

# Meeting Agenda ▾ Jan 6, 2025

Hunt Club Community Association - Members ▾ Meeting

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- 7:00 PM
1. Welcome and Introductions
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- 7:03 PM
2. Approval of the Agenda
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- 7:05 PM
3. Information and Updates
- a. Minutes: Dec 2, 2024
  - b. President's Report (Audrey)
    - i. First Board Meet up
    - ii. Holiday Hampers and Riley's Dinner
    - iii. January family event (Sascha)
      - Request for HCCA endorsement of the event, partnership and financial contribution (\$150) to provide treats for children
- 
- 7:30 PM
4. Councillor's Report (Councillor Riley Brockington)
- a. Forthcoming

## 5. Committee Items

We will go through updates and hold on voting for later.

### a. Environment

- i. Get Growing Hunt Club (GGHC) 2025

### b. Finance & Fundraising

- i. HCCA Bylaw Amendments (membership votes)

- Motion 1:

*The Board moves to amend the HCCA bylaws to allow the Vice President to hold more than one executive role on the Board of Directors, effectively amending the Bylaws to allow the Secretary, Treasurer and Vice President to hold two executive roles.*

Previously, only the Treasurer and Secretary roles could be held by one same person.

- Motion 2:

*The Board moves to amend the HCCA bylaws to allow for an honorary Board member, a past Treasurer, past President or past Vice President, to retain signatory responsibilities if approved by the Board and membership on a case by case basis to support the work of the Board.*

This amendment is suggested by the Board because the Vice President and Treasurer elected to the HCCA Board in December are spouses and the Board wishes to avoid any potential or perceived conflict of interest where spouses may be approving and disbursing funds for each other (for payments made on behalf of the Board) or together for a third party. The Board wishes to ensure that an additional signatory is available to bridge the complexity of avoiding a potential or perceived conflict of interest, and provide the Board with the flexibility it requires from a trusted member of the Association.

Motion 3:

*The Board moves to maintain the signatory responsibilities of Brian Wade, Past Treasurer, in support of the activities of the HCCA for the current fiscal year of the HCCA, effectively allowing four individuals to have signatory power to disburse HCCA funds (double signature): the President, the Vice President, the Treasurer, and Brian Wade for the fiscal year 2024-2025.*

### c. Affordable Housing and City Planning

- i. December 4th meeting
-

8:20 PM

## 6. Discussion Items

- a. TBD
- 

8:50 PM

## 7. Adjournment of Meeting

- a. Next meeting: Feb 3, 2025 at 7:00 PM.