



ANNUAL GENERAL MEETING

HOPE CENTRE ATRIUM - 7:00 P.M. - 9:00 P.M.

WEDNESDAY MARCH 27, 2019

MINUTES

1. Call to order and welcome:

Present: – 23 members in good standing and two staff.

2. Motion to approve the agenda: M/Joe Gormley / S / Kim Thomas / Carried.

3. Motion to approve the minutes from the March 28, 2018 AGM: M/ Joe Gormley / S / Don Pavlovich / Carried.

4. President's Report: See attached power point. This has been a year of expanding and re branding with a seasoned board working towards the society's success. Many successes including the new branding, presenting opportunities for collaborations, partnerships, an increase in membership, and expanded programs.

5. Audited Financial Report: The report was presented by Nancy Ford, Executive Director, with a brief overview of the different funding sources and operating surplus. Gerard Darnel, Treasurer and professional CGA extended his regrets.

M/Kim Tomas S/ Janice Lilley/Carried.

6. General Discussion: Herschel Hardin had questions regarding support and support training. Janice Lilley responded with an update on the support model and training.

7. Appointment of Auditor – EPR North Vancouver, Chartered Professional Accountants

Motion to approve: seconded and carried with one abstaining

8. Acknowledgement of Outgoing Directors and other volunteers: delivered by Janice Lilley, ???

9. Election of Directors: There were no nominations from the floor. Standing for re-election: Don Pavlovich, Joe Gormley, Patricia Murray, Gillian Santo, Shirley Chan and Kim Thomas. Standing for first term: Elaine [Elena] Andrews and Mary-Margaret Gaye. ???

Motion to approve the 2018 board of directors: seconded and carried with one abstaining.

10. Meeting closed at 8:10pm: M /S/Carried

11. Refreshments 8:00-9:00pm.