



# Board Voice Society of BC Annual General Meeting

November 17, 2018  
Sheraton Vancouver Airport Hotel  
Richmond, BC

Voting members present – 20  
Minimum quorum of 10 members confirmed.

1. Call to order  
Terry Anne - 8:05am
2. Adoption of agenda  
Motion: Holly Kavanaugh.  
Seconded: David Halikowski.  
Carried.
3. Accept 2017 AGM minutes  
Motion: Craig East.  
Seconded: Ajit Sinha seconded.  
Carried.
4. Treasurer's Report – Craig East
  - Review of the Board Voice unaudited Financial Statements – Fiscal year ended March 31 2018
  - Review of the Board Voice unaudited Interim Financial Statements- 6 Months ended September 30, 2018 (responsibility to present these to members due to the timing of the AGM with the fiscal year)

Question from the floor: does Board Voice have any obligation to Vancouver Foundation following TBW project?

Craig East: the project is completed; there are no other financial obligations.

Motion to accept Treasurer's report and approve March financial statement: Craig East.

Seconded: Ajit Sinha.

Carried.

Motion to accept interim statement: Craig East.

Seconded: Richard Neil.

Motion of Members: to approve the report from the Treasurer: Carried.

## 5. Report from the Executive Director

Highlights from six-month report of strategic plan activities

Motion to receive the report: Gerry Olund.

Seconded: Ajit Sinha.

## 6. Election of new board members – Nominating Committee

Introduce members of the Board Voice

Ron Birch and Susan Witter not present, David Rand and Jody Dudley left the Board. Holly presented new board members, Ernest Freeman and Ajit Mehat. The Board Voice board is seeking a representative from the Kootenays.

Motion to accept report: Holly Kavanaugh

Seconded: Ajit Sinha

Everyone is voted in by acclamation.

Thanks given to Holly Kavanