

**BEAR MOUNTAIN COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
MINUTES
ZOOM MEETING, SEPTEMBER 13, 2022**

In attendance: Chair Ev Pollock, Joe Matuska, Cyrus Lim, Jim Stobie, Dr. Charles Lugosi, Rick Kroeker, Terry Trace

Regrets: Tony Collison, Bob Flitton

Recorder: Sherry Cameron-Stobie

1. Chair Ev Pollock called the meeting to order at 7:30

2. Approval of Minutes of May 10, 2022

Jim motioned to approve Minutes

Rick seconded the motion

3. Additions to Agenda & Approval

Cyrus added 1 item: Bat & Sparrow houses

Jim moved to approve Agenda

Rick seconded the motion

4. BUSINESS UPDATES

AGM Follow-up:

- Joe advised that 9 AGM attendees purchased memberships, 2 of whom are new members
- Association membership is down by 10%: 112 last year; 103 currently
- Members reported that the venue was appropriate in terms of space and seating.
- Ev reported concerns were raised by an attendee re the lack of transparency with the most recent Board of Directors appointment process. Several directors spoke to the issue, reporting that the vacancies were filled to enable the Board to function during unusual circumstances imposed by Covid restrictions.

- Issues raised by AGM attendees to Councillor Szpak were promptly addressed by her with City staff in the following days. Refer to AGM Minutes and summer newsletter for specifics.

Golf Event Update:

- Feedback from participants was positive: well organized, with special acknowledgment to Jim Armstrong who served as a valuable Leader.
- Total revenue: \$7,600
Expenses: \$4,500
Net Revenue: \$3,000 (based on price quotes; some outstanding invoices)
- Social event wrap-up held at the Activity Centre, with food and beverages, was well received.

Financial Report:

- Joe M. reported that Victoria Contracting has increased fee-for-service dog waste pickup, adding a fuel surcharge, which raises the question of whether the service can be cutback and/or partially provided as a complimentary service / public relations gesture. Cyrus recommended reducing the number of stations.
- See above re golf event revenues.
- See attached copy of Board's Financial Report

5. BUSINESS ARISING

a. Constitution

Item 3, relating to dissolution of the Board, and handling of funds will be more aligned with the template version used by the BC Registry. Following discussion, it was agreed this matter will be dealt with at AGM 2023.

b. Director at Large Article 6.2

Bylaw 4 (c) states the Directors must be in good standing. This includes being a resident of Bear Mountain with a paid

membership. As a result, if a Director ceases to be a resident during their term, that individual shall resign from the Board advising of the change in their status.

Director Bob Flitton is no longer a resident of Bear Mountain, and therefore is resigning from his position. Bob has been an invaluable Director/resource since the inception of BMCA.

Discussion occurred that in some cases it may be important to consider inviting individuals who are valuable contributors to remain on the Board in a different role such as “Special Advisor” without voting privileges, as Director at large is not correct.

Terry motioned Bob Flitton be invited to serve as a “Special Advisor”; Joe seconded. All in favour.

- c. Joe M will tender his resignation on October 1. Board members expressed their appreciation for his valuable contribution over the past 5 years. Joe reported that all of the financial records are complete and in order. Ev will explore potential candidates re the vacancy of Treasurer, effective October 1st.
- d. Bat & Sparrow houses: Cyrus reported that a follower on Facebook suggested building and providing bat & sparrow houses in light of the toll taken this past severe winter. Volunteers will build them and recruit others to host them. The Board passed a motion to announce the initiative. Cyrus will lead and track the project on Facebook.

Meeting was adjourned at 8:30 p.m.

Next meeting: November 8, 2022