



CBBCA
Constance & Buckham's Bay
Community Association

Constance and Buckham's Bay Community Association Inc.



Annual General Meeting 2021
by video conference

June 6, 2021



1:00 PM: Call to Order

Welcome & Agenda Review

Amend/ Approval Minutes from previous AGM (8 March 2020)

Year in Review

1:45 Election of the 2021 Board of Directors

3:00 Adjourn



Approval of 2020 AGM Minutes

- √ Reviewed by the Board
- √ Posted on the website
- √ Link distributed to e News members

Vote by voice call



Year in Review

- CBBCA Leaders

President	Len Russell
Vice-President	Janette Edwards
Secretary	Graham Ginsberg
Treasurer	Donna Pritlove
Past President	Kevin Pratt
Director At Large	Ian Glen
Director At Large*	Angela Bernhardt
Director At Large	Ruth McKlusky
Director At Large	Kate Cahill
Property Director	Kevin Pratt

Operations Leaders

Building Manager	Verna Attwell
Gym Manager	Katrin Bachmann
Bookings-Kitchen	
Road Noticeboard	
Webmaster (WP)	

Director Adults 55+	Tamara Awada
Bar Director	Penny Johnson
Canteen Director	Anita Kamps
Director & Entrance Garden	Jo-Ann Campbell
Director & Legion Liaison	Virginia Blondin
Membership Director	Cindy Pratt
Newsletter Director	Ana Helpin
Volunteer Director	Denise Damecour
Director Youth	Nicole Phillips

Operations Leaders

Adult Ball	Heidi Karow
Outdoor Hockey	Kimberley Behnan
PickleBall	Suzanne & Bill Monon
Skating Lessons	Phil Aldis
Welcome Package	Marlene Volmer
Youth Ball	Ally Davis

All In Fitness Classes

January - March;

- Launch of weekly Lounge night for Grades 7-9,
- Home Alone-Stay Safe,
- 1st Youth Active Mindfulness class,

February; 1st Love Yourself week for Heart & Stroke

- 18 Wellness & Education Workshops
- 28 Fitness & Relaxation Classes

March - July; Virtual Youth Lounge & Fitness Classes

June - October; Pickleball

July - August; 5 Outdoor Fitness Classes/week

September – December;

- 5 All In Fitness Classes/week
- Gym operates 20 hours/week for appointments including teen hours
- Sparks' Tae Kwon-do

Repair, Repaint & Refinishing of flood impacted floors & walls



Year in Review Programs & Events

Active Mindfulness	All-In (15 Classes / week)	Foot care (Softsoles)
Home Alone-Stay Safe	Adults 55+	Guiding & Sparks
Outdoor Hockey	Board Game Nights	Kids Ice Fishing Party
Playgroup	Book club	Library Activities
Skating Lessons	Bridge club	Love Yourself Week
Teen Fitness Centre	Crafting with Colleen	Rising Moon Yoga
Youth Lounge gr 9-12	Entrance Gardens	Sparks' Tae Kwon-do
Youth Lounge gr 7-9	Fitness Centre	Speech Therapy
Outdoor Hockey	PickleBall	Tae Kwon-do
	Song Circle	WOCRC Early Years
	Square Dancing	WOCRC Service Centre
	Welcome Package	

Treasurer's Report

2020 Profit & Loss Statement

Constance and Buckhams Bay Community Association Inc. Profit and Loss

	Jan - Dec 2020	Jan - Dec 2019 (PY)		Jan - Dec 2020	Jan - Dec 2019 (PY)
INCOME			EXPENSES		
Operating Grants			Facility Maintenance	34,356	66,317
CEWS Subsidys	23,885		Maintenance Community	904	994
① Purchase of Service Grant	38,011	38,741	New sletter & Media		1,559
Rink Operating Grants	4,758	4,757	Telephone, Websites & IT	1,992	2,621
Total Operating Grants	66,654	43,498	Office Expenses	1,247	1,092
Programs & User Fees			Programs		
All In Revenue	7,394	29,299	All In	38,810	28,179 ③
② Fitness Centre	6,019	23,213	Fitness Centre	1,163	2,588
Other Programs & User Fees	2,529	13,253	Other Programs	4,107	2,801
Youth Programs	0	5,688	Youth Programs	6,388	5,865
Total Programs & User Fees	15,943	71,453	Total Programs	50,468	39,433
Fundraising & Events			Fundraising & Events		
② Bar & Canteen	178	17,821	Bar & Canteen	1,423	9,836
Other Fundraising & Events	2,603	11,609	Other Fundraising & Events	8,538	15,810
Total Fundraising & Events	2,781	29,429	Total Fundraising & Events	60,429	65,079
Membership	1,635	2,510			
Total Income	87,013	146,891	Total Expenses	98,928	137,663
			Net Income	-11,916	9,227

