



PCBA Special Membership Meeting

April 12, 2023 @7pm

President Rob Foster called for a special meeting of the general membership to discuss a new proposed fee structure for the 2023/24 year.

Notice of a special meeting must be sent either by email or postal correspondence, with only those without access to email received by postal correspondence. (Bylaw 9.2)

A quorum shall consist of 10% + 1 of the membership, representing 10%+ 1 of the member properties.

An email was sent to all members on March 26, 2023

A quorum was met with 24 participants.

The motion was Moved by J. Harper and seconded by D. Moogk

After discussion the MOTION Carried

On behalf of the Board of Directors of the Point Clark Beach Association and based on section 9.3 of our Bylaws, we are inviting you to a **Special Meeting of the PCBA Membership** to be held via Zoom on Wednesday, April 12, 2023 starting at 7:00 PM.

The purpose of this Special Meeting is to approve changes to the fee structures of the Association.

During our AGM on July 16, 2022, the membership approved the board to review the Association's fee structure and return to the membership with a proposal. The board has completed this work and we are calling this meeting to present our proposal for approval as per the membership's direction.

MOTION TO BE CONSIDERED

MOVE that the Point Clark Beach Association will create two options for fees that will be effective the 2023/2024 membership year:

Fee Option 1 - The base fee for membership of the PCBA to be set at \$35 (does not include winter patrol)

Fee Option 2 - For members requiring winter patrol, the base fee for membership will be \$60, with an early bird payment option (fees paid before July 15) of \$50.

Further, whether you choose Option 1 or Option 2, both are considered as CLASS "A" memberships as identified within our Bylaws.

(For more information about our Bylaws, see <https://pcba.ca/charter-bylaws-policies/>)

BACKGROUND AND RATIONALE

As a community, Point Clark has seen a number of changes, and the PCBA needs to be reflective and responsive to these changes. In particular, there are many more families who now make the Point Clark community their full time home throughout the year.

The PCBA has as a mandate to be an advocacy group for all the Point Clark community and, as such, we want to encourage a broad membership to all residents - both permanent and seasonal.

The Winter Patrol, a popular and effective component of our organization, is in fact a key differentiator for us among other associations. With that said, we recognize that many of our permanent / full time community members may or may not require this service.

Therefore, to recognize the changing face of our community and Association, your Board of Directors is recommending the flexible fee structure as outlined in the motion.

It should be further noted that there is no increase in fees associated with these changes.

ZOOM/ONLINE INFORMATION

Please join us to make this important decision on Wednesday, April 12, 2023 at 7:00pm.

Join Zoom Meeting

<https://us02web.zoom.us/j/86567343998>

As always, please remember to keep up to date with all our information and events at our [PCBA website](#) or [Facebook Page](#) and get engaged!

From all of us on your board of directors, we hope you are getting ready for a great season!

YOUR Point Clark Beach Association

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"a nonprofit community group for the betterment of the members and the Community at large"

You are receiving this email because you provided your email address on your PCBA Membership Application

Our mailing address is:

Point Clark Beach Association

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