

**Briarwood Community Association
Annual General Meeting
Tuesday, April 11, 2017; 7:30p.m.
Briarwood Community Centre**

Board Members Present: Eldon Ortman, Lou Anne Turcotte, Nora Ortman, Amy Sturgeon, Wally Leis, Bruce Richet, Shirley Zhou, Jeff Taylor, Jordan Turcotte, Liana Gaspers

Regrets: Prem Sharma

Community Consultant: Mark Planchot

Guests: Sarina Gersher, Hemant Aramd, Jim Powalinsky, James Lozinsky, Paul Bonnet, Marilyne Bonnet, Dan Jiricka, Lloyd Streifel

1. Welcome and Call to Order of the 2017 BCA Annual General Meeting – 7:30 p.m.
2. Approval of Agenda
Motion to approve the agenda as presented – Lou Anne Turcotte; second – Amy Sturgeon; carried
3. Adoption of 2016 AGM Minutes
Motion to adopt 2016 AGM minutes – Jordan Turcotte; second – Jeff Taylor; carried
4. Business Arising from the 2016 AGM Minutes
No business

Overview of BCA activities past year - Presentation by Past President (Eldon Ortman), Overview of Civics Issues and Potential Park Enhancement Projects by Civics Co-ordinator (Bruce Richet)

5. 2016 Financial Statements
Presentation by Treasurer – Nora Ortman
 - Summary of Financial Results: Revenue \$ 45,556, Expenses \$38,596, Net Income \$6,960. Cash in bank \$53,884.
 - Review Engagement Report performed by McKenzie and Co, CPA

Motion to accept the 2016 BCA financial statements as presented; Nora Ortman, second – Bruce Richet; carried

Motion: to waive the requirement for a financial audit for 2017 Corporate Registry requirement – Nora Ortman; second – Jordan Turcotte; carried

Motion: Approve McKenzie and Co, Chartered Professional Accountants to conduct a Review of the financial statements for 2017 – Nora Ortman; second – Shirley Zhou; carried

6. 2017 Budget

Presentation by Past President (Eldon Ortman)

- We are budgeting for breakeven scenario where revenue = expenses

Motion to “accept the 2017 budget as presented” – Nora Ortman; second –Jordan Turcotte; carried.

7. Election of the Board of Directors for 2017-2018

(Nominations from the floor for expired or vacant positions)

- President – no nominations, vacant
- Past President
 - Eldon will stand for nomination. No other nominations, elected by acclamation
- Vice-President – no nominations, position vacant
- Secretary – no nominations, position vacant
- Treasurer – Nora Ortman will stand for nomination. No other nominations, elected by acclamation
- Civics Coordinator – Bruce Richet will stand for nomination. No other nominations, elected by acclamation
- Membership Coordinator- Amy Sturgeon will not stand for nomination, no new nominations, position vacant
- Team Sports Coordinator – Liana Gaspers will stand for nomination. No other nominations, elected by acclamation
- Parks Coordinator-no nominations, position vacant
- Rink Coordinator –no nominations, position vacant
- Directors-at-Large
 - Jeff Taylor (four positions vacant)

Motion to accept the new members of the 2017-2018 Board of Directors as presented – Wally Leis; second – Jordan Turcotte; carried.

Motion to fill vacant positions as required during the year, – Shirley Zhou; second – Bruce Richet; carried.

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

8. Adjournment

Motion to Adjourn the 2017 AGM –8:35pm, Eldon Ortman; second Wally Leis.