



ANNUAL GENERAL MEETING

Tuesday October 5, 2021

Conference Main Stage Hyatt Regency Hotel
8am

MINUTES

Item 1: Confirmation of agenda

Motion: Jessica Britton (7578)
Seconded: Reachel Knight (5676)
Approved.

Item 2: Approval of minutes held via Zoom on December 14, 2021

Motion: Frank Cavaliere (1190)
Seconded: Nigel Bullers (4667)
Approved.

Item 3: Business arising from minutes

No items

Item 4: Financial report –Audited Statements from Connelly & Koshy Professional Corporation. May 31, 2021

Brett Bain (Treasurer) provided an overview of the financial statements to May 31, 2021. He noted that because we were able to utilize the various Covid subsidies available from the federal government the loss for the year of \$10,087 is considerably less than would have been the case without the subsidies which amounted to approximately \$145,000 in total. He noted that we had net assets of \$326,368 at the end of the Fiscal Year on May 31, 2021.

The board will continue to monitor the financial situation as we continue to navigate the impact of Covid on our activities, reducing expenses wherever prudent and continue to utilize any available subsidies from the federal government.

Item 5: Election of Auditors

Motion to continue to engage Brad Colbourne from Koshy & Connelly (CPA) Professional Corporation to conduct the annual audit for 2020-2021.

Motion: Daniel Germain (1266)
Seconded: Reachel Knight (5676)
Approved.

Item 6: Adoption of Board decisions for the year 2020/21

Alex MacIsaac (Vice President) standing in for Janice Legace (President) reviewed the major actions taken by the board during the year, including:

- A reduction in the scholarship fund from the typical \$20,000 to \$10,000 this year;
- Elimination of the French language version of the Parker to reduce costs;
- Acceptance of Covid related subsidies including CEWS, CERB and office rent;
- Holding an in person conference in Vancouver versus a virtual or hybrid version.

Motion to adopt board decisions for the year 2020 -2021

Motion: Frank Cavaliere (1190)

Seconded: Brett Bain (1839)

Approved.

Item 7: Election of officers and directors

The proposed Slate of Officers and Directors' terms were confirmed.

Motion to Approve the Slate of Officers and Directors as presented.

Motion: Daniel Germain (1266)

Seconded: Cathy Palmer (4562)

Approved.

Item 8: Other business

None

Item 9: Adjournment

Motion to adjourn the AGM

Motion: Daniel Germain (1266)

Seconded: Brett Bain (1839)

Approved.

The meeting was adjourned at approximately 8:30 am PST