

**BEAR MOUNTAIN COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING MINUTES
June 29, 2023, 7:00 pm
MEMBERS LOUNGE BEAR MOUNTAIN RESORT**

Board of Directors in attendance: Ev Pollock, Tony Collison, Jim Stobie, Rick Kroeker, Ken McLaughlin, Mark Dashkewytch,

Regrets: Garnett Rancier, Cyrus Lim

Minutes taken by Lizanne Ward

Director, Mr. Jim Stobie, called the meeting to order at 7:05; welcomed attendees; and the Board of Directors as well as the Council Members from the City of Langford.

Mr. Stobie acknowledged we are meeting on the traditional lands of local First Nations and that following their traditions we also share in their principles for responsible stewardship of these lands.

Mr. Stobie stated that comments during the AGM should remain civil and respectful to foster a productive and inclusive atmosphere.

Mr. Stobie facilitated an informal 40-minute question and answer period with the Langford Councillors and attendees.

Mr. Rob Larocque, Director Bear Mountain Resort Amenities, provided a brief overview of Resort activities. tennis, youth programs, golf events and other programs currently underway.

BMCA Business Meeting

Called to order by the Chair, Ms. Ev Pollock at 8:05 pm

A Quorum was confirmed.

Motion to approve the 2022 AGM Minutes by Jim Stobie
seconded by Leslie Kroeker
approved

1. **Financial Report:** (attached)

Financial Statement Year ended December 31, 2022, presented by Mr. Mark Dashkewytch Treasurer.

- June 2022 95 paid members
- June 2023 72 paid BMCA members.
- Limited opportunities for fund raising over the last three years
- Historically the primary fund- raising event for BMCA has been a Golf Event. One held in 2022, the first since 2019.
- \$3,797.00 Excess of Revenues over Expenses

A motion was made to approve by Tony Collison
seconded by Jim Armstrong

Approved

2. **Board of Directors Report:** (attached)

Presented by Ms. Ev Pollock.

A motion was made to approve Report by Rick Kroeker
Seconded by Tony Collison

Approved

3. **Special Resolutions:**

Facilitated by Mr. Dave Steingard

Amended Constitution

As presented in the Board of Directors Report A Special Resolution is being recommended to amend the Constitution to be an Ordinary or Not for Profit Society as opposed to being Self Funded.

Mr. Steingard introduced a Special Resolution for the BMCA to remove the Member funded Society Statement from the Constitution.

THAT the Bear Mountain Community Association Constitution be amended as follows:

1. *Paragraph 3 of the Constitution be replaced with the following wording:*

This Association is an Ordinary Society to carry on activities for the benefit of its members. IN the event that the Society is dissolved, in accordance with the provisions of the Society Act of the Proving of British Columbia, all the assets held by the Society after all debts have been paid, shall be transferred, or delivered to one or more recognized Canadian charitable organizations or to trustees on trust for a charitable purpose. The members of the Society upon dissolution shall make the selection of charitable organizations. This provision is unalterable.

b. The last paragraph of the Bear Mountain Community Association Constitutions is hereby deleted.

A Motion was made to pass this Special Resolution by Mark Dashkewytch, seconded by Jim Stobie.

Approved.

Director Affirmation As per BMCA Bylaw 4.3 (b)

Dave Steingard requested the following Directors be affirmed by the membership:

- Mr. Mark Dashkewytch
- Mr. Garnett Rancier
- Mr. Ken McLaughlin

Members voted in favour to affirm these Directors

Nominations from the floor for vacant Director as positions in keeping with Section 44 of the Societies Act: The Following members expressed interest.

Manuela Marinello Ryan Brown

4. Fund Raising Golf Event

Rick Kroeker reported on the upcoming BMCA Golf Fund Raising event planned for 2023.

- Sunday July 23rd starting at 3:15
- 9 Hole Event
- Followed by food/drinks and prizes at the Members Lounge
- Non golfers welcome
- Please come

The meeting was declared adjourned at 9:00 pm by Chair Ms. Pollock.

Note: Draft minutes to be approved at 2024 AGM