

PCBA Board Meeting Minutes



Recorded by:
Sue Foster Secretary

Date: July 5, 2021

President Rob called the GOTO conference call meeting to order at 730pm.

Present: Rob Foster, Sue Foster, Ed Faddies, Doug Moogk, Anne Strickland, Paul Martell, Debbie Harper, John Harper, Cheryl Peach, Bill Bowers
Gib McIlwrath

Absent: Tory Colling

No Declaration of interest

1. Approval of Previous Meeting Minutes May 30, 2021

Moved to Accept: C. Peach Seconded: J Harper MOTION CARRIED

2. Financial Report

- Membership fees \$5000 received so far
 - EPCOR \$2000 received
 - Lisa Thompson \$500 received
 - FOCA membership increase in price, cost up approx. \$100
- D. Moogk Moved:** that membership fee to FOCA be paid with the increase taken into consideration
- C. Peach Seconded: MOTION CARRIED**
- Thank-you was received from PRWIN for donation
 - Potted tree program may be discontinued
 - Review of year end financials completed
- D. Moogk Moved:** that year end financial review be accepted as presented
- P. Martell Seconded: MOTION CARRIED with the instruction to add notes of explanation for presentation to the membership at the AGM re Directory costs and GIC**

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3. Membership

- 64 members paid about half of the membership
- 12 paid by e-transfer
- 5 new members
- Ed Faddies will be taking over Membership from retiring Bill Bowers working with Bill to transition

4. 75th. Anniversary Update

- Garden Contest was completed with 15 participants, prizes were awarded
- there were 10 non-PCBA participants and 5 PCBA participants
- Bulletin Board is being updated by John and Debbie, website by Rob as events take place and results are posted
- Car Cruise completed well attended with about 250 cars going through Pt. Clark
- Beach Clean up was done by people in family units or groups. Article on Facebook and in Newspaper. Education ongoing. Cigarette butts biggest problem
- Theatre is a NO GO this year, hopefully will be able to schedule something for next year
- Teeswater Band solo piper cancelled July will try again for August long weekend
- Golf Tournament will go ahead July 28
- Amazing Race has started and will continue until the end of August
- Bike parade will go ahead August 1
- AGM scheduled for August 7 will be virtual, no gatherings or meeting on town properties

5. AGM Agenda

- Suggested bylaw amendments: need to be a member for one year before you can be considered for an executive position on the board
- Each paid member gets one vote per household
- Possibly looking at tiered membership fees
- Changes to bylaws and amendments must be approved by the membership and they need to be communicated to the membership at least two weeks prior to the AGM

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- **Proposed Slate of Officers and Directors 2021-23**

President: Rob Foster

Vice President: John Harper

Treasurer: Doug Moogk

Secretary: Sue Foster

Director of Membership: Ed Faddies

Directors: Cheryl peach, Anne Strickland, Paul Martel, Debbie harper, Tory Colling

Past President: Gib Mcllwraith

One director position available, will be asking at AGM for any nominations for open director position or any other position on the board

G. Mcllwraith Moved: to accept Proposed Agenda with some tweaks to be finalized in a special meeting before AGM

B Bowers: Seconded MOTION CARRIED

MEETING ADJOURNED AT 845pm. NEXT MEETING July 28