



Special Membership Meeting Minutes

Beaches Community Centre
August 28, 2024 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Attendance

Board Members: Brad Patzer (President), Laurie Danwich, Trista Demedeiros, Bill Hurtig, Tiffanie Lauze, Nichole Zarazun

Absent with Notice: Drew Allwright, Dennis Muldrew, Gary Wingate

Members: Des Anderson, Lynn Anderson, Sue Anderson, Amber Antoniuk, Wally Antoniuk, Jascha Boge, Dianne Boyce, Terry Boyce, Jamie Boyd, Karin Boyd, Gustavo da Roza, Lyndsi da Roza, Rumona Dickson, Christina Dueck, Rick Duha, Carol Falkenberg, Nancy Flook, Tim Flook, Rob Fiola, Dayna Ford, Krista Gibson, Ernie Gruhle, Sherry Gruhle, Leigh Hampton, Hedy Heppenstall, John Heppenstall, Jim Heron, Karen Heron, Andy Humphreys, Don Kupiak, Rita Kupiak, Anita Lavoie, Mike Lesiuk, Greg Loader, Brad Marr, Lorine Mason, William Mason, Allan Morrish, Anne Morrison, David Morrison, William Mason, Murray Otter, Kelli Paskaruk, Anne Pegoretti-Saurette, Tarra Poirier, Janet Premak, Ron Ritsema, Colin Roy, Dennis Russell, Rick Sapacz, Bonnie Southern, Byron Southern, Bill Squires, Len Sudermann, Linda Sudermann, Onale Thomas, Randy Thomas, Bill Turk, Jane Turk, Larry Unger, Teresa Young, Chris Zeller

1. Call to Order / Establish Quorum

Quorum was established, and Brad Patzer, President, called the meeting to order at 6:21 p.m.

2. Interim Fitness Facility Expansion

The presentation and Memorandum of Understanding (MOU) which outlined the facts, projections, and the terms of arrangement were posted on the Beaches Community Centre's website for Members to review in advance.

3. Question & Answer Session

Brad Patzer welcomed questions and comments from Members with regard to the presentation and MOU.

A question and answer period was held at the meeting, which included the following topics and/or concerns:

- operating costs, revenue, and rental costs

- current profits and financial cushion
- high value of the fitness equipment purchased with grant funds
- ebb and flow of memberships
- provincial grant expectations, ethical considerations, and potential implications of future grants
- possible liability and/or debt
- positive collaboration between BCC and EBSS
- standalone building package option

Based on the information provided and discussions held, the majority of Members supported giving the interim fitness facility a chance to grow and function and were in favor of seeing the progression of an active fitness centre.

4. Vote (by show of hands)

Brad Patzer announced it was time to vote.

Motion:

2024.08.28-01

That the Beaches Community Centre Membership approves and executes the Memorandum of Understanding as written, dated June 4th, 2024, that details the terms of engagement specific to the expansion of the Beaches Fitness Facility located in the basement of East Beaches Social Scene that has been approved by the EBSS Membership and Board of Directors.

Vote results: Fifty (50) plus Members voted in favor of the motion. Four (4) Members were opposed.

Motion moved by William Mason, seconded by Karin Boyd. Carried.

5. Call for Closure

Motion:

2024.08.28-02

That the Membership closed the meeting at 6:57 p.m.

Motion moved by John Heppenstall, seconded by Murray Otter. Carried.