

**Briarwood Community Association
Annual General Meeting
Wednesday April 18, 2018; 7:00p.m.
Briarwood Community Centre**

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

Regrets: Liana Gaspers, Prem Sharma

Community Consultant: Mark Planchot

Guests: Sarina Gersher, James Lozinsky, Paul Bonnet, Marilynne Bonnet, Darien Moore, Alexis Robert, Daryl Koroluk, B. Kok, Audrey Sheppard, Chad Nichol, Kristen Harmel, Carla Adanko, Diane Ritchie, Jim Farrie

1. Welcome and Call to Order of the 2018 BCA Annual General Meeting – 7:01 p.m.
2. Approval of Agenda
Motion to approve the agenda as presented – Nora Ortman; second – Lou Anne Turcotte; carried
3. Adoption of 2017 AGM Minutes
Motion to adopt 2017 AGM minutes – Wally Leis; second – Jordan Turcotte; carried
4. Business Arising from the 2017 AGM Minutes
No business

Overview of BCA activities past year - Presentation by Past President (Eldon Ortman), Overview of Civics Issues and temporary winter rink: Civics Co-ordinator (Bruce Richet)

Motion for BCA to spend maximum \$7500 to establish a temporary rink in Briarwood Park subject to further study and approval by majority of BCA board: Bruce Richet; second – Nora Ortman; carried (11 yes, 2 no, 1 abstained)

5. 2017 Financial Statements
Presentation by Treasurer – Nora Ortman
 - Summary of Financial Results: Revenue \$33,135; Expenses \$33,824; Net Income \$(689); Cash in bank \$55,879.
 - Review Engagement Report performed by McKenzie and Co, CPA

Motion to accept the 2017 BCA financial statements as presented; Nora Ortman, second – Wally Leis; carried

Motion: to waive the requirement for a financial audit for 2018 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 2018 – Nora Ortman; second – Jordan Turcotte; carried

2018 Budget

Presentation by Past President (Eldon Ortman)

- We are budgeting for breakeven scenario where revenue = expenses
- Reduced grants due to lower Sask Lottery grant for BBQ
- Reduced outdoor sports revenue due to no youth soccer (Kinder Soccer only) in spring 2018 and no revenue budgeted for indoor soccer in fall 2018

Motion to “accept the 2018 budget as presented” – Nora Ortman; second – Jordan Turcotte; carried.

6. Election of the Board of Directors for 2018-2019

(Nominations from the floor for expired or vacant positions)

- President – no Vice President in prior year - vacant
- Past President
 - Eldon Ortman will stand for nomination. No other nominations, elected by acclamation
- Vice-President – no nominations, position vacant
- Secretary – Paul Bonnet standing for nomination. No other nominations, elected by acclamation
- Recreation Centre Coordinator – Lou Anne Turcotte will stand for nomination. No other nominations, elected by acclamation
- Communications Coordinator – Jordan Turcotte will stand for nomination. No other nominations, elected by acclamation
- Social Coordinator – Shirley Zhou will stand for nomination. No other nominations, elected by acclamation
- Membership Coordinator- Darien Moore will stand for nomination. No other nominations, elected by acclamation
- Rink Coordinator –no nominations, position vacant
- Members-at-Large (3 positions vacant of a possible 6)

Motion to accept the new members of the 2018-2019 Board of Directors as presented – Wally Leis; second – Bruce Richet; carried.

Motion to fill vacant positions as required during the year – Eldon Ortman; second – Shirley Zhou; carried.

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

7. Adjournment

Motion to Adjourn the 2018 AGM – 8:45 pm, Eldon Ortman; second Jeff.

