

BOW MEADOWS COMMUNITY ASSOCIATION

Special General Meeting Minutes

Meeting Date: June 7, 2023 Meeting Location: St Peter's Lutheran Church,

George Fox Trail

Called to Order: 7:00 pm

Board Members in Attendance: Erica Larsen, President; Barbara Sykes, Treasurer; Peter Devenis, Secretary; Melissa Bonner, Vice-President; Malora Mulhern, Member at Large

- 1. Called to order by Erica Larsen
 - Land Acknowledgement referenced by Erica L.
- 2. Roll Call A quorum of Active Paid Community Association Members present was achieved. (See attached Attendee listing)
- 3. Special Resolution to rescind the current Bow Meadows Community Association By-laws and adopt the draft By-laws.
 - Erica L. welcomed everyone to the meeting, and the Board members introduced themselves.
 - Erica L. then outlined the reason for the Special General Meeting and reviewed the rationale for the changes, and then walked through the key differences with the proposed new replacement By-laws
 - The floor was then opened up for questions. Questions on the By-law changes and the Board activity in general included:
 - The time commitment for Board members
 - Liability of the Board for actions
 - Attendance at meetings via virtual means
 - How Membership fees are collected
 - How BMCA activities are communicated

All items were addressed and clarified to the satisfaction of those asking by the various Board members in attendance.

- Following this, Peter D. outlined the steps required to amend the By-laws with Alberta
 Corporate Registry and the wording needed for the motion to rescind the existing By-laws
 and replace them with the new By-laws.
- Special Resolution of Bow Meadows Community Association:
 By Special Resolution on June 7, 2023, the existing By-laws of the Bow Meadows
 Community Association are repealed entirely and replaced with the attached new
 By-laws dated May 2023. Moved by Kelly Bell, Seconded by Garret Hatch. Motion
 carried unanimously (17 paid Community members in attendance voted in favor)

- 4. Town Hall discussion regarding Bike Cochrane's proposal for a micro bike park in the Bow Meadows Community.
 - Paul Perrault Director of Operations and Kelly Bell Bow Meadows rep. presented plans by Bike Cochrane for a micro-skills park in the area immediately to the west of the Soccer fields in the community.
 - A lively discussion on the plans and several questions ensued
 - Erica L. would summarize the general discussion and post the information on the community website
 - In general, there was a desire for the micro-skills bike park; however, some items would require additional information, clarity, and answers to questions posed at this Town Hall information session

The meeting Adjourned at 8:40 pm.

Minutes Prepared by Peter Devenis, Secretary Bow Meadows Community Association

Attachments:

- Special General Meeting Attendance List
- Bow Meadows Community Association By-Laws (May 2023)

SPECIAL GENERAL MEETING - JUNE 7, 2023 - ATTENDANCE LIST:

BOW MEADOWS COMMUNITY ASSOCIATION BOARD OF DIRECTORS:

Erica Larsen, President; Barbara Sykes, Treasurer; Peter Devenis, Secretary; Melissa Bonner,
 Vice-President; Malora Mulhern, Member at Large

COMMUNITY MEMBERS (ACTIVE PAID MEMBERSHIPS)

- Lisa and Garrett Hatch
- John and Saskia McKee
- Delaine Nelson
- Bob Ruault
- Marilyn and Werner Klug
- Tom Mulhern
- Kelly Bell
- Tracey and Doug Herman
- Peter Sykes

OTHER COMMUNITY MEMBERS

Kim Mackay