

Burnside Gorge Community Association (BGCA)  
Annual General Meeting  
Monday, February 26, 2018, 6:30pm  
Burnside Gorge Community Centre  
471 Cecelia Road

**1. Welcome**

Meeting Chair Avery Stetski welcomed members and guests to the Annual General Meeting (AGM). Avery acknowledged the attendance of guests: Geoff Young, Council Liaison to Burnside Gorge; David Loveridge, Director of Facilities for School District 61 & Deb Whitten, Associate Superintendent for School District 61; Sean Hand, Community Resource Officer for Burnside Gorge; Dean Fortin, Executive Director of Pacifica Housing.

38 Members, 5 guests and 5 staff in attendance.

**2. Approval of the minutes of the February 27, 2017 BGCA AGM**

Motion to approve the minutes of the February 27, 2017 BGCA AGM

**Andrew Johnson/Vanessa Arter, All in Favour - Carried**

**3. Presentation of the financials: John Sanderson**

KPMG completed the audit of BGCA's 2016/2017 financials. There were no issues found.

Motion to approve KPMG as auditor for BGCA's 2017/2018 fiscal year

**Tracy James/Sandra Warr, All in Favour - Carried**

**4. Nomination and Election of Board Members**

Melissa Huston is standing for re-election to the board on a three-year term.

Michelle Peterson is standing for election to the board on a three-year term.

Avery Stetski is standing for election to the board on a three-year term.

Motion to elect the 2017/2018 BGCA Board of Directors as presented

**Tracy James/John Sanderson, All in Favour - Carried**

**6. Close of Business**

Motion to adjourn the Board Business section of the AGM

**Andrew Johnson/Sandra Warr, All in Favour - Carried**