

**Bragg Creek Community Association**  
**Annual General Meeting October 27<sup>th</sup> 2014, 7pm**  
**Bragg Creek Centre**

Attendees: see sign in sheet

Chair: Dave Rupert

Secretary: Stella George

Minutes

1. Meeting called to order 7:11pm by Dave Rupert.  
Dave Rupert offered a welcome to all attendees of the Bragg Creek community Association 2014 AGM.  
The Chair introduced the outgoing 2013/2014 board and the current staff Luanne Murphy, Kelsey Baldwin, Shaye Radford, Bill Jackson.
  
2. Approval of the agenda  
A motion to approve the agenda was made Mona Jorgensen  
2<sup>nd</sup> Sunil Mattu  
Carried  
The Chair declared the motion passed.
  
3. Approval of minutes October 15 2013  
A motion was made to approve the minutes of October 15 2013 by Catherine Watson  
2<sup>nd</sup> Julie Handrahan  
Carried  
The Chair declared the motion passed.
  
4. President's Report  
Kristyn Schmidt presented the President's report.  
This report is available at the BC Community Centre and covered:
  - Events
  - Meeting room's named after the five founding members of BCCA
  - Mandate of BCCA
  - Committee structure to the board
  - Challenges faced by BCCA

Mike Medwid presented ideas for community development.

A small community church, town square and playground redevelopment, in addition to the Little School House, Community Centre including its recreational facility will help build community. The first stage for any site development (including the playground upgrade) is a groundwater and geotechnical study. Any plans going forward will be brought to the membership.

**“We have open ears for suggestion from all our members”**

Motion to accept the President’s Report by Dave Rupert

2<sup>nd</sup> Laura Matthews

Carried

The Chair declared the motion passed.

5. Treasurer’s Report

Carla Cochran presented the treasurer’s report including audited financials.

This report is available at the BC Community Centre.

Goals for the coming year 2014/15 are:

Balanced books

Minimized expenses

Increased facility usage and revenue

Motion to accept the treasurer’s report by Rob Patterson

2<sup>nd</sup> Mike Medwid.

Carried

The Chair declared the motion passed.

Motion to accept the audited financials by Jim Goldmann

2<sup>nd</sup> Laurie Piercy

Carried

The Chair declared the motion passed.

Motion to appoint Wilson Wong Prof. Corp as 2014-2105 audit by Mona Jorgensen

2<sup>nd</sup> Justin Clarke

Carried

The Chair declared the motion passed.

6. Facility Directors Report

Luanne Murphy presented the facility director’s report.

Luanne welcomed community to call into the centre **“your concerns are our concerns”**

7. Program Report

Kelsey Baldwin presented the program report.

The goal for this year is to determine community needs and schedule programs to meet the needs of different age groups, ensuring the community centre is **“an active and busy place”**.

8. Events Report

Shaye Radford present's the event report.

A review and plans for Camp in the Creek summer camps and for special events including weddings and day-time meetings.

9. Ladies Auxiliary

Julie Handrahan, president of the Ladies Auxiliary, presented a report on the activity of ladies auxiliary.

The ladies auxiliary group meets every third Wednesday of the month and are looking to increase membership and will focus again on community fundraising.

Call to action for the community to support the Remembrance Day activities.

Motion to accept the reports from facility director, program director, events co-ordinator and Ladies Auxiliary by Jane Boyce

2<sup>nd</sup> Mona Jorgensen

Carried

The Chair declared the motion passed.

10. Elections

Presented by Mona Jorgensen, BCCA member

Vice President – 2 year

Mike Medwid lets his name stand and becomes Vice President by acclimation

Secretary – 2 year

Stella George lets her name stand and becomes Secretary by acclimation

Assistant Treasurer – 2 year

No nomination

Director – 1 year

Nominations from the floor

Marci Matthews lets her name stand

Catherine Watson lets her name stand

Marci Matthews as Director 1 year term by acclimation

Catherine Watson as Director 1 year term by acclimation

Director – 2 year

Nomination from the floor

Darryl Stanier lets his name stand  
Carmen Solana-Martin lets her name stand  
Robert McDonnell nominated by Mike Medwid  
Robert McDonnell accepted nomination

Kelsey Baldwin nominated Laura Matthews  
Laura Matthews declined the nomination

Darryl Stanier as Director 2 year term by acclimation  
Carmen Solana-Martin as Director 2 year term by acclimation  
Robert McDonnell as Director 2 year term by acclimation

11. Adjourn

Motion to adjourn the meeting by Julie Handrahan  
2<sup>nd</sup> Laura Matthew  
Carried

The chair thanks everyone for their participation and proclaimed meeting adjourned 8:38pm

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Dave Rupert - Chair (outgoing VP)

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Stella George (Secretary).