

Special General Meeting

February 25, 1 PM, Lower Level Meeting Room, CBCC

The CBCC Board of Directors is calling a Special General Meeting of the membership for **Saturday, February 25, 2023 at 1:00 pm** in the lower level meeting room. Non-members who are participants in CBCC activities are welcome to attend but will not be able to vote.

Agenda of meeting

1. **Vote:** Amend the By-laws to clarify who is a member of the CBCC. The current by-law statements do not reflect who we currently consider to be members.
2. **Information and Discussion:** Election of Board members: there will be 4 vacancies on the Board next year.
3. **Information and Discussion:** The Board is considering changes to the way the club is operated. If we make these changes, we would become eligible for funding from the BC Community Gaming Grants funding program. The Community Gaming Grant funds could help pay to upgrade the current facility and reduce ongoing costs.
4. **Information and Discussion:** The Board wants to provide members with an overview of our plans for the new facility. We (the Board) will host a series of focus groups with members regarding the new facility prior to the AGM in June when some options will be presented for voting.

Background

1. The by-laws currently state that only Board members are members of the club. This is clearly not what the club intends nor does it reflect how we operate.
2. Election of Board members: there will be 4 vacancies on the Board at the AGM. Please consider putting your name forward or nominating someone else.
3. Currently the Club itself does not offer programs. Instead, the club rents space to others who in turn run their own programs. Currently, the club does not run any programs: it is structured as a building facility operator that rents courts (and rooms) to various groups. To qualify for external funding, the Club would need to take over administrative control of many of the "drop-in" programs (that is, collect revenue and pay expenses for these sessions. The Club would need to demonstrate "care and control" of the programs it then runs. To become eligible to apply for funding, the Club would need to collect the money for the various drop-in programs and pay the expenses associated with those programs (including overhead, repairs, supplies such as shuttles). Ultimately we don't think these changes would effect the day-to-day operation of drop-in sessions or any other programs currently being offered. The Club would still operate as a landlord, renting space to various groups, so we are not considering taking administrative control over all activities currently in place.
4. The Board sees several options for moving forward with the new building. We want to present these options to the membership for feedback and guidance as to how to

proceed: Should we invest money in fixing up our current facility? Should we seek funding for a new facility? Should we consider options elsewhere in the greater Victoria region?

1. Proposed By-law amendment:

That we delete the text that is lined out below from Part 2, 4, a, i.

Part 2 – MEMBERSHIP

4. There shall be three (3) classes of membership in the Society, namely ordinary members, honorary members, and lifetime members.

a. Ordinary Members

i. Ordinary members are those persons who pay the annual membership fee.

~~accept an appointment to the membership by the Board of Directors.~~

ii. Ordinary members shall be entitled to one (1) vote per member at all general meetings of the Society.

iii. Ordinary members must maintain their membership in good standing which includes payment of the annual dues as prescribed by the Board of Directors

iv. Members must attain the age of majority