

UNION BAY COMMUNITY CLUB AND RECREATION ASSOCIATION
ANNUAL GENERAL MEETING

May 18, 2026

Annual General Meeting (AGM) of the Union Bay Community Club commenced at 7:11 pm, with 62 voting members and 5 non-voting members/guests in attendance.

President Cindy Daneliuk welcomed everyone attending and introduced the current Board.

Cindy made special mention to Daniel Arbour, District A Director in attendance.

President Daneliuk confirmed quorum.

President Cindy passed the floor to Dianne.

Dianne paid tribute to Paul Baal and his years of commitment to the community and the club.

The minutes of the 2025 AGM were shared online prior to the AGM and hard copies were distributed to attendees. Secretary, Jenny Sagan asked if there were comments or questions regarding the minutes.

Susan Hargreaves noted that her name had been spelled incorrectly.

A **Motion** was made by Susan Hargreaves and **2nd** by Darcy Rainey that the 2025 minutes be adopted as presented with the amendment of Susan Hargreaves spelling. **Carried**

Presidents Report:

Past year brought about substantial changes to the UBCC board. Cindy was elected to the role of President at the last AGM, with encouragement of the board to fill the vacant position.

Unfortunately, differences of opinions and misunderstandings, led to the resignation of 7 board members, despite efforts to resolve matters through an external mediator. This was a very challenging time for the board. President Daneliuk chose to remain because she strongly believes in the services that the UBCC provides to the community and the board's collective ability to support this important work.

President Cindy acknowledged a few other changes to the board this past year. Anne Carroll joined the board in July 2025 and transitioned to the Treasurer role in September 2025 taking over from Dianne Jager who served in that positions for several years. Simone Sando joined the board in Jan 2026 and has been producing the DBTB newsletter since September 2025.

The playground was completed this year thanks to the efforts of Daniel Arbour and the CVRD, Lindsay Flawse from Bloom Landscape, and the Playground Committee consisting of Jenny Sagan, Rick Weaver, Rick Bitten, Anita from the Friendly Port Daycare. Unfortunately, the playground was recently vandalized and is currently under repair.

Rick Weaver will provide more information in his report on several other projects that were completed this past year.

The club hosted many successful events in 2025 including the Spring, Fall and Christmas Craft Fairs, Easter Egg Hunt, Mother's Day Breakfast, Bay Day, amazing Fall Supper, Halloween Kids Party and Fireworks and Remembrance Day Service. These events would not be possible without the many volunteers who generously give their time to support the club.

President Daneliuk thanked all volunteers.

Treasurers report:

Treasurer, Anne Carroll referred attendees to the AGM package and walked them through the highlights of the 2025 financials and 2026 budget.

A **Motion** was made by Cindy Daneliuk (check if this allowed) and **2nd** by Laura Agnew that the treasurers report be approved as presented. **Carried** *Report attached and filed.*

Committee Reports: The following reports were read by:

Membership	Dianne Jager
Rental	Raquel Clarke
Maintenance & Boat Ramp	Rick Weaver
Newsletter	Simone Sando
Craft Fairs	Starr McFayden
Activities	Cindy Daneliuk

A **Motion** was made by Laura Agnew and **2nd** by Darcy Rainey that these reports be accepted as read. **Carried.** *Reports attached and filed.*

New Business

1.) Proposed Bylaw Changes

Current:

9. A MEMBER WHOSE BEHAVIOR MAY BE DETRIMENTAL TO THE WELL BEING OF THE SOCIETY MAY BE EXPELLED FROM THE CLUB BY A SPECIAL MEETING OF THE BOARD.

Proposed Change:

9. A member whose behavior may be detrimental to the well-being of the Society may **be disciplined or removed** from the club by a special meeting of the board.

Current:

10. A MEMBER WHO IS SUBJECT TO THE PROPOSED EXPULSION SHALL BE GIVEN AN OPPORTUNITY TO BE HEARD AT A SPECIAL MEETING OF THE DIRECTORS BEFORE IT IS PUT TO A VOTE.

Proposed Change:

10. A member who is subject to **discipline or removal** shall be given an opportunity to be heard at a special meeting of the directors before it is put to a vote.

A **Motion** was made by Susan Hargreaves and **2nd** by Rick Weaver to accept the proposed wording change to Bylaw #9 & #10. **Carried.**

Current:

17. AT ANY MEETING A RESOLUTION PUT TO THE A VOTE SHALL BE DECIDED BY A SHOW OF HANDS, AND A DECLARATION BY THE CHAIRMAN THAT A RESOLUTION HAS ON A SHOW OF HANDS BEEN CARRIED UNANIMOUSLY OR BY A PARTICULAR MAJORITY OR LOST AND AN ENTRY TO THAT EFFECT BE MADE IN THE BOOK OF PROCEEDINGS OF THE SOCIETY SHALL BE CONCLUSIVE EVIDENCE OF THE FACT WITHOUT PROOF OF THE NUMBER OF PROPORTION OF THE VOTES RECORDED IN FAVOR OF OR AGAINST THAT RESOLUTION. ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON WHO IS NOT IN ARREARS IN RESPECT OF HIS DUES SHALL HAVE ONE VOTE.

