



2025 Annual General Meeting Agenda

Tuesday, October 21, 2025, 4:00-5:30pm PST

Radisson Hotel Vancouver Airport & Livestream

8181 Cambie Road. Richmond, BC

- 1. Opening Prayer and Territorial Acknowledgement**
Debra Sparrow, Musqueam Elder and Knowledge Keeper
- 2. Call to Order and Confirmation of Quorum**
- 3. Introductions**
- 4. Adoption of Meeting Guidelines & Procedures**
- 5. Approval of Agenda**
- 6. Adoption of 2024 AGM minutes**
- 7. Reports**
 - Board Chair
 - Treasurer
 - Auditor
- 8. Motion to Appoint Auditor for 2025/2026**
- 9. Motion regarding Special Resolution to Amend BCSTH Bylaws**
- 10. Appointment of Director (Public)**
- 11. Online Voting demonstration**
- 12. Motion to elect members of BCSTH for vacant board positions**
 - Candidate Introductions via Videos
 - Region 1 (Vancouver Island) by Election
 - Region 4 (Kootenays) by Acclamation
 - Region 5 (Okanagan) by Election
 - Member at Large by Election
- 13. New Business and Member Comments**
- 14. Adjournment**
- 15. AGM Keynote**
Disrupting the Status Quo: Successful Strategies for Government Relations & Advocacy for Anti-Violence Non-Profits by Katie Neustaeter, Kamloops City Councillor