

Mount Baker Rim Community Club

2024 Annual General Meeting: Results



2024 AGM Draft Minutes

• Minutes and Individual Director reports can be found on the MBR 2024 AGM Web page; <u>draft minutes are here</u>.



2024 AGM Voting Highlights

- All board proposed updates to our Bylaws passed with overwhelming support
- 2023 Minutes, Budget, full Audit Waiver, and Financials all approved
- The reduction in number of board seats from nine to seven approved
 - One board seat eliminated and a second combined with another seat
 - Total is now seven board seats
- Most efficient AGM in memory in terms of time
- Reminder emails appear effective in driving people to vote
- We have increased our member involvement every year over the past four years
- Highest percentage of member involvement ever @ 58% voted
- Number of ballots not opened/not voted continues to decline over the past four years
- The percent of owners living as full-time residents continues at 19%
- 84% of our membership does not rent out their residence



Lowlights

- Some email providers (MSFT, Gmail) had propensity to junk our ballot emails, which led to the need to manually reissue ballots
 - Most prevalent with MSFT properties (Hotmail, MSN, Outlook, Live)
 - Fix: Remind users to add <u>invitations@mail.electionbuddy.com</u> to their trusted email list or contacts list
- There exists a core group of around twenty people who consistently refuse to vote for various reasons



AGM Voting Trends: 2020 - 2024

	2020	2021	2022	2023	2024
AGM Unique Zoom Attendees	n/a	51	73	54	63
Eligible Ballots Distributed*	377	362	371	379	373
Votes Cast	146	98	189	213	216
Percent of membership that voted	39%	27%	51%	56%	58%
Votes Cast / AGM Attendees		1.9	2.6	3.9	3.4

* - Delta between Eligible Ballots and sum of Votes Cast & Opened, Not Voted, and Not Opened or Voted represents non-delivered ballots.



AGM Five Year Voting Trends

	2020	2021	2022	2023	2024
Ballot Opened, Not Voted	67	25	36	30	33
Ballot Not Opened, Not Voted	141	238	139	128	122
Replacement Ballot requested and Voted	0	0	0	0	11
Replacement Ballot Requested and Not Voted	0	0	0	0	1
Number of Reminder Emails Sent	3	0	3	3 + 2 targeted	3 + 4 targeted
Days of Voting	7	3	3	3	3
Number of Votes Day 1				65	63
Number of Votes Day 2				61	69
Number of Votes Day 3				87	84

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Board Proposals Approved Overwhelmingly

		Outcome	Pass Percentage
2022 Minutes		Approved	96%
2022 Financials		Approved	96%
2024 Op Budget/Cap Reserve		Approved	91%
Audit Waiver		Approved	90%
Proposed Bylaw Changes			
Article III, § 1	Remove non-Member voting	Approved	94%
Article XIV, § 10	Allow Sprinter Vans	Approved	81%
Article VI, § 1 & 5	Reduce # board seats to 7	Approved	84%
Article XIV, § 11	Permission for MBR to remove hazardous trees after member informed & no action	Approved	75%



Board Seat Voting

Candidate	Number of Votes	
Deborah Lazaldi	132	
Steve Pand	135	
Dawn Chaplin	117	



2024 MBR Board of Directors

- A special thanks to our retiring board members
 - Rob Woods
 - Arnost Fronek
- 2024 Board
 - Rheannon Schoephoester
 - Jolie Matkowski
 - Deborah Lazaldi
 - Dawn Chaplin
 - Steve Pand
 - Brad Roberts
 - David Hill
- Board positions/roles will be assigned at the July Board meeting



Demographics: Home Use by Members

How Members Use Their MBR Residence	Percentage
Full-Time Resident	19%
Use home part-time and do not short-term rent	65%
Rent home on part-time basis	16%
Rent home on a long-term basis	0%**

** - There is at least one full-time rental in MBR; owner did not respond.



Follow-up

- Prepare and send out Pickle Board survey(s)
- Investigate adding query on how member uses home to MBR Portal?
- Next Year
 - Remind people to add Election Buddy emails (<u>invitations@mail.electionbuddy.com</u>) to their trusted email and contact lists
 - Look into option to add SMS messaging on voting to email messaging

• END