



Date: November 28, 2013 **Time:** 7:00 p.m. **Location:** BQCL Hall Loft

Present: Andrew Happer (AH), Kathryn Fernandez (KF), Christine Brown (CB), Judy Moschuk (JM), Neil Dunwald (ND), Randi Benjamin (RB), Emily Rushdy (ER), Kelli Reinders (KR), Jean Moore, Terry Moore, Peter Seres(PS), Janice Quinn(JQ), Ross Flintoff (RF), Brenda Pullen, Ashraf Rushdy, Dan Johnstone, Tim Battle(TiB), Phyllis Fleck, Jim Grieve, Gary Redmond, Travis Ball, Colin Leyawsky, Breanda Barber, Richard Hughes(RH)

Absent:

Regrets:

Guests: Michael Walters, Masood Makarechian, Robert Price, Else Smart

1. Chair (CB) called meeting to order at 7:20pm

- Quorum is present as per BQCL by-laws

2. Approval of Agenda as submitted

2.1. Motioned by: ND

2.2. Seconded by: Peter Seres

2.3. Carried/Denied: Carried

3. Acceptance of 2012 AGM Minutes

3.1. Motioned by: AH

3.2. Seconded by: JM

3.3. Carried/Denied: Carried

- CB goes over mission statement and info about hall
- Demographics
- Board Organization Chart

4. Acceptance of Financial Report

CB presents budget, discussion follows:

- \$ Over Budget doesn't jive on the presentation

- RH-why is there so much in casino, we have to spend it, that was explained

- RH-why was that \$ moved from restricted to unrestricted-advice from Peterson Walker

- Add elevator to the capital projects

- Add the stove to the capital projects

- Brenda Pullen-how much are we budgeting for these projects?

- Offset costs by grants

- List is contingent upon getting a grant

- Casino money will be received in this fiscal year

- Suggested that there is 2 separate accounts so 2 separate reports should be made

- Will need casino volunteers for ours as well as SWAC

- Mosood-EFCL- \$ will be helping this year at some of the sites as not all the money was used up last year

Motion-JM moves to accept the report

Seconds-RH-Carried



5. Proposed Budget (Attached)

- Questions concerning why more adjustments weren't made based on actuals
- (NSF) (PUBLICATIONS) (COMMUNITY EVENTS)
- Motion to accept: RF
- Second: RH-Carried

6. Ad-Hoc

- Neil does a report on the committee meeting
- Resolutions-Attached
- ND moves to accept-res (party in the park)
- JQ seconds-carried
- ND moves to accept -res (ad-hoc)
- CB asks why BQ can't represent with Tim and Leslie-can she no longer go to the meetings?
- ND-conflict of interest
- Communication can be referred but not legitimate contacts
- Mosood and Peter Seres speak on opinions to amend
- Tim and Leslie-makes sure BQCL is informed of what is going on
- TiB-seconds-Carried

7. Year in Review

- Membership
- Facilities
- Soccer
- Programs/social events
- Party in the Park
- Presidents report

Elections

Vice President

AH nominates RH-DECLINED

OPEN

Secretary-Brenda Pullen nominates Tim Battle- ACCEPTED

ELECTED

Treasurer

AH nominates KR- ACCEPTED

ELECTED

Civics

JQ nominates ND- ACCEPTED

ELECTED

Facilities

RF nominates JM-ACCEPTED

ELECTED



Fundraising

ND nominates RH-ACCEPTED
ELECTED

Programs

AH nominates ER-ACCEPTED
ELECTED

Publicity

AH nominates Brenda Pullen-DECLINES
VACANT

Social

PS nominates RB-ACCEPTED
ELECTED

Sports

ND nominates JQ- ACCEPTED
ELECTED

**RH moves that during the 2013-14 year that the bylaws be reviewed and changes be suggest at the next AGM
CB seconds-Carried**

**PS moves to adjourn, JM seconds
Carried**

Date: _____

Date: _____

Name: _____

Name: _____

Position: _____

Position: _____

Signature: _____

Signature: _____



Director's Reports:
SEE ATTCHED

Resolutions from Neil Dunwald

1. Wherefore we have included an annual Party in the Park Music Festival in our 2013-14 budget,

Be it resolved that we create a Party in the Park standing committee that has the mandate to plan and organize the music festival for fall 2014 within the constraints of the imposed budget. The committee will be permitted to include honorariums to the musicians for their performances if the budget allows. The committee will have at least one (1) representative from the BQCL board of directors and will report to the board on a monthly basis. The committee will continue to exist until the 2014 AGM.

2. Wherefore for the past two years, the membership has voted to form an Ad Hoc Committee to research and otherwise deal with Transportation and Development Issues in our community (the "Committee"):

2.1 Be it resolved that this Committee's mandate be extended for one more year;

2.2 Be it resolved that the Committee again attempt to determine what the Fair Market Value and selling price of each of the 3 former school sites;

2.3 Be it resolved that:

2.3.1 The membership recognize that there was a Town Hall meeting organized by the Committee to determine the Skyrattler community's views on the proposed First Place Housing and to elect liaisons for dealing with proposed developments on Skyrattler Park

2.3.2 The membership recognize the 2 elected Skyrattler residents (Tim Battle, Leslie Knight) as the legitimate contact points for the community league on all issues relating to proposed development on or near Skyrattler Park, and that all communications on this matter be referred to them by the BQCL executive.

2.4 Be it resolved that the Committee organize a meeting to similarly elect two resident liaisons for each of the two proposed developments on Blue Quill Park and that the elected persons will be likewise recognized by the membership as the legitimate contacts for the proposed developments.