



---

**Date:** November 10, 2011      **Time:** 7:00 p.m.      **Location:** BQCL Main Hall

**Present:**      **Andrew Happer, Milasree Saha, Sandra Crawford, Ken Morrison, Felice Bassie, , Peter Seres, Sandra Higgins, Tom Anderson, Christine Brown, Ron Boehm, Wendy Wu, Karen Walchuk, Neil Dunwald, Richard Hughes, Ian Holmes, Sheila Aaldyk, Donna Carle, Brenda Pullen, Frank Wong, Michael Johns, Barb Waldie, Judy Moschuk, Ross Flintoft, Dan Nelson, Bonnie Yee, Garth Williams, Stephanie Dunstan-Adams, Karen Hughes, Willy Lin, Tamara Senger,**

**Absent:**

**Regrets:**

**Guests:**      **Laura Shewchuk, Elnora Hibbert , Christine Campbell**

---

**Chair (Andrew Happer) called meeting to order at 7:13 p.m.**

- Quorum is present as per BQCL by-laws
- Meeting called to Order with quorum.

### **1. Approval of 2010 AGM minutes**

**Motion: Christine Brown moved to approve the 2010 AGM Minutes as presented. Seconded by Felice Bassie. Passed.**

### **2. Approval of 2010-2011 Financial Report:**

- Andrew Happer presented the annual financial report. He noted that the net income greatly exceeded the budgeted amount. One reason for this was that the accountants had recognized Casino Income in this fiscal year as, per generally accepted accounting principles, it had been spent from the Casino account this year. However, this Casino Income had not been budgeted for as it had actually been received in the prior fiscal year.
- See Report attached.

**Motion: Peter Seres moved to accept the 2010-2011 Financial Report as presented by Andrew Happer. Seconded by Christine Brown. Passed**

### **3. Approval of 2011-2012 operating budget**

- Andrew Happer presented the proposed budget. Discussion on proposed budget included upgrades to the rink, keyless locks for doors.

**Motion: Ross Flintoft moved to accept the 2011-2012 operating budget, which included proposed capital expenditures, as presented by Andrew Happer. Seconded by Garth Williams. Passed**

### **4. Report from the Blue Quill Scouts:**

- Presentation made by Ron Boehm of Local Group 166, Blue Quill Scouts

### **5. Special Presentation from the Girl Guides:**

- No report presented



#### 6. Ratification of Transportation Ad-Hoc Committee

- Discussion of issues related to the LRT, parking, bike lanes and traffic safety in the community. A meeting had been held on Oct. 12 to discuss the issues with fifty people attending. Some had wanted to join a committee to discuss concerns brought forward at that meeting, one that might look into issues and report to the community as a whole.
- Neil Dunwald suggested there be a committee with six subcommittees, with one each for the geographic areas in the CL, one related to the seniors' complex, and one related to bike lanes. Garth Williams suggested that development also be considered by the subcommittees.

**Motion: Sandra Crawford moved that a Transportation / Development committee be established with appropriate sub-committees to develop a plan of action that addresses concerns of the community and that reports to the Board on a monthly basis, existing for one year, to be reviewed at the 2012 AGM.**

**- Activities will include surveying other groups and community leagues, and the Committee will plan, investigate and make recommendations to the Board. Seconded by Richard Hughes. Passed.**

**Motion: Richard Hughes moved that the Transportation / Development committee also determine the cost for each of four surplus land sites in BQ if those sites were to be maintained as parkland. Seconded by Peter Seres. Passed.**

#### 7. Year in Review and Board Reports:

- As attached
- BQCL in need of Directors and volunteers.

#### 8. Elections:

- Ken Morrison nominated Andrew Happer for President. Seconded by Sandra Crawford. Andrew accepted the nomination. Elected by acclamation.
- Christine Brown nominated Tom Anderson for Secretary. Seconded by Felice Bassie. Tom accepted the nomination. Elected by acclamation.
- Tom Anderson nominated Christine Brown for Vice-President. Seconded by Felice Bassie. Christine accepted the nomination. Elected by acclamation.
- Sandra Crawford nominated Neil Dunwald for Civics Director. Seconded by Richard Hughes. Neil accepted the nomination. Elected by acclamation.
- Garth Williams nominated Judy Moschuk for Facilities Director. Seconded by Ross Flintoft. Judy accepted the nomination. Elected by acclamation.
- Tamara Senger nominated Felice Bassie for Publicity Director. Seconded by Christine Brown. Felice accepted the nomination. Elected by acclamation.
- Felice Bassie nominated Tamara Senger for Social Director. Seconded by Stephanie Dunstan-Adams. Tamara accepted the nomination. Elected by acclamation.
- Christine Brown nominated Stephanie Dunstan-Adams for Programs Director. Seconded by Felice Bassie. Stephanie accepted the nomination. Elected by acclamation.
- Sports Director is declared open.
- Fundraising Director is declared open.



---

**9. Door prize awarded to Willy Lin.**

**10. Call for Adjournment**

- a. Motioned by: Christine Brown
- b. Carried. Meeting adjourned at 9:15 p.m.

**Approval:**

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Position: \_\_\_\_\_

Position: \_\_\_\_\_

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_