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**Date:** November 15, 2012      **Time:** 7:00 p.m.      **Location:** BQCL LOFT

**Present:** Andrew Happer, Judy Moschuk, Trevor Bratt, Clayton Crawford, Brenda Pullen, Neil Dunwald, Christine Brown, Kathryn Fernandez, Richard Hughes, Ross Flintoft, Sandra Crawford, Jenny Sun, Dan Stanton, Bob Price, Ken Morrison, Ashley Crawford, Susan Stanton, Sabrina Stanton, Karen Koyich

**Absent:**

**Regrets:** Sandra Higgins, Garth Williams

**Guests:** Laura Shewchuk

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**Chair (Andrew Happer) called meeting to order at 7:22p.m.**

- Quorum is present as per BQCL by-laws
- Meeting called to Order with quorum.
- **ND moves to approve agenda, seconded by Judy Moschuk. Carried**

**1. Approval of 2011 AGM minutes with one amendment on page 2 under item #6- the motion made by Richard Hughes should read, "...determine the cost for each of three surplus land sites..."**

**Motion: Richard Hughes moved to approve the 2011 AGM Minutes as presented. Seconded by Trevor Bratt. Carried.**

**2. Approval of 2011-2012 Financial Report:**

- Andrew Happer presented the annual financial report.
- Report includes all of the capital projects in the figures.

**Motion: Christine Brown moved to accept the 2011-2012 Financial Report as presented by Andrew Happer. Seconded by Dan Stanton . Carried.**

**3. Approval of 2012-2013 proposed operating budget.**

Capital Expenditures:

Sump Pit in electrical room - \$4,000  
Replace front hallway water fountain - \$ 3,000  
Tables/Chairs & lectern for loft - \$10,000  
Large access gate on rink - \$3,000  
Replace Light fixtures in main hall - \$10,000

Keep an eye on the capital items on the horizon, but need to prioritize these.

Repairs to flat roof now, and then develop roof terrace at a later date.

Administrator has a new office at the back of the hall. Should be building an office at the front of the hall in the future. Final plan, an elevator.

**Motion: Neil Dunwald moved to accept the 2012-2013 operating budget, which included proposed capital expenditures, as presented by Andrew Happer. Seconded by Christine Brown. Passed.**

Question was posed: How much cash should we have on hand? Should we do more now? Board will review.



Upgrading the sand volleyball courts was discussed as another possibility this year. A \$20,000 contingency was discussed as a reasonable approach to account for other upgrades and repairs to the facility.

**Amendment to the motion: Richard Hughes moved to amend the budget to include a \$20,000 line item as a contingency for other capital expenditures. Seconded by Sandra Crawford. Carried.**

#### **6. Report of Transportation Ad-Hoc Committee**

Thanks to the committee for moving us along through the year. Thanks also to the volunteers.

Letter presented to have community review before sending to the city regarding the bike paths.

Look into 2013-densification of the area, bike paths

Would like to keep being a committee—approval to send out letter to the city—subcommittee for music festival

Which day for Bandstand would be best? SWAC will only give up to \$1500 if it does not take place on Community League Day.

**Sandra Crawford moved that the Transportation and Development ad-hoc committee continues for another year under the same guidelines. Seconded by Richard Hughes. Carried.**

In regards to the letter to the city about the bike paths. CB suggests that ND should shorten to 1 page executive summary with attached appendixes.

**Clayton Crawford moved to complete the draft of the letter and send to city council. Trevor Bratt Seconded. Carried.**

Estimated cost of Bandstand is \$6500-\$7500- Applying for grant, and donations.

**Sandra Crawford moved that the ad-hoc committee proceeds with moving forward with the bandstand planning and then present the project and proposed budget to the board. Seconded by Richard Hughes. Carried.**

ADHOC committee looked into purchasing the 3 surplus school sites and they were told by the city that the land was not for sale to us. Although it is for sale, it isn't for sale to us. The ADHOC committee with still continue asking the city for a price.

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

- Bob Price will be interested in volunteering for the Senior's Association
- BQCL in need of Directors and volunteers.

#### **8. Elections:**

**Neil Dunwald nominates Christine Brown for President. Christine Brown accepts. Andrew Happer declares nominations closed and Christine Brown is President.**

**Trevor Bratt nominates Neil Dunwald as Vice President. Neil Dunwald declines. Nominations closed. Vice President is vacant.**

**Nominations closed for secretary. Secretary is vacant.**



Christine Brown nominates Jenny Sun for treasurer. Jenny Sun accepts. Nominations closed. Jenny is acclaimed to treasurer.

Christine Brown nominates Neil Dunwald as Civics director. Neil accepts. Nominations closed. Neil Dunwald acclaimed as civics director.

Judy Moschuk is still filled as facilities director.

Nominations closed for fundraising director. Fundraising is vacant.

Sandra Crawford nominates Sandra Higgins as membership director. Sandra Higgins accepts. Nominations closed. Sandra Higgins is acclaimed as membership director.

Nominations for Programs director closed. Programs director is vacant.

Nominations for publicity director closed. Publicity director remains vacant.

Clayton Crawford nominates Ashley Crawford for Social Director. Ashley Crawford accepts. Nominations closed for social director. Ashley Crawford is acclaimed as Social Director.

Sandra Crawford Nominates Clayton Crawford as sports director. Clayton Crawford accepts. Nominations are closed. Clayton Crawford is acclaimed as Sports director.

Elections concluded.

9. Door prize awarded to Ashley Crawford.

**10. Call for Adjournment**

- a. Motioned by: Sandra Crawford
- b. Carried. Meeting adjourned at 9:24 p.m.

**Approval:**

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

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

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

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

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

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

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

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