

**Briarwood Community Association
Annual General Meeting
Wednesday, April 13, 2016; 7:35p.m.
Briarwood Community Centre**

Present: Eldon Ortman, Prem Sharma, Lou Anne Turcotte, Elaine Reinhart, Nora Ortman, Amy Sturgeon, Wally Leis

Community Consultant: Mark Phanchot

Guests: Dave Callum, Eileen McLelland, Cam McLelland, Aaron Chubb, James Lozinsky, Kevin Ariss, Terry Kotyk, Barb Jirivil, Dan Jirivil, Vino Padayachee, David Slogotski, Di Naidu, Jordan Turcotte, Bruno Baerg, Lois Baerg

1. Welcome and Call to Order of the 2016 BCA Annual General Meeting – 7:35 p.m.
2. Approval of Agenda
Motion to approve the agenda as presented – Amy Sturgeon; second –Lou Anne Turcotte; carried
3. Adoption of 2015 AGM Minutes
Motion to adopt 2015 AGM minutes – Elaine Reinhart; second –Prem Sharma; carried
4. Business Arising from the 2015 AGM Minutes
No business

Overview of BCA activities past year - Presentation by President (Eldon Ortman)

5. 2015 Financial Statements
Presentation by Treasurer – Nora Ortman
 - Summary of Financial Results: Revenue \$41,360, Expenses \$38,491, Net Income \$2,869. Cash in bank \$44,883.
 - Review Engagement Report performed by McKenzie and Co, CPA

Motion to accept the 2015 BCA financial statements as presented; Nora Ortman, second-Amy Sturgeon; carried

Motion: to waive the requirement for a financial audit for 2016 Corporate Registry requirement– Nora Ortman; second – Lou Anne Turcotte; carried

Motion: Approve McKenzie and Co, Chartered Professional Accountants to conduct a review of the financial statements for 2016 – Nora Ortman; second – Amy Sturgeon; carried

6. 2016 Budget

Presentation by President (Eldon Ortman)

- We are budgeting an overall loss of \$1861

Motion to “accept the 2016 budget as presented” – Eldon Ortman; second –Prem Sharma; carried.

7. Election of the Board of Directors for 2016-2017

(Nominations from the floor for expired or vacant positions)

- President – no nominations, vacant
- Past President
 - Eldon will stand for nomination. Elected by acclamation
- Vice-President – no nominations, position remains vacant
- Secretary – no nominations, position remains vacant
- Community Centre Coordinator
 - Lou Anne Turcotte will stand for nomination for another term, no other nominations, elected by acclamation
- Communications Coordinator – Jordan Turcotte will stand for nomination, elected by acclamation
- Indoor Program Coordinator – Raj Paudel nominated in absentia by Prem Sharma, elected by acclamation
- Team Sports Coordinator- no nominations, position remains vacant
- Social Coordinator
 - Shirley Zhou will stand for nomination, elected by acclamation
- Parks Coordinator-no nominations, position remains vacant
- Rink Coordinator –no nominations, position vacant
- Directors-at-Large
 - Prem Sharma will stand for nomination, elected by acclamation, no other nominations (four positions vacant)

Motion to accept the new members of the 2016-2017 Board of Directors as presented – Prem Sharma; second – Nora Ortman; carried.

Motion to fill vacant positions as required during the year, – Prem Sharma; second – Nora Ortman; carried.

Thank you to everyone who has served the community of Briarwood.

8. Adjournment

Motion to Adjourn the 2016 AGM –8:35 pm, Eldon Ortman; second Nora Ortman.