



Draft Annual General Meeting

Eagle Bay Community Association (EBCA)

July 12, 2025, 10:30

Eagle Bay Community Hall

Call to Order: President Cathy Wolf called our 75th Anniversary AGM to order. As no changes to agenda, Cathy moved to approved second by Alica Fitzgerald and unanimously approved.

Introduction of CSRC Director for Area C: Director Marty Gibbons

Approval of Minutes: On a motion by Linda Lemon, second by Irvin Bengert, the membership unanimously approved the minutes that were prepared and presented for the AGM of the EBCA on July 6, 2024. Motion carried.

Annual Financial Report for 2024: On a motion by Tom Dalton, second by Emma Rendell, to approve the unaudited annual financial statements for 2024 that were prepared and presented for the AGM of the EBCA. After a brief discussion, membership unanimously approved. Motion carried.

Presidents Report: President Cathy Wolf gave a brief history of the EBCA in celebrating the last 75 years. Our essence and constitution remain relatively firm and that is what we are celebrating. Our first AGM was for the Eagle Bay Farmers Society. Cathy spoke of the Associations work as stewards of the community hall. Many upgrades have been done to ensure the residents and visitors can enjoy community events at our hall for at least another 25 years. Last year at our AGM, \$60,000 was approved to begin work on a stage project that would see almost one third of our main stage hall refurbished. To continue our work on the hall, you will note on our budget that will be presented shortly, we are looking to complete the back door ramp and requesting an engineering report on our roof structure to see if any issues, if any, so we can address going forward. Some additional work for the kitchen is also slated for the fall. With the help of Karen Loerke, we have reviewed all the historical files of the association since inception. We will be selecting and keeping some of these files at the Haney Museum for safe keeping. Duplicate files will remain at the hall along with current files. Many thanks Karen. The association has also turned its energy to implement an emergency plan for the hall. This will establish guidelines for the uses of the community hall's role in supporting the community during a local emergency. Full information is available on our website. The board of directors and the work of the association has focused on leading and supporting community groups and events. Also, a great thank you to our community in supporting the bottle depot. The CSRD is in the finishing stages of completing the park and will soon be on a regular maintenance schedule. This is all done through the CSRD Parks Department. We will continue to press for improvements and the deficiencies on the park. A thank you to Marty Gibbins for pushing

for the park grounds to be completed for our Eagle Bay Day. This year we have our treasurer, Tom Dalton stepping away after 4 years of service to our board, and Al Houston who is absent, will also be leaving the board after an amazing 25 years of service to our boards. We are always looking for volunteers to help with events and groups. Please contact Don Loerke if interested.

Introduction of Directors: Directors briefly introduced themselves to members.

Business Arising:

1. Review of Constitution and Bylaws. No changes.
2. Approval of the 2025 to 2030 Capital Budget: Motion made by Tom Dalton, second by Tracy Lemieux. One question from Rod Dale to give examples of our expenditures for the year. Tom gave a few examples of the smaller projects that are planned. Motion carried.
3. Approval of the 2025 to 2030 Operational Budget: Motion by Tom Dalton, second by Richard Jorgensen, no discussion. Motion carried.
4. Revitalization Project: Cathy presented an update on the park and the CSRDs commitment that is now coming to an end. There were many changes to the original design, these were done due to the nature of how it was done and the contractual arrangements and some due to the limitations that was brought forward such as the water pressure was not strong enough to support an irrigation system, so sod was the alternative option. We do know there is deficiencies to the playground and sports court but due to funding there is no timeframe of fixing these. People are using the park and sports court; the fence will come down in the next weeks as the grass is taking root. We have four picnic tables going in next week and everything will be in place by Eagle Bay Day. Any information on the park, please look up the CSRD parks website.
5. Hall Project: Paul presented information on our Stage project, which was approved at the AGM 2024, amount was estimated for \$60,000. We discovered early on that we could not do some of our plans due to three of the walls were structural and unable to come down. We still were able to achieve most of what we planned, a locked office and storage for our music equipment, another storage room and a multi purpose room (green room) for performers to use in setting up. What remains to be done is a safety issue with back stairs to the outside that has no stairs and replace the exterior double doors. We have managed to almost complete this project well under budget at approximately \$31,000. The stairs and doors will be completed soon. Conversation ensued, Rod Dale gave some history on the original hall / stage renovation.
6. Hall use: Margaret explained hall uses and usage. Keying on events, club use and rentals. The Eagle Bay Hall hosted 10 musical events in 2024. We launched 6 music events in 2025 with advance ticket sales which proved to be extremely successful. We would like to thank John Nicol for his input implementing our Music Café as it has grown to become a wonderful event. We have also continued with our regular events, Kids Christmas party, breakfast events and our Eagle Bay Day event coming up soon. We have also reintroduced Bingo nights. Last year we also introduced a very successful Craft Market. None of these events would be possible without our volunteers. With rentals, the hall is gaining recognition as a great place to host a gathering. A great addition to our rentals is our in-house catering by Tracy Hardman, who is back in the kitchen making today's lunch. Lastly, the hall remains a hub for clubs and

activities including the quilters, crafters, fitness, and the Explorers. We have also introduced yoga classes by local Carol Tapsay.

New Business:

1. Presentation from Area C Director Marty Gibbins from CSRD: Marty touched on Emergency Preparedness. In 2025, \$750,000 will be spent in Area C, breakdown is found in his social media page. Another topic was on Physical Responsibility for 2025. In area C, we have 3 Firehalls, 7 parks and 2 boat launches. These are all things that we as taxpayers pay for. Maintenance continues after these things are put in place. Area C has more parks than any other area. 75 years ago, this meeting would have looked very different. Could they imagine how far we have come. Five minutes of general questions followed.
2. Election of Directors. Current Directors, who are up for re-election, are, Paul Wolf, Wendy Crawford, Robert Kunka, and President Cathy Wolf. All have agreed to stay on for next election. Nominations for board members, Paul Wolf nominates Brian Howley, second by Tracy Lemieux. Margaret McCormick nominates Carlene Fetterly, second by Henry Schnell. President Cathy Wolf nominates Geneva Whynot, second by Nigel Collett. All unanimously approved.
3. Members issues and questions.

Adjournment 11:28AM

Lunch served- Hosted by Marty Gibbons and Eagle Bay Community Association.