



Halfmoon Bay Community Association (HBCA) Board Meeting Minutes

Date, time and location:

April 11, 2023 | 6:30 pm Zoom & In-person

Present:

Linda McMahon Andy Jones-Cox Karyn Henwood Ron Roberts
 Michael Budd Don Cunliffe Simon Paradis Elise Rudland
 Tim Dayton

Absent: Kale Angus

NO.	ITEM	DISCUSSION	ACTION
1.	Adoption of Previous Minutes	The Minutes were accepted (see attached).	
2.	Agenda Approval / Additional Items	The agenda was approved as presented.	
3.	Introduction of Nicholas Chesworth	Nicholas spoke about his personal and business activities and indicated his availability and interest to become a participating member of the HBCA Board. He will be involved in various activities such as event planning and sponsorship over the coming weeks. The HBCA Board will vote to invite him to become an Interim Director at the May meeting.	Linda will provide him with feedback. Andy will liaise with him regarding his engagement. Karyn / Directors to note.
4.	Sunshine Coast Disc Golf Association	Trevor Connors, VP, spoke about the growth of the association since 2019, and the need for more disc golf courses on the Sunshine Coast. A presentation has been made to the SCRDC, however, no decision has been made.	

		A major event will be held at Connor Park and the Big Tree course on June 3 rd and 4 th (Saturday will be a public information/engagement activities and Sunday will be the club tournament). Members of the SCDGA will be involved in the HBCA's Pterodactyl and Sports Day event on May 28 th at Connor Park.	Linda will liaise with Trevor to facilitate promotion of the June event.
5.	Halfmoon Bay Community Hall Project	<p>The Directors debated the merits of:</p> <p>a) requesting an immediate refund of HBCA funds held in trust; or</p> <p>b) deciding on the disposition of the funds at a later date once more is known about the projects.</p> <p>Also discussed were:</p> <ul style="list-style-type: none"> - should we be asking the HBCA membership to vote on the options, and - should we hold a public engagement Q&A-style event. <p>As a consensus could not be reached on options a) and b) above, it was agreed that these would be presented in a document to the Directors for decision, with an RSVP of April 18th.</p>	Linda to provide to Directors
	<ul style="list-style-type: none"> ● Sponsorship ● Parks & Trails ● Standardized Agenda ● Formalizing Executive/Board Members Roles & Responsibilities ● Conflict of Interest Guidelines 	<p>NOTE: Due to the lengthy discussions surrounding item #5, the remainder of the agenda items were deferred until the May Board meeting.</p> <p>Financial statements will be presented at each meeting, now that the Treasurer position has been filled.</p>	<p>Karyn to note for May agenda; Directors with action items to be prepared to present.</p> <p>Ron to note.</p>
6.	Next Board meeting	May 9th, 6:30 pm	All directors take note

