

**BMCA BOARD of DIRECTORS**  
**Meeting Minutes January 11, 2022**

**7:30 – 8:45 PM**

**By Zoom**

1. **Welcome & Call to Order.**

**Present:** Ev Pollock, Joe Matuska, Dr. Charles Lugosi, Cyrus Lim, Tony Collison, Terry Trace, Bob Flitton, Jim Stobie,

**Regrets:** Rick Kroeker

2. **Minutes for November 9, 2021**

***Approved electronically November 23, 2021***

3. **Agenda**

Will be limited to the following:

- A. Review/revise draft BMCA Constitution for a special resolution at the 2022 AGM.
- B. Review/revise draft BMCA Bylaws for a special resolution at the 2022 AGM.

A. BMCA draft Constitution:

As discussed at the November 23, 2021, meeting, Charles Lugosi requested the opportunity to review the draft Constitution in more detail. He has recommended language change to d) and e) under section: *Without limiting the foregoing, the Purpose of the Association shall include, but not be limited to, the following:*

These revisions were accepted electronically by the Board by January 12, 2022, and is now ready to be presented to the 2022 AGM as a special resolution.

B. BMCA draft Bylaws:

The first draft of the BMCA bylaws were prepared using the Model Bylaws (Societies Regulation 2015, Schedule 1) recommended as a guide, and referencing other Greater Victoria Community Associations posted Bylaws.

Line by line review of the Bylaws draft was conducted line by line – Parts 1 – 3.  
Recommended changes were noted and will be incorporated by Terry Trace.

Parts 4 – 7 will be reviewed at the February 8<sup>th</sup>, 2022, meeting.

Meeting adjourned at 9:00 pm.