Proposed Change:

17. At any meeting, a resolution put to a vote shall be decided by a show of hands **or by electronic voting, as determined by the chair. A declaration by the Chairman that a resolution has** been carried unanimously, carried by a particular majority, or lost, and an entry to that effect in the book of proceedings of the Society, shall be conclusive evidence of the result without proof of the number or proportion of votes recorded in favour of or against the resolution. On a show of hands **or by electronic voting**, every member in good standing present in person or participating by electronic means shall have one vote.

a) **When a vote is required outside of a scheduled meeting, a resolution may be determined by a vote conducted by email, provided that the results are recorded in the Society's minutes.**

A **Motion** was made by Mike Jager and **2nd** by Darcy Rainey to accept the proposed wording change to Bylaw #17. **Carried.**

Current:

28. ALL BIDS TO BE LEFT SEALED UNTIL ALL THE DIRECTORS OR THE MAJORITY OF THE DIRECTORS ARE PRESENT. AT THAT TIME THE DIRECTORS WILL DISCUSS THE BIDS AND MAKE A DECISION. A QUORUM MUST BE PRESENT.

Proposed Change:

28. All bids **are to be reviewed when** all the directors, or the majority of the directors are present. At that time, the directors will discuss the bids and make a decision. A quorum must be present.

A **Motion** was made by Rick Bitten and **2nd** by Simone Sando to accept the proposed wording change to Bylaw #28. **Not Carried.**

Current:

34. THE SECRETARY SHALL:

- a) CONDUCT THE CORRESPONDENCE OF THE SOCIETY
- b) KEEP MINUTES OF THE SOCIETY AND DIRECTORS.
- c) HAVE CUSTODY OF ALL RECORDS AND DOCUMENTS OF THE SOCIETY EXCEPT THOSE REQUIRED TO BE KEPT BY THE TREASURER.
- d) ISSUE NOTICES OF MEETINGS OF THE SOCIETY AND DIRECTORS.
- e) HAVE CUSTODY OF THE COMMON SEAL OF THE SOCIETY, AND
- f) MAINTAIN THE REGISTER OF MEMBERS.

Proposed Change:

34. The Secretary **or a designate** shall:

- a) Conduct the correspondence of the Society
- b) Keep minutes of the Society and directors.
- c) Have custody of all records and documents of the Society except those required to be kept by the Treasurer.
- d) Issue notices of meetings of the Society and directors.
- e) Have custody of the common seal of the Society, and
- f) Maintain the register of members.

A **Motion** was made by Jen Balcke and **2nd** by Leanne Lindstrom to accept the proposed wording change to Bylaw #34. **Carried.**

Current:

36. THE TREASURER SHALL NOT DISBURSE ANY OF THE SOCIETIES FUNDS WITHOUT THE APPROVAL OF THE DIRECTORS. ALL CHEQUES SHALL BE SIGNED BY TWO (2) DIRECTORS DESIGNATED AS SIGNES BY THE BOARD.

- a) AUTOMATIC PAYMENT PLANS MAY BE ENTERED INTO WITH THE PERMISSION OF THE BOARD
- b) INTERNET (ONLINE) PAYMENTS OF UP TO \$500.00 MAY BE MADE BY THE TREASURER AND MUST BE REPORTED TO THE BOARD WITHIN TWO (2) MONTHS. INTERNET PAYMENTS OF MORE THAN \$500.00 MUST HAVE PERMISSION FROM THE BOARD BEFORE BEING MADE.

Proposed Change:

36. The Treasurer shall not disburse any of the Society's funds without the approval of the directors. All **payments** shall be signed **or approved** by two (2) directors designated as signees by the board.

- a) Automatic payment plans may be entered into with the permission of the board.
- b) **Payments of \$5,000 or more, that are not associated with a project that has been pre-approved by the board, must be approved by the board prior to being issued.**

A **Motion** was made by Mike Jager and **2nd** by Darcy Rainey to accept the proposed wording change to Bylaw #36. **Carried.**

2.) Election of Directors

Dianne Jager conducted the election of the slate of Directors.

Dianne confirmed the current ten board members had all opted to stand for re-election. Dianne confirmed the board had 5 vacancies. Dianne called for nominations from the floor. The following nominations were received from the floor.

Jen Balcke	Rick Bitten
Jody McKay	Paul Skinner
Brenda Bitten	Karen Skinner
Katrina Gillies	Mike Jager
Rod Bitten	Stephanie McKnight
Riley McFayden	Noah Miller

22 board nominations for 15 seats triggered a ballot. The ballot was conducted and tallied. The following 15 board members were elected:

Laura Agnew	Jen Balcke
Simone Sando	Jody McKay
Rick Weaver	Brenda Bitten
Starr McFayden	Rick Bitten
Dianne Jager	Rod Bitten
Mike Jager	Paul Skinner
Katrina Gillies	Karen Skinner
Stephanie McKnight	

3.) Guest Speaker – Daniel Arbour

Guest speaker Dainel Arber addressed the floor whilst the ballots were being counted.

4.) Questions From the Floor

No questions from the floor

Meeting adjourned by Cindy Daneliuk at 9:22pm.