

The **Annual General Meeting** of the **Cordova Bay Community Club** will be held at
The Community Hall,
941 Sutcliffe Rd, Victoria
Saturday, September 19, 2020; 9:30 a.m.

NOTICE: THAT DUE TO P.H.O. ORDERS, PHYSICAL DISTANCING AND MASK WEARING WILL BE STRICTLY ENFORCED.
THE MAXIMUM NUMBER OF PARTICIPANTS WILL BE 49.
ANYONE WHO WISHES TO ATTEND MUST PREREGISTER.
IF YOU ARE SHOWING SIGNS OF ILLNESS OR SYMPTOMS OF RESPIRATORY ILLNESS SUCH AS A FEVER, COUGH OR DIFFICULTY BREATHING.
DO NOT COME.

Agenda

Adoption of Agenda
Moment of Silence to Remember Deceased members.
Adoption of 2019 AGM Minutes (Attached)
President's Report
Treasurer's Report (Attached)
Election of Directors

Under the By-Laws, Director's positions **1, 2 and 3** are up for election. Nominations will be accepted from the floor.

- Position 1 is currently held by Damaris Brix, she will NOT run for another term.
- Position 2 is currently held by Mary-Jo Randall; she will run for another term.
- Position 3 is currently held by Tony Knott; he will run for another term.
- Position 4 has become vacant due to the resignation Will Crocker. There will be an election for the remainder of the term which expires in 2021.

Other business

1. Adoption of Motion, as recommended by the Board, proposing two (2) changes to the By-Laws. (See attached Motion.)
2. **New Building Committee Report from Brad and Ron.**

This Meeting is open to all, but only Members in good standing may vote. (A current membership list is posted at the hall).

Please note – to be eligible to vote, members must have a valid CBCC membership.

Membership **RENEWALS** will be accepted until the day before the **AGM**.

New memberships will be accepted at the AGM, and memberships can be renewed at the AGM BUT please note that as per the By-Law only members in good standing at least thirty (30) days prior to the meeting at which the vote is held may vote.

We encourage all members who have not renewed to renew now.

The yearly membership is \$20. **NOTE: THE CBCC BOARD HAS INCREASED THE YEARLY MEMBERSHIP TO \$25 AS OF 1 JULY 2021.**

Talk to any Director:

President – Ron Jordan, **Hall manager** - Mary-Jo Randall, **Treasurer** – David Niven,
Vice President – Tony Knott, **Maintenance Manager** – Rob Oldfield, **Secretary** – Tom Glenn, **Director at Large** – Eric Torstensen, **Director at Large** –Damaris Brix, **Director at Large** – Will Crocker
REGISTER TO ATTEND WITH RON JORDAN (president.cbcc@gmail.com) **OR MARY-JO RANDALL** (hallmanager.cbcc@gmail.com)

e. & o. e.