



## AGM Board Meeting Mintues

DATE: Tuesday, June 18, 2024

TIME: 5:15-6:00pm

AGM Board Meeting Mintues					
Board Members		Attend	Regrets	Board Members	
Seanna Pickard, President	x		Noranda Nyholt	x	
David Orr, Vice-President	x		Jantina Enright		x
Amanda Turner, Treasurer	x		Samantha VanHooft	x	
Shelley Vansevenant -Secretary			Nila Mulpuru	x	
Adam Roop		X	Anita Small – Executive Director	x	

Join Zoom Meeting

<https://us05web.zoom.us/j/86067998256?pwd=GnrNiambLvFOqrAfGNclSQ0eW2S0eV.1>

AGM format as per Policy #1.4.5	
1.	<p><b>Welcome</b> <span style="float: right;">Seanna</span></p> <p>Moved: Amanda</p> <p>Seconded: Nila</p> <p>Approved: Yes</p>
2.	<p><b>Conflict of interest declarations</b> <span style="float: right;">Seanna</span></p> <p>Moved: David</p> <p>Seconded: Amanda</p> <p>Approved: Yes</p>
3.	<p><b>Agenda approval</b> <span style="float: right;">Seanna</span></p> <p>Moved: David</p> <p>Seconded: Amanda</p> <p>Approved: Yes</p>
4.	<p><b>Approval of previous AGM and any Special Members' Meeting minutes.</b> <span style="float: right;">Seanna</span></p> <p><i>Document: #4a 2023-2024 Board Meeting Minutes</i></p> <p><i>Document: #4b BGC Board AGM Meeting Minutes June 13, 2023</i></p> <p>Moved: David</p> <p>Seconded: Nila</p> <p>Approve: Yes</p>

**AGM format as per Policy #1.4.5**

5.	<p><b>Receipt and approval of previous year’s financial statements and Auditor’s report.</b> Seanna</p> <p><i>Document: #5 BGC 2022-2023 Financial Statements</i></p> <p>Moved: Amanda                  Seconded: Nila                  Approve: Yes</p>
6.	<p><b>Appointment of Baker Tilly Auditor for the new fiscal year.</b> Seanna</p> <p>Moved: Amanda                  Seconded: David                  Approve: Yes</p>
7.	<p align="right">Seanna</p> <p><b>Election of Board of Director members up for term renewals or for new board members to fill vacancies.</b></p> <p><i>Document: #7 Board Member Terms – and Election Positions</i></p> <p>Moved: Amanda                  Seconded: Nila                  Approve: Yes</p> <p><b>Voting results for the executive positions</b></p> <p>President – Seanna Pickard (acclaimed)                  Vice President – Adam Roop (selected by vote)                  Secretary – Shelley Vansevenant (acclaimed)                  Treasurer – Amanda Turner (acclaimed)</p> <p>Immense thank you to our departing board member Dave who has devoted five years of service to BWG. We appreciate his contributions immensely.</p>
8.	<p><b>Annual Board President Report</b> Seanna</p> <p>Moved: Amanda                  Seconded: Nila                  Approve: Yes</p>
9.	<p><b>Annual Executive Director Report</b> Anita</p> <p><i>Document: #9a Board Strategic Plan Report – June 3, 2024</i>  <i>Document: #9b Annual ED Report Policy Compliance AGM</i></p> <p>Moved: Amanda                  Seconded: David                  Approve: Yes</p>
10.	<p><b>Vote on affirmation of all Board decisions for the previous fiscal year.</b> Seanna</p> <p>Moved: Amanda                  Seconded: David                  Approved: Yes</p>

**AGM format as per Policy #1.4.5**

11.	<p style="text-align: right;">Seanna</p> <p><b>Vote on affirmation of pre-circulated amendment motions to the policies or other member required votes.</b></p> <p><i>Document: #11 2024-06-18 VP Annual Board Compliance Report</i></p> <p>Moved: Amanda Seconded: Nila Approved: Yes</p>
12.	<p><b>Next meeting dates</b></p> <p>Following Meetings:</p> <p>September 10, 2024 @ 5:15pm November 12, 2024 @ 5:15pm February 11, 2025 @ 5:15pm AGM 2024-2025 June 3, 2025 @ 5:15pm June 3, 2025 @ 6:00pm</p>
13.	<p><b>Adjournment</b></p> <p>Moved: David Seconded: Amanda Approved: Yes</p>