

Bragg Creek Community Association

Meeting Minutes

Annual General Meeting

Location: Meeting Room One, BCCA

Date: October 15, 2013

Time: 7:00 p.m.

Attendees: *INFORMATION NEEDED FROM SIGN IN SHEET FROM MEETING*

Chair: Mike Medwid

Secretary: Heidi Otteson

1. Meeting called to order at 7:05 p.m. by Mike Medwid

Introduction of board, staff and visitors

2. Approval of Agenda.

A motion was made by Terry Belcer to approve the agenda as amended.

2nd Jane Boyce

All in Favor

The Chairman then declared the motion duly passed.

3. Approve Minutes of October 23, 2012

Amendment is proposed to correct spelling of names and missing surnames

A motion was made by Jane Boyce to approve the Meeting Minutes of the October 23, 2012 AGM as amended.

2nd Dave Rupert

All in Favor

The Chairman then declared the motion duly passed.

4. Presidents Report

Presented by Mike Medwid, report attached.

5. Treasurer's Report

Presented by Brooke Sabourin, report attached.

6. Audited Financial Statement

Presented by Brooke Sabourin, Facility Manager.

The membership suggested all BCCA memberships should expire at same time, and can be prorated in 6 months periods. Ex.: all memberships should expire on June 30 (year).

7. Appointment of Auditor

Presented by Brooke Sabourin, Facility Manager

Wilson Wong will remain Auditor for the BCCA.

8. Reports

Executive Directors Report, presented by Brooke Sabourin, report attached.

Ladies Auxiliary, presented by Jane Boyce.

-Steak and Lobster Dinner was a big success

-Several donations have been made by Ladies Auxiliary within the community

-Ladies Auxiliary assisted with 4 funerals this year

-A Christmas Tree Raffle will be done, and the money raised will be donated within the community

Bragg Creek Performing Arts, report attached.

BCESA (The Little School House), presented by Sunil Mattu, report attached

-Letter attached and read to membership

9. AGM Pending Motions

A motion was made by Mike Medwid to accept Presidents Report

2nd Mona Jorgensen

All in Favor

The Chairman declared the motion dually passed

A motion was made by Jane Boyce to accept Treasurers Report

2nd Laurie Gildmister

All in Favor

The Chairman declared the motion dually passed

A motion was made by Jim Goldmann to accept the Audited Financial Statements

2nd Lori Gildermeiister

All in Favor

The Chairman declared the motion dually passed

A motion was made by Jane Boyce to retain Wilson Wong as the new Auditor

2nd Stella George

All in Favor

The Chairman declared the motion dually passed

A motion was made by Lynn to accept the BCPA, BCESA, Ladies Auxiliary and Executive Directors Report

2nd Lori Gildermeisters

All in Favor

The Chairman declared the motion dually passed

Elections

Presented by Mona Jorgensen, BCCA Member

Heidi Otteson resigned as Vice President

President

Donna Sukavive nominated from the floor Kristyn Schmidt

Kristyn Schmidt accepts

Kristyn Schmidt as President by acclimation

Vice President

Dave Rupert would like to have his name stand as VP

No nominations from the floor

Dave Rupert as Vice President by acclimation

Assistant Treasurer

Steve Mowvley will continue in his second year of his two year term as assistant treasurer

Treasurer

Mike Medwid nominates Peter Faloon from the floor

Peter Faloon declines

Position remains vacant

Secretary

Mike Medwid will continue in his second year of his 2 year term as secretary

Directors

Nominations from the floor:

Jim Goldmann lets his name stand.

Jim Goldmann by acclimation

Stella George lets her name stand

Stella George by acclimation

Mike Medwid nominates Rob Paterson from the floor

Rob Paterson accepts

Rob Paterson by acclimation

Rob Paterson	1 year term
Charlie Holschuh	1 year remaining in his Term
Stella George	1 year term
Jim Goldmann	2 year term
Peter Faloon	1 year remaining in his Term

Three Director Position Remain Open

9. Next Meeting

To be called by the chair

10. Adjournment

Motion to adjourn the meeting made by Lori Gildermeister.

2nd Stella George

All in Favor

The Chairman then declared the motion duly passed.

Meeting adjourned at 7:58 p.m

_____/_____
Heidi Otteson, Acting President Date

_____/_____
Mike Medwid, Secretary Date

Document history

Version 1.0 Heidi Otteson

Version 1.1 Stella George - correction to spelling of names and position titles.