

**CORDOVA BAY COMMUNITY CLUB (CBCC)**  
**941 Sutcliffe Road**  
**Victoria, BC, V8Y 1M9**  
**www.cordovabaycommunity club.ca**

**Annual General Meeting** June 24, 2017 @ 9:10am

**ATTENDANCE SIGN-UP SHEET ATTACHED.**

1. Ron Jordan took a moment to remember those members who had passed away during the last year: Wendy Barry, Marguerite Lawson, and Rick McMorran.
2. Ron J moved that the agenda for the AGM be adopted; this was approved without abstentions or objections.
3. Ron J moved to accept the **minutes from June 25, 2016 AGM** ; this was approved without abstentions or objections.

4. **President's Report**

The President (Ron Jordan) reported that the CBCC Board has recognized the valuable contribution to the operation of the CBCC facilities by Hank Evers. In recognition of this contribution, the Board awarded Hank a \$500 gift.

The maintenance plan for the existing CBCC facility has been limited to only basic and/or essential maintenance as the objective continues to be to replace the existing facility.

The President's report approved without abstentions or objections.

5. **Treasurer's Report**

Copies of the CBCC Financial Statement and the Treasurer's report were available for attendees.

The financial statements for the year ending March 31, 2017 were reviewed; these are unaudited as this is not required under the current regulations.

Included in the circulated documents were:

- The CBCC balance sheet, including bank accounts and assets related to the new building; total assets amount to \$224,518, an increase of \$48,331 over same date last year.
- The CBCC revenue/expenditure report for 2016/2017; the CBCC operations had a surplus of \$47,214 versus \$35,581 for the same period last year. This is due to both an increase in revenue and a decrease in expenditures.

- In the notes section of the report, the appraised value of the CBCC property is shown as \$768,000 (appraisal value from the year 2002).

As required by CRA, CBCC has filed a corporate tax return. As CBCC is a not for profit organisation, no tax was owed for the 2015 tax year.

The Financial Statements were approved without abstentions or objections.

## **6. Election of Officers**

There are 9 positions on the CBCC Board and each year 3 positions come up for election. The following positions were up for election at the 2017 AGM:

- Position 1, held by Damaris Brix. Damaris would like to run for another term. Damaris Brix was nominated and re-elected to position 1 of the CBCC board.
- Position 2, held by Mary-Jo Randall. Mary-Jo would like to run for another term. Mary-Jo Randall was nominated and re-elected to position 2 of the CBCC board.
- Position 3, held by Tony Knott. Tony would like to run for another term. Tony Knott was nominated and re-elected to position 3 of the CBCC board.

A meeting of the officers of the CBCC will be held following the AGM at which officers will decide of the specific roles of each in the running of the business of the CBCC.

## **7. Other Business**

Ron Jordan provided an update on the discussions undertaken with Aragon Properties Ltd regarding the possibility of including a new CBCC facility as part of the redevelopment of the old Trio quarry. These are on-going discussions involving CBCC Board members, Aragon representatives, CBA representatives, and Saanich representatives.

Candace Vandemark of Badminton Victoria stressed the continuing need for ever more court space and time. Also, Badminton Victoria's proposed tournament schedule has been fully approved by Badminton BC.

A question was raised regarding booking and payment rules for coaches. This question was carried to the list of items to be addressed by the board at a future meeting.

## **8. Adjournment of AGM**

The meeting was adjourned at 10:10 am.

Minutes prepared by Tom Glenn

SCAN of ATTENDEES SIGN-UP SHEET for CBCC 2017 ANNUAL GENERAL MEETING:

\* Board Members.

**CORDOVA BAY COMMUNITY CLUB**

VOTING MEMBERS	EMAIL ADDRESS	MEMBER #
* Tom GLENN	Tom.gleNN@yahoo.ca	472
* MARY-JO RANDALL	badmintonmonkey@hotmail.com	13
* Ron Jordan	Rwjordanster@gmail.com	14
* Tony Knott	tknott@shaw.ca	192
* Damaris Brix	damarisbrix@gmail.com	39
* Rob Oldfield	robaldfo@telus.net	71
GERALDINE PUGH	robaldfo@telus.net	72
Russell CHAN	N/A	170
ELSIE ANGUISH	eanguish@shaw.ca	343
Cardoe Vandemat (Badminton Victoria)	happycardoe@gmail.com	494
* Kaiti Jett	KaitiJett@yahoo.com	82

END.