



**PBP Community Association
Minutes of Annual General Meeting (AGM)**

Tuesday February 6, 2024 / PBPCA Centre – 2323 Palliser Dr. SW / BOARDROOM 7:00 pm

Record of Attendance

Invited	Position	Present (Y/N)	Invited	Position	Present (Y/N)
			Jen Sherstabetoff	Comm. Coordinator	Y
			Cathi Groves	Neighbourhood Partnership Coordinator	N
Virander Mahajan	Treasurer	Y	Mike Krayacich, James Sorenson, Irwin Rajesky, Jayda Rosenthal, Margaret Mason, Robert Mason Sam Plucer	Directors at Large	Y Y N Y Y N Y N
Harris Hanson	President	Y	Kourtney Penner		N
Lesley Farrar	Secretary	Y	Ward 11 representative		N
Sushma Mahajan	Director, Civic Affairs	Y	MLA Rep		N
Anna Kaufman	Vice President	Y			

More than 50 PBPCA members were in attendance.

Agenda: prepared by Secretary (5.2.5.1)

- 1) The meeting was called to order at 7:02 pm by Harris**
 - a) President and Board Members introduced themselves.**
 - b) Jen Sherstabetoff, our Community Coordinator and hall manager was introduced**
 - Jen provided a maintenance report: the recent fan replacement work has been completed and 75% of the cost was covered by City.**

Harris explained the Voting Process for the AGM



Notice of this AGM was given on our website, in our Newsletter and via email

- ✓ Moved by: Bob Williams, seconded: Kathy Baskin that Notice of the AGM
- ✓ be approved - motion carried

-Members who joined at the AGM provided names and contact info to Mike, who received their cash membership fees.

2) 2023 AGM Minutes – a copy was circulated to the membership who were in attendance

- ✓ Moved by Sushma ,seconded by Virander that those minutes be approved.
- ✓ Motion carried

3) President's Report

Harris gave his President's Report. A copy will be placed in the Minute Book with these minutes.

Approval of President's Report

Moved by: Scott Martin, Seconded: Bob Williams that it be approved: motion carried

4) Virander review our Financial Statements for year ending August 31 2023

a) Approval of 2023 Financial Statements

Moved by Jayda, Seconded: Rob Mason that the Financial Statements be approved.

Motion carried. A copy will be placed in our Minute Book with these minutes..

Virander resigned as Treasurer.

Jim Sorenson (and no others) was introduced and offered to serve as Treasurer.

He gave a brief summary of his relevant experience.



✓ **Moved by Lesley, Seconded by Anna, that Jim be appointed Treasurer.**

✓ **Motion carried**

5) Approval of Auditor

Nancy Murdoch has been our Auditor for several years .

✓ **Moved by: Lesley Farrar, seconded by Susan Russell that Nancy continue as Auditor**

✓ **Motion carried**

6) Appointments to Board of Directors

a) Election of additional Board of Directors (as applied for)

The only Applicant to join our Board of Directors was Kevin Taylor .

Kevin was introduced and gave a brief summary of his relevant experience.

Moved by Jayda, seconded by: Leslie Levant that he be appointed as a director.

Motion carried

✓ **Moved by Bob Williams seconded by: Rob Mason that nominations to the Board be closed. Motion carried**

7) There being no further business, the AGM then Adjourned at 8:25pm

8) Our next AGM will be held March 5, 2025