

Annual General Meeting

Wednesday, June 23, 2021 at 7pm Via Zoom

**Minutes:** prepared by Cari Moore, Administration Assistant and Alison Kaye, Board Secretary

<b>Board Members:</b>	President	Pat Clark
	Vice President	David Clarke
	Past President	Charlie Fortin
	Treasurer	Merlin Bunt
	Secretary	Alison Kaye
	Director	Fred Feistmann
	Director	Vivian Walker
	City of Chilliwack Rep:	Ryan Mulligan

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1. **Call to Order**

1.1. Call to Order

Board President Pat Clark Called the Meeting to Order at 7:02pm.

Welcome and Acknowledgment of Stó:lō Territory by Pat Clark

Robert's Rules of Order, where not inconsistent with our Bylaws, will apply to this meeting.  
Explanation of how to address the Chair and ask questions using Zoom – Shawna Maurice

1.2. Confirmation of Quorum

- 20 voting members present
- 6 staff present

1.3. Adoption of the Agenda

**Motion:** THAT the Agenda be adopted as circulated.

Moved by: Cheryl Feistmann  
Second by: Marlene Dance

**Carried**

1.4. Approval of the Minutes from the June 10, 2020 Annual General Meeting

**Motion:** THAT the Minutes of the June 10, 2020 Annual General Meeting be approved as circulated.

Moved by: Heather Rollins

Second by: Andrea Lister

**Carried**

2. **President's Report – Pat Clark, President**

**Motion:** THAT the President's report be received.

Moved by: Jennifer Feinberg

Second by: Charlie Fortin

**Carried**

3. **Executive Director's Report – Shawna Maurice**

The Executive Director's presentation highlighted the activities and accomplishments of Society over the past year.

**Motion:** THAT the Executive Director's report be received.

Moved by: Marlene Dance

Second by: Jennifer Feinberg

**Carried**

4. **Farewell to 3 Retiring Board Members – Charlie Fortin, Past President**

Thank-you to the 3 retiring Board Members for their years of service:

Esther Harder

Fred Feistmann

Vivian Walker

5. **Old Business – Merlin Bunt, Treasurer**

5.1 Amendment to Bylaw 9.2

**Current:**

9.2 The Board of Directors may:

(a) borrow money, and

(b) issue bonds, debentures, notes or other evidences of debt obligations

(i) at any time,

(ii) to any person, and

(iii) for any consideration that the Directors may determine.

**Proposed:**

9.2. The Society shall not borrow money or issue bonds, debentures, notes, or other evidences of debt obligations in an amount greater than \$40,000 without the authorization of a Special Resolution.

**Special Resolution:** THAT Bylaw 9.2 be amended as proposed.

Moved by: Merlin Bunt

Second by: Vicki Grieve

**Carried**

6. **Finance – Merlin Bunt, Treasurer**

6.1 Financial Review 2020

**Motion:** TO approve the Financial Review as presented.

Moved by: Merlin Bunt  
Second by: Vivian Walker

**Carried**

6.2 Appointment of 2021 Financial Practitioner

**Motion:** THAT Joe Martin be appointed to conduct the 2021 Financial Review.

Moved by: Merlin Bunt  
Second by: Marlene Dance

**Carried**

7. **Election of Directors – Vivian Walker, Director**

**Special Resolution:** THAT Bylaw 4.7 be varied to permit 1-, 2- and 3-year terms for Directors elected at the 2021 AGM.

Moved by: Vivian Walker  
Second by: Jennifer Feinberg

**Carried**

**Motion:** THAT the following candidates be elected as Directors for the terms specified.

Moved by: Vivian Walker  
Second by: Heather Rollins

**Carried**

<b>1 Year Term</b>	<b>2 Year Term</b>	<b>3 Year Term</b>
Kaitlyn Janzen	Alison Kaye	Pat Clark
Bradley Gionet	Merlin Bunt	Dave Clarke
	Jennifer Feinberg	Aleeta Sepass

\*As per Bylaw 4.4 Charlie Fortin, as immediate Past President “shall hold office without the necessity of appointment or election”. He will have a 1-year term.

8. **New Business – Dave Clarke, Vice President**

8.1. A Motion to add a new Bylaw 5.8

**Rationale:** Currently Bylaw 5.7 notes a representative of the City shall be entitled to attend Board meetings, it does not describe the representative(s) role in relation to other Directors.

**Proposed:**

5.8 Representation from the City

The City shall appoint one or two representatives to the Board, who may be either an elected official or a staff member. The appointee(s) will be deemed to be non-voting, Ex Officio Director(s) and not included when calculating Quorum for transaction of business.

**Special Resolution:** THAT proposed Bylaw 5.8 – Representation from the City be approved as presented.

Moved by: Dave Clarke  
Second by: Charlie Fortin

**Carried**

8. **Adjournment** – Pat Clark, President

**Motion:** THAT the Annual General Meeting be adjourned.

Moved by: Alison Kaye  
Second by: Andrea Lister

**Carried**

Time: 7:44 p.m.

APPROVED