

Black Mountain Ranch

Your Campers Country Club



August 5, 2022

Mauro Hrelia
19265 69 Ave
Surrey, BC V4N 0B7
CANADA
VIA E-mail: hrelia@telus.net

Notice to Appear Before the Board Re: BMR Volleyball Committee

Mr. Hrelia,

The Board of Trustees has requested your presence at the next Executive Board Meeting, which is scheduled for **Saturday, September 17th** in the Cook Shack. If you are unable to appear in person, please let us know and we can send you a link to appear via Zoom video conferencing software.

A hearing time has been set aside for you to appear at approximately **10:30am**. At that time, you will be able to make an appeal to the Board and given the opportunity to present to the Board why you feel the suspension of the Volleyball Committee, which went into effect in November 2019, should be lifted.

Please work with your Board liaison, Brian McMahon, to prepare any supporting financial or other documents that you may wish to have included in your presentation to the Board. If you can provide those documents to me by Thursday, September 15th, I can include them in the Board's informational packets for the meeting on the 17th.

Please confirm receipt of this letter and your intention of appearing for this scheduled hearing time.

*** If you are not able to attend this meeting, notice of such should be given directly to myself at least ten (10) days prior to the meeting. If this notice is not received and you are not in attendance, you may forfeit your opportunity to speak with the Board regarding this matter. Your best effort to attend is strongly encouraged. ***

Unless we hear from you otherwise, we will plan on your attendance on September 17th at approximately 10:30am.

If you have any questions or concerns, please feel free to contact me directly at gm@bmranch.org.

Respectfully,

Brad Bergman
Interim General Manager

cc: Board of Trustees, Volleyball Committee File, Trustee/Liaison Brian McMahon

Volleyball Committee
Summary of past Approved Executive Minutes

November 16, 2019

d) Club/Committee Financial Reports continued from Open Session:

Due to not having submitted any of the required Year-End financial reports, Treasurer- Dan Renton raised a *Motion* to suspend Volleyball Committee until an AGM is held; new officers are voted in, AGM Minutes and proper financial reports are submitted. They cannot operate and advertise as a committee; such as the bus trip to the Mariner's game next year. The committee has been provided with six (6) months' notice to provide the requested documents or the committee will be dissolved and the financials will be relinquished; *Seconded* by Trustee- Cathie Foisy. *All in favor; Motion Carried.* President- Daniel Mollerup will send the notice to the committee.

December 7, 2019

8) Bookkeeper's Report

Closing Balances for Clubs/Committees – As per the Board determination made during the November 16, 2019 Executive Session, Volleyball Committee has been suspended due to not submitting the required reports as per the Club/Committee Handbook. The Committee cannot operate and advertise as a committee; such as the bus trip to the Mariner's game next year. If requirements are not completed within six (6) months then the committee will be dissolved and the financials will be Board APPROVED Minutes – December 7, 2019 Executive Meeting relinquished to the Ranch. President- Daniel Mollerup will send a letter to the President of Volleyball and will provide a copy for Volleyball's file.

January 18, 2020

8) Liaison's Reports & Liaison List:

Vice President- Yves Vachon mentioned that Volleyball has been advertising the Mariner's Bus trip via a Member's Face Book page with the notation "Volleyball Committee thanks you". As per the Bylaws, we are not to operate any business out of the Ranch. Volleyball Committee has been notified by the Board that they have been suspended as financials have not been submitted. *Motion* made by Vice President- Yves Vachon that Volleyball Committee under suspension cannot offer any activity of any kind.

May 9, 2020

8) Liaison's Reports:

Clarification on status of the Volleyball Committee; Volleyball has been suspended for 6 months for not providing requested financial documents.

May 21, 2022

9) Liaisons Report:

Volleyball Committee – The Volleyball committee has been suspended due to no elections, financials and not in compliance with the by-law. Secretary – Brian McMahon is the liaison and will follow up since they recently posted an event, they are organizing which is prohibited if they are not in good standing with the by-laws.

