

BRIDLEWOOD COMMUNITY ASSOCIATION  
Annual General Meeting  
September 17, 2019

EXECUTIVE ATTENDEES: Mark Kozlowski, President; Marc Favreau, 1st Vice-President; Danny Gress, 2nd Vice-President; Trevor Mulligan, Treasurer; Brenda Merkley, Secretary.

CALL TO ORDER: President Mark Kozlowski called the meeting to order at 7:35 p.m.

DESIGNATION OF RECORDING SECRETARY: Mark Kozlowski moved and Lance Mitchell seconded a motion to approve Brenda Merkley as Recording Secretary for the 2019 Annual General Meeting. Carried.

ACCEPTANCE OF AGENDA: Mark Kozlowski moved and Danny Gress seconded a motion to approve the Agenda as presented. Carried.

APPROVAL OF 2018 AGM MINUTES: Brenda Merkley moved and Danny Gress seconded a motion to accept the minutes as presented. Carried.

PRESIDENT'S REPORT: Mark Kozlowski reviewed the successful activities the BCA was involved in during the past year and thanked all the volunteers who made the year such a success.

A full report of the year is posted on the BCA website with summaries of activities from the Social Committee - Danny Gress; True Sports Day - Margaret Kellaway; Bridlewood Business Network - Brenda Merkley; Rinks - Trevor Mulligan; Spring Sports - Mark Kozlowski; Annual Block Party- Marc Favreau.

DEVELOPMENT: Mark also reported on the following development issues:

- a new apartment us being constructed at Eagleson and Fernbank
- Appaloosa and Stone Meadows parks are going to be upgraded by the City
- Phase 2 of light rail and transit is going forward
- Metro will be opening a new store at Eagleson and Cope during 2020
- construction will continue on Richmond Road widening

TREASURER'S REPORT: Trevor Mulligan reported the year ended with a surplus of \$12K due to additional revenue from Spring Sports, Block Party (more sponsors) and reduction in expenses.

PAUL VAN STEEN AWARD: Kevin Robertson was the winner of the award this year - an award winning swimmer and cross country runner. He was presented with the award and honorarium by Margaret Kellaway and Mark Kozlowski.

ELECTION OF OFFICERS: Lance Mitchell conducted the elections.

PRESIDENT: Marc Favreau nominated Mark Kozlowski seconded by Danny Gress. As there were no other nominations Mark was acclaimed.

1st VICE-PRESIDENT: Mark Kozlowski nominated Marc Favreau seconded by Trevor Mulligan. As there were no further nominations Marc was acclaimed.

2nd VICE-PRESIDENT: Brenda Merkley nominated Danny Gress seconded by Margaret Fulford. As there were no further nominations Danny was acclaimed.

TREASURER: Marc Favreau nominated Trevor Mulligan seconded by Danny Gress. As there were no further nominations Trevor was acclaimed.

SECRETARY: Mark Kozlowski nominated Katherine Robertson seconded by Brenda Merkley - Katherine declined but offered to share the position with Brenda Merkley. Mark Kozlowski nominated Brenda Merkley seconded by Danny Gress. Carried.

Margaret Kellaway moved and Danny Gress seconded a motion that Mark Kozlowski and Brenda Merkley be exempted from the 2 year term limit for holding a position on the Executive. Carried.

Lance announced the elections were now closed.

COMMITTEES:

Heads of Committees for the coming year:

SPORTS: Margaret Kellaway

SOCIAL: Danny Gress

RINKS: Allen Bursey / Trevor Mulligan co-chair

CORPORATE: Adrianna Jordan

DEVELOPMENT: vacant

COMMUNICATIONS: Stephanie Hart

SPRING SPORTS: Executive plus volunteers

BLOCK PARTY: Marc Favreau plus Executive and volunteers

SAFETY: vacant

MARK Kozlowski moved and Marc Favreau seconded a motion to adjourn the annual meeting. Carried.