

## AGM MINUTES

Tuesday, October 22, 2024, 4:00pm-5:30pm PST

Radisson Hotel Vancouver Airport & Livestream

8181 Cambie Road. Richmond, BC

<b>Opening Prayer and Territorial Acknowledgement</b> Valerie Joseph, Cedar Blankets Elder and Knowledge Keeper	
<b>Call to Order and Confirmation of Quorum</b>	Call to order: 4:10pm 26% of the members were present. Quorum was met.
<b>Introductions</b>	<p>Tina Daye- Board Chair-Region 7, the North; Brooke Belkin-Region 4, the Kootenays, Vice Chair and Secretary; Syma Nehal- Member at large and Treasurer; Karlee Grant- Region 1, Vancouver Island; Neena Randhawa- Region 3, Fraser Valley; Alix Dolson- Region 5, the Okanagan; and Michele Jones -Region 6, the Cariboo.</p> <p>The BCSTH Board extended a special acknowledgement and appreciation for retiring Board Director, Neena Randhawa, and presented a gift.</p> <p>The BCSTH Board extended a warm welcome to BCSTH lawyer Daniel Szeto from Miller Thomson LLP.</p> <p>The BCSTH Board Chair extended a welcome to members, voting delegates and the BCSTH team</p>
<b>Adoption of Meeting Guidelines &amp; Procedures</b>	Referred to the meeting procedures as presented in the AGM guidelines and procedures (Section 1-11). No objection- Procedures were adopted by unanimous consent.
Approval of the Agenda	No additions to the Agenda. Unanimous consent to adopt the Agenda.
Adoption of the 2023 minutes	Neena Randhawa had been appointed to the 2023 Minutes Approval Committee. Neena reviewed and approved 2023 minutes with no corrections to be made. 2023 minutes adopted by unanimous consent.  For the 2024 Minutes Approval Committee, the Chair appoints volunteers, Neena Randhawa and

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	<p>Alix Dolson. The Board Secretary will contact the Committee after the meeting.</p>
<p>Reports</p> <ul style="list-style-type: none"><li>• Board Chair</li><li>• Treasurer</li><li>• Auditor</li></ul>	<p>The Board Chair Report was presented and received by attendees.</p> <p>The Board Treasurer presented the Annual Financial Report on behalf of the Auditor. The statements were found to be correct and in good standing as in accordance with the CA Accounting Standards for nonprofit organizations. The report was presented and received by attendees. There was no vote on the financial statements which have already been approved by the Board as required by the BC Societies Act</p> <p>Auditor Mahmoud Virani was unable to attend, and the Board Treasurer presented on his behalf. Copies of the Report have been circulated to the membership.</p>
<p>Motion to appoint auditor for 2024/2025</p>	<p>M-Karlee Grant S-Neena Randhawa Voting delegates voted all in favour for the appointment of the Auditor Mahmoud Virani as the Auditor for 2024/2025. The motion is adopted.</p>
<p>Motion regarding Special Resolution to Amend BCSTH bylaws</p>	<p>M- Alix Dolson S-Michele Jones The 2/3 voting requirement by the voting delegates is met and the special resolution has been adopted. All Delegates voted affirmatively.</p>
<p>Online Voting demonstration by Data on the spot</p>	<p>Matt Scrimshaw, COO of Data On The Spot (DOTS) provided a demonstration of the online voting process as there were virtual and in person voting delegates.</p>
<p><b>1. Motion to elect members of BCSTH for vacant board positions</b></p> <ul style="list-style-type: none"><li>• Candidate Introductions via Videos</li><li>• Region 2 (Vancouver Lower Mainland) by Acclamation</li><li>• Region 6 (Cariboo) by Acclamation</li></ul>	<p>Introduction videos for all Board nominees played.</p> <p>By Acclamation Under the BCSTH Bylaws, if there is a sole nominee for a Director position and they meet the Director criteria they are elected to the Board by acclamation.</p>

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<ul style="list-style-type: none"><li>• Region 7 (North) by Acclamation</li><li>• Region 3 (Fraser Valley) by Election</li><li>• Member at Large by Election</li></ul>	<p>Acclamations</p> <p>Region 2- Lower Mainland- Lisa Rupert from the YWCA of Metro Vancouver acclaimed.</p> <p>Region 6- The Cariboo- Michele Jones from Carrier Sekani Family Services was re-nominated and acclaimed.</p> <p>Region 7- the North, Lisa Schmidt, Ksan Society acclaimed.</p> <p>Congratulations to all !</p> <p>Elections</p> <p>Region 3- Fraser Valley</p> <p>Nominees</p> <p>Amitra Sunner Progressive Intercultural Community Services Society (PICS)</p> <p>Courtenay Ukrainetz- Ann Davis</p> <p>Member at Large-</p> <p>Jesanne Stanko, YMCA BC, Kamloops</p> <p>Naki Mpofu, Cedar Woman House</p> <p>Zandile Moyo, Central Okanagan Emergency Shelter Society, Kelowna Women’s Shelter</p> <p>Scrutineers from BCSTH: Chandra Chinatambi, Allison Westbridge from BCSTH.</p> <p>Scrutineers from the event as volunteers: Alix Dolson and Karlee Grant.</p> <p>In person and online vote proceeded. Online results tabulated by DOTS and provided to the scrutineers. Final results tabulated by scrutineers.</p> <p>The person elected to the Board for Region 3 is Amitra Sunner from PICS – Welcome to the Board!</p> <p>The person elected to the Board for the Member at Large seat is Zandile Moyo from Central Okanagan Emergency Shelter Society, Kelowna Women’s Shelter - Welcome to the Board!</p>
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	<p>Thank you to all the exceptional candidates for your willingness and generosity to nominate yourself and for your commitment to the work of BCSTH.</p> <p>Thank you to the BCSTH Team member, Asia, McLean, for putting together the Board introduction videos.</p> <p>Motion to destroy all ballots- M-Neena S- Michele Passed with unanimous consent. Motion adopted and all Ballots for 2024 BCSTH Board Election will be destroyed.</p>
<b>New Business and member comments</b>	<p>N/A</p> <p>The Board Vice Chair and Secretary presented the retiring Board Chair, Tina Daye, with a gift and a special acknowledgement and appreciation for all the contributions to the Board, the BCSTH Team and membership.</p> <p>Closing prayer conducted by Valerie Joesph, Cedar Blankets Elder and Knowledge Keeper</p>
<b>Adjournment</b>	5:13pm
<b>Post AGM event - Keynote speaker: Rowena Veylan- The Power of our Story</b>	Rowena Veylan-was introduced @ 5:15pm.