BMR Committee Report

Committee Volleyball

Meeting Date _____

Chairperson Mauro Hrelis
~~Mauro Hrelis~~

Phone _____ Address _____

email _____

Treasurer Mauro Hrelis Doug Cheverton

email _____

Secretary Steve Skand

email _____

Other Information:

Need 2 people to sign cheques
* We have had 4 meetings but to the disregard of
the ranch & board members we have refused to have
meetings due to issues where 2 or more people have been
injured due to lack of support from the ranch & board
OVBK →

We do not want a lawsuit due to stupidity. Last time sand was bought was 2004 by D. Skjora since then nothing has been done. The previous board in 2004 promised to reimburse dustin never happened, so we had many dances, & karaoke to reimburse dustin what we did sing then, nothing has happened, **WILL NOT HAVE TOURNEYS DUE TO SAFETY !! ITS BASH !!** / /

BLACK MOUNTAIN RANCH

DATE 6/30/22
 Committee Volleyball

CLUB/COMMITTEE FINANCIAL REPORT

Treasurer Mauro Hrelig

	CDN \$	US	Special	Accounts
1. Balance from Last Years Financial Statement	147	65647		
Activity Income:				
<u>this committee</u>	0	0	0	0
<u>does not charge</u>				
<u>anything to play</u>				
Interest				
2. Total Income	0	0	0	0
Expenses:				
<u>Mariners Tickets (1400 ^{out} standing)</u>		400		
<u>Pub lunch (Pay out</u>		1000		
<u>Bus Charter } time of</u>		1800		
<u>function</u>				
3. Total Expenses		3200		
4. Fwd + Inc. - Exp.: (1 plus 2 minus 3)		65647		
5. Balance per Bank Statement(s):	147	65647		
6. Petty Cash on Hand:	0	0		
7. Other: (Term Deposit)				
8. Closing Balance	147	65647		

Funds are held at BMO

* Mariners tickets final payment 1 month prior to game
Pub lunch due at pub at the function
Bus Charter payment 14 days prior to game



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 100150 E 645 D002173015COA_CAR.EXT
 P.O. BOX 4587
 STATION A
 TORONTO, ONTARIO M5W 4W9



10027588 10051446

000643 0002 173015CO BLUE_DJI6 FE 1/1A K2
 000643 BLACK MOUNTAIN RANCH VOLLEYBALL
 COMMITTEE
 19265 69 AVE
 SURREY BC V4N 0B7



June 22, 2022

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B220503.01

Dear BLACK MOUNTAIN RANCH VOLLEYBALL,

We're pleased to send you your replacement **BMO Debit Card for Business**.

At BMO, we are committed to providing a secure banking environment.

Your debit card contains an embedded microchip, which is encrypted and extremely difficult to counterfeit. It also contains a magnetic stripe, which will allow you to use your card at non-chip enabled terminals outside of Canada.

You will need to activate your new debit card before you can use it. Your new debit card will be automatically activated the first time you use it along with your current PIN to make a purchase, or when you complete a transaction at an ATM. For your added security, we recommend that you change your PIN often. You can change your PIN any time at any full-service BMO ATM. For an added layer of security, please ensure your debit card is signed prior to activating it.

Thank you again for choosing BMO. We value your business!

Director, Business Deposit Products

5273 3500 1108 2425

Using your new debit card.


Once your new card is activated your old debit card will be de-activated. If you don't use your new debit card within 60 days of receipt, your old debit card will be automatically de-activated and you will no longer be able to use it. The services related to your banking account, outlined in your account agreement, still apply. To obtain a copy, please visit bmo.com or your local BMO branch.

MAURO HRELIA
 000024 A

BLACK MOUNTAIN RANCH VOLLEYBALL COMMITTEE	
19265 69 AVE SURREY BC V4N 0B7 CANADA	LANGLEY #9-6233 200TH STREET V2Y 1A2
(604)574-9295 604 808 2491	Branch Transit: 0807 Prepared by: DANIKA MARTIN Phone Number: (604)532-6738

Accounts	As Of	Account Status / Currency / Ownership
Current Account Non-Standard 0807 4782-696 Balance: Available Balance:	21/JUN/2022 \$6,567.47 \$6,567.47	Inactive USD Owner
Community Account 0807 8948-172 Balance: Available Balance:	21/JUN/2022 \$147.00 \$147.00	Inactive CAD Owner

President ~~Mauro Hrelis~~
 Vice ✓ Doug Cheverton
 Secretary Steve Shand
 Treasurer Mauro Hrelis
 Liason Brian McMahon



Double Signatures to sign cheques
 Mauro Hrelis
 Doug Cheverton

nothing has changed ~~terms~~ pre, during covid.
 \$400 deposit Martin → credit

→ 1850 Marina's Tickets
→ 1800 Bus Charter - Bellair Charters
→ 900 Job food → Fuel Sports Bar

* 56 people *