



AGM 2021-22 Minutes

May 15, 2022
2:00 pm
Main Hall

Call to Order

The meeting was called to order by Len Russell at 2:05 pm.

Attendance

The meeting had 20 members attending, plus one guest.

Welcome and Review of Agenda

Conducted by Len Russell.

Approval of Previous AGM Minutes

Minutes were:

- Reviewed by the Board.
- Posted on the CBBCA website
- Provided via link distributed with a notice to members via the CBBCA eLetter and notices posted on several local Facebook groups.

The secretary pointed out that there were two typographical errors identified since approval by the Board – a misspelling of Sandhills and a missing letter from the Presidents name. Motion to approve the minutes as amended was moved by Donna Pritlove, seconded by Anita Kamp. The motion was approved unanimously.

Year in Review (2021)

Conducted by Len Russell. Len thanked all Board Members and all the volunteers, especially those leading the activities, who contributed during a difficult year due to ongoing closures and restrictions.

Len reviewed the year, which saw the kitchen licensed and open for business, with several activities already taking place. Athletics had successes in Adult 3-pitch, Pickleball, Learn to Skate and Outdoor Hockey to name a few.

During the downtime some facility upgrades were possible including repainting the Main Hall, a Green Room and the installation of a patio railing.

Treasurers Report

With ongoing shutdown affecting revenue we were able to achieve a net income of +\$14k to offset the loss of \$11k last year. Emergency Wage Subsidy and stable City Grants made operation viable.

Forward looking

Len presented some key points moving forward.

- We need leaders to reflect our changing demographics,
- We must leverage all of our capabilities to provide programming, events and services, including the kitchen and hall utilization which are capable of generating revenue,
- Our web site & on-line presence need updating
- We must continue to foster collaborations such as:
 - Community Market (CBCM)
 - Carp Ridge Learning Centre (Day Camp)
 - WC Legion 616, City
 - WOCRC (Youth support & programming)

Questions/Other Business

Councillor Eli El-Chantiry pointed out that with the upcoming municipal election any requests under City would be best submitted before July. Additionally he noted that some requests could be made for funds directly from his office budget.

Election of 2022/23 Board of Directors

The following were elected by acclamation.

Position	Member
President	Graham Ginsberg
Treasurer	Donna Pritlove
Vice President	Janette Edwards
Secretary	Shannon Keeling
Adults 55+	Tamara Awada
Bar	Penny Johnson
Canteen	Kate Cahill
Membership	Cindy Pratt
Communication	Ana Helpin
Property	Kevin Pratt
Sports	Kimberley Behnan
At Large	Anita Kamps

At Large	Emma James
At Large	Ian Glen
At Large	Jo-Ann Campbell
At Large	Celyn Smith
At Large	Kim VanderZweep
At Large	Anthony Shadoué
At Large	Michele Harlow
At Large	John Fanson
At Large	Heather Lucente
At Large	Heidi Karow

Additional Len Russell will sit on the Board as Past President.

Post Meeting Note. Due to a technical oversight three members were elected as Directors at large who had not agreed to have their names added. These members have been deleted from this list.

Motion to Adjourn

Moved by Graham Ginsberg and Seconded by Ian Glen. Approved unanimously.

The meeting adjourned at 2:55 pm.