

BEAR MOUNTAIN COMMUNITY ASSOCIATION

MEETING MINUTES OF THE BOARD OF DIRECTORS

May 9, 2023 – 7:30 pm

Location: Ecoasis Boardroom

Present: Ev Pollock, , Jim Stobie, Rick Kroeker, Mark Dashkewytch, Garnett Rancier, Ken McLaughlin and Special Advisor Bob Flitton

Absent, with regrets: Terry Trace, Cyrus Lim, Tony Collison

Absent: Charles Lugosi

1. Call to Order:

The regular meeting of the Board of Directors of Bear Mountain Community Association was called to order at 7:35 pm on May 9, 2023, by Chair Ev Pollock .

2. Recorder – Lizanne Ward

3. Time keeper – Garnett Rancier

4. Additions to the Agenda & Approval

1. Director Resignation/Special Advisor
2. Change 7.a Rick Kroeker – Nomination for VP instead of Secretary
3. Facilitator for AGM
4. Bylaws Special Resolution

Moved by: Ken

Seconded by: Garnett Carried

5. Approval of Minutes from Special Planning Meeting April 24, 2023

Moved by: Garnett

Seconded by: Ken

6. Business arising:

a. Strategic Planning outcomes

- Upon review of discussions that occurred related to managing membership fees It has been clarified that:
 - Membership fees are a requirement of the Societies Act
 - Membership fees entitle those individuals to vote at the AGM and for Special Resolutions

- Changing to an Ordinary or Not for Profit Society from a Self Funded Society will enable more robust fund raising, with less reliance on Membership Fees for BMCA sustainability.
 - A Special Resolution to amend the BMCA Constitution will be presented at the AGM.
 - One Page Plan - some minor revisions to be made - Action: Mark
- Minutes from the April 24th meeting and revised One Page Plan to be circulated to neighbours who attended. Action: Ev
- Website Update
 - The Executive attended a Website demonstration presented by a professional Web designer who is prepared to work with BMCA to create an exciting new Website site for an honorarium of \$1000.00
 - A new Website is a vital resource in moving BMCA forward.
 - The Executive approved this project as urgently needed and the work is underway
 - Directors interested in assisting with preparing initial content please advise Ev, Rick or Mark.
 - Golf Fund Raising Event – will be held on July 23rd. Rick and Lesley Kroeker will lead this event. Planning will start immediately.

b. Financial Report Mark

- TD Bank processes have been challenging as it pertains to Mark getting signing authority as Treasurer. It has been impossible to make deposits or to view financial statements.
- As of March 31st there were 64 paid members. However more membership fees are waiting to be deposited.
- Current balance is estimated to be approximately \$2,500.00
- Gift card Draw – deferred until next meeting.
- Rick and Tony have met with Van City and recommend BMCA change Banking institutions.

A motion to change banking institutions - moving from TD Bank to Van City for ease of conducting BMCA business with them.

Moved by: Rick
 Seconded by: Jim, Carried

c. Covenant Report

It was recommended that it would be very helpful to have a City Bylaw as it pertains to Yard maintenance for both homes and businesses. Unightly yards are challenging to address. Action: Rick will make this request to Langford Council at the AGM.

d. Directors - Term of Appointment -deferred to next meeting.

7. New Business

a. Resignation:

Terry Trace has submitted her resignation. Terry has been invaluable in rewriting and amending the BMCA Constitution and Bylaws.

Her knowledge and expertise in writing up Special Resolutions has been greatly appreciated.

Terry has agreed to become a Special Advisor as it pertains to matters relating to the Constitution and Bylaws.

b. Nomination: Rick Kroeker for Vice President

Moved by: Garnett
Seconded by: Ken, Carried

c. Facilitator for AGM

Ev has spoken to David Steingard, an experienced facilitator and a BMCA member to facilitate portions of the AGM, as it relates to members voting. E.g. Special Resolutions; Director voting.

d. Change in Meeting Day

The Members Lounge is very busy and it seems more likely the room is available on Monday nights for BMCA meetings. Directors present agreed to the change from the 2nd Tuesday to the 2nd Monday.

e. Special Resolution for the AGM to Amend the Bylaws of BCMA has been drafted regarding the number of Directors on the Board.

Bylaws read that there are to be no fewer than 3 Directors and as many as the Board consider necessary. It is recommended that the bylaw be amended to say "no more than 10 Directors."

Motion to amend: Jim
Seconded by: Rick, Carried

6. Next Meeting

- Change meeting dates from 2nd Tuesday of each month to 2nd Monday.
- Monday June 12th is next meeting
- AGM - June 29th - Langford Council will be attending

7. Adjournment - meeting adjourned at 9:00 pm