

BFCA Board Meeting Minutes
AGM – Annual General Meeting
January 25, 2018

PO Box 61649 Brookwood, Langley, BC V3A 8C8
George Preston Recreation Centre

Board Attendance:

Wayne Crossen - President
Don Tocher – Vice President
Amy Morose - Treasurer
Joy Richardson - Secretary
Michael McGarry – Director

Absent: na **Also in Attendance:** Pat Tocher, Bev Allen, Robert Anderson, Donna Broerken, Herb Broerken, Marion Crossen, Lynn DeBoon, Maureen DeReus, Bob Langston, Michelle MacLeod, Jeanette Paisley, Christine Pintea, David Ryan, Steve Trummler, Shona Yuzwa, Brian Leonard, Corrina Leonard, Liz Crawford, Alene Kelly, Sandra Young, George Otty, Councillor Petrina Arnason, Councillor Kim Richter, Councillor Angie Quaale, Councillor Blair Whitmarsh, Councillor Charlie Fox

1. President – Wayne Crossen – Call to Order at 7:30 pm
 - a. Motion to adopt agenda. Moved Wayne Crossen, Seconded by Joy Richardson. Carried
2. Confirmation of Quorum for the Annual General Meeting (AGM) – Michael McGarry
 - a. Confirmed 3+ board members in attendance, the minimum to proceed with the AGM
 - b. Discussed 75% of eligible voters present must vote yes to pass special resolutions (revisions to the constitution and bylaws).
3. Treasurer’s Report – Amy Morose Annual Income Statement reviewed, \$537 deficit
 - a. Motion to accept Treasures Report Amy Morose, Seconded Don Tocher. Carried
4. President’s report – Wayne Crossen
 - a. 2017 summary, document located at: <https://goo.gl/Ybm7SL>
 - b. Introduction of Original Board of BFCA (see above “board attendance”)
 - c. Special welcome to TOL Councilors (see above “also in attendance”)
 - d. Special welcome to members of the Fort Langley and Aldergrove Community Associations

5. Election and or appointment of Officers for 2018
6. Moved by Wayne Crossen, Seconded by Don Tocher Carried
 - a. Directors for 2018 approved by acclamation.
 - i. Director & President – Wayne Crossen
 - ii. Director & Vice President – Don Tocher
 - iii. Director & Treasurer – Amy Morose
 - iv. Director & Secretary – Marion Crossen
 - v. Director – Joy Richardson
 - vi. Director – Bev Allen
 - vii. Director – Bob Langston
 - viii. Director – Dr. Bill Black
 - ix. Director – Maureen DeReus
7. Motion to adopt Special Resolutions amending the Constitution and Bylaws of the Society – Moved by Wayne Crossen Seconded by Don Tocher
 - a. A vote was called to revise the BFCA Constitution. In accordance with Part 9.2 of the constitution the motion was supported by over 75% of members present. Carried
 - b. A vote was called to revise the BFCA Bylaws. . In accordance with Part 9.2 of the constitution the motion was supported by over 75% of members present. Carried.
 - c. The Special Resolutions document is located at: <https://goo.gl/NAwmvo>
8. New Business
 - a. Information on a questionable curb that most everyone hits while turning right at 40th Ave on to 200th St., was provided to Councillor Blair Whitmarsh for review. Interested residents were encouraged to make Council aware of this issue in advance of budget deliberations.
9. Motion to adjourn at 9:35 pm
 - a. Motioned by Wayne and seconded by Don
10. A by-monthly meeting is to be held in March, location and time to be announced on the website and social media posts

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Respectfully submitted by – Joy Richardson – Secretary

