members: Brad & Tracey Patzer, Bruce & Fay Morrison, Charlene Parsons, Des Anderson, Susan VanHull, Rumona Dickson, Lorine & Bill Mason, Larry Unger, John & Hedy Heppenstall, Cathy Halgren, Colin & Jill Roy, Sandra & Kevin Ateah, Chris Feakes, Des Trainor, Tiffanie Lauze, Trevor Halgren, Quentin Mitchell, Trista DeMedeiros, Lynn Anderson, Keri Scurfield, Mindy Wilson, Drew Allwright, Lorne Anderson, Elaine Fletcher, Mike Bartmanovich, Steven Patzer, Terrilyn Fulcher, Steven Ford

Scribe: Onale Thomas

1. Meeting called to order at 6:05pm
 2. Approval of the Agenda – With correction to line 6.0 change “Resolution to Motion” Carol/Rene – Carried
 3. Approval of the minutes from the last AGM Dated May 31, 2022 – Dennis/Carol – Carried
 4. President’s Report – Randy Thomas (Verbal Report)
 - 4.1. It’s been a post Covid Breakout with lots of events and programs
 - 4.2. New website, e-commerce, online membership & communication
 - 4.3. Marketing strategy kick off, pylon sign, e-blasts, in house monitors, corporate memberships
 - 4.4. Growth in youth programming, events, curling, large events
 - 4.5. Snowdrifters and Merry Makers officially affiliates of the BCC
 - 4.6. Current initiatives being the Fit for Life Campaign and paving of the outdoor rink
 - 4.7. Reflect on P.A.T.H. and efforts moving forward to follow the P.A.T.H. as set out years ago
 - 4.8. Honor and recognize those who passed in the last year
 - 4.9. Recognition to volunteers and their hard work
 5. Financial Report – Laurie Danwich (Financial statements received) Dennis/Des - Carried
 - 5.1. Appointment of accountant for the fiscal year
 - 5.1.1. Dennis makes a motion to appoint the Firm Olafson & Olafson as Corporate Accountant for the Fiscal Year. Brad Seconds - Carried
- RESOLUTION #2023-05-30-1

BE IT RESOLVED THAT, OLAFSON & OLAFSON BE APPOINTED AS CORPORATE ACCOUNTANTS FOR THE FISCAL YEAR OF MAY 1, 2023 – APRIL 30, 2024

6. Recording of motion passed by electronic communication.

6.1. Randy Thomas makes a motion to allow the pickle ball paving project to proceed with planning and construction. May 17, 2023

6.1.1. Responses by email to all board members:

Carol Bartmanovich Seconds the motion May 17, 2023

Gary Wingate in favour May 18, 2023

Rene DeGagne in favour May 18, 2023

Dennis Muldrew in favour May 18, 2023

Laurie Danwich in favour May 18, 2023

Dayna Yasenko in favour May 18, 2023

Bill Hurtig in favour May 18, 2023

All Board members responded in favour - Carried

7. Amendment of the constitution

7.1. Amendment of definition NO. 10.4 "Affiliate":

10.4 Affiliate: An affiliate is a community service-based organization the Board partners with to accommodate for the use of the Beaches Community Centre in its entirety and to share volunteers who work in accordance with the Mission of the Centre and its fundraising.

7.2. Tracey Patzer makes a motion to amend Constitution item NO 8.7 – It is moved that, in order to have more open and accessible information available on Centre directions, plans and board decisions, committee reports be included within the respective Board minutes for each meeting, and that an agenda be posted seven days prior to the Board meeting. seconded by Elaine

.8.7 Minutes of the meeting of the Board and financial statements of the Corporation duly accepted by the Board of Directors shall be available to any member upon written request.

Beginning in 2023, current minutes will be available on the Corporate website and shall include any committee reports and that the Agenda for monthly Board meetings be made available to the public at least seven days prior to the Board meeting.

7.3. Tracey makes a motion to amend Constitution item no. 5.7 that Corporate memberships not have voting rights. Seconded by Sandra

.5.7 -Corporate memberships: Corporate membership include priority access to sponsor monthly emails, access to website advertising, discounted event participation and advertising around the Centre and listing on the Corporate Directory. Corporate members will not be eligible to vote.

Corrections to the Constitution as follows:

Heading 2.0 Name – “...~~Victoria Beach~~ Beaches Community Centre... ”

Heading 5.3 Right and Privileges – “... Participate in ~~V~~-BCC sponsored...”

Heading 5.4 Voting – “... previously nominated ~~for the~~ by the -nominating...”

RESOLUTION #2023-05-30-3

BE IT RESOLVED THAT THE CONSTITUTION DATED MAY 30, 2023 BE ADOPTED INCLUDING ALL AMENDMENTS AS PRESENTED. Brad Patzer/Chris Feakes – Carried

8. Elections

It is requested that voting take place by ballot. The results of the voting:

Tracey Patzer 41

Randy Thomas 44

President: Randy Thomas - nominated by Carol Bartmanovich

Treasurer: Laurie Danwich - nominated by Tracey Patzer (ACCLAIMED)

Directors:

Dennis Muldrew - (3yr term) nominated by Elaine Fletcher (ACCLAIMED)

Trista DeMedeiros - (1yr term) nominated by Bruce Morrison (ACCLAIMED)

Nichole Zarazun - (1yr term) nominated by Gary Wingate (nomination declined)

Dennis makes a motion to destroy the ballots Seconded by Gary - carried

9. Randy opens the floor to questions from the membership.

- Des A asks for more information regarding the location of the interim fitness centre and clarity on how information regarding this will be communicated to the membership.
- Randy identifies that minutes and communication were not sufficient however, we are taking efforts to improve.
- Clarity offered to the progress of the Fit for the Future, Grant application process, Paving of the outdoor rink.
- Discussion on the fast development of the Centre.
- Brad P asks if we can make a motion to not allow any changes to the upstairs lounge.
- Discussion regarding the current state and plans or how the Board will move forward.
- Brad asks for a Resolution that a board will not be able to pass any major changes to the use of any part of the Centre unless 50% of the membership agrees.
- Discussion of the difficulty of obtaining that amount of membership input.
- Rumona suggests that the Board hires a professional service to manage public consultation with regards to the Fit for Life interim facility.

Dennis makes a motion that the end of a public consultation process, there will be a general meeting held to allow the decision to be made by majority vote. Seconded by Carol – Carried

10. Motion to adjourn made by Mike