- 1) Canada Emergency Wage Subsidy & City grants significantly reduced losses,
- 2) Program & Event revenues down 81% from 2019,
- 3) All In Expense includes special labor costs for Fitness Centre Supervision in 2020



Treasurer's Report 2020 Balance Sheet

**Constance and Buckhams Bay Communi
 Balance Sheet**
 As of December 31, 2020

	<u>Total</u>
Assets	
100000 CBBCA Bank Accounts	
1055 Operations Account - TD	80,756
1060 Restricted/Dedicated Funds	
Capital Account	-3,808
CRLC Youth Account	-10,582
Flood Relief	-1,290
West Carleton Disaster Relief	-41,442
Total 1060 Restricted/Dedicated Funds	<u>-57,122</u>
Total 100000 CBBCA Bank Accounts	23,634
1070 Cash Floats	
Bar Float	1,873
Canteen Float	203
Treasurer Cash on Hand	1,099
Total 1070 Cash Floats	<u>3,175</u>
Total Assets	26,809

Liabilities and Equity

Liabilities

2000 *Accounts Payable 1,206

Total Liabilities 1,206

Equity

Retained Earnings 37,519

Profit for the year -11,916

Total Equity 25,603

Total Liabilities and Equity 26,809

\$25,603 of Equity

\$ 37,519 accumulated profit from previous years,
- \$ 11,916 loss from 2020

Liabilities and Equity

Liabilities

2000 *Accounts Payable 1,206

Total Liabilities 1,206

Equity

Retained Earnings 37,519

Profit for the year -11,916

Total Equity 25,603

Total Liabilities and Equity 26,809



ReNew - ReCruit - ReLaunch

- We continue to Renew the facility, operationalize the Kitchen for programming, and operate, to the extent public health measures permit - Losses will continue in 2021
- Need to Recruit more new leaders to reflect the new demographics and needs of the community;
- Need to ReLaunch & Expand when conditions permit;
 - More social and active opportunities for young people,
 - Improved technical and social media capabilities,
 - Community consultation to update priorities & policies,
 - Expand collaboration & emphasis on local; Community Market (CBCM), Carp Ridge Learning Centre,



CBBCA
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Community Association

Questions?



- 1 All 22 Board positions are up for election;
 - 4 Officers (President, VP, Treasurer, Secretary)
 - 9 Directors with Specified Roles
 - 9 Directors “At Large”

- 2 All Directors will take on some area of responsibility,

- 3 CBBBCA Bylaws emphasize working outside of the Board room;
Virtual meetings, E-votes, fewer board meetings, Associate Directors,
“leaves”, etc.

- 4 Board is able to recruit & appoint additional Directors,



Position	Incumbent	Nominati on	Nominee	Nominee
President	Len Russell	Accepted		
Vice President	Janette Edwards	Accepted		
Treasurer	Donna Pritlove	Accepted		
Secretary	Graham Ginsberg	Accepted		



Directors with Specified Roles

Position	Incumbent	Nomination	Nominee	Nominee
Adults 55+	Tamara Awada	Accepted		
Bar	Penny Johnson	Accepted		
Canteen	Anita Kamps	Accepted		
Membership	Cindy Pratt	Accepted		
Newsletter	Ana Helpin	Accepted		
Property	Kevin Pratt	Accepted		
Volunteers	Denise Damecour	Accepted		
Youth	Nichole Phillips	Accepted		



Directors At Large Election

Incumbent	Role	Nomination	
Angela Bernhardt	WCDR	Declined	
Virginia Blondin	Legion	Accepted	
Kate Cahill	Youth	Accepted	
Jo-Ann Campbell	Gardens	Accepted	
Ian Glen	RRTC etc	Accepted	
Ruth McKlusky	Parade	Accepted	
Vacant			
Vacant			
Vacant			