

Blackburn Community Association
Members Meeting Minutes
November 21, 2019 7:30 pm to 8:00 pm
Community Hall

1. Call to order 7:35pm
2. Approval of Agenda
3. Amendment to the Board numbers, titles and roles.
 - The property and business of the Association shall be managed by a Board of Directors, comprised of a minimum of four directors. The numbers, titles and roles of directors shall be determined from time to time by a majority of the directors at a meeting of the Board of Directors and sanctioned by an affirmative vote of at least two-thirds (2/3) of the members present at a meeting duly called for the purpose of determining the numbers, titles and roles of directors to be elected to the Board of Directors.
 - The proposal is for the Blackburn Community Association board structure be updated and presented to the BCA membership for approval at the November Special Meeting with the following positions:
 - President
 - Vice-President
 - Treasurer
 - Secretary
 - Environment
 - Transportation
 - Safety
 - Youth
 - Parks
 - Rinks
 - Membership
 - Website
 - Social (which is accountable for all BCA Events)
 - Community Relations (which includes Communications and BANAR)
 - Seniors
 - Motion proposed by Chelsey Wynne and Seconded by Mark Lister. Motion passed with a unanimous vote.
4. Adjournment (The next Members Meeting will be the BCA Annual General Meeting on January 16, 2020 at 7:30pm in the Community Hall). 7:55pm

Attendees

Ali Yassine

Chelsey Wynne

Lynn Lefevre

Kendra Brett

Ian Chamberland

Kevin White

Don Kelly

Evelyn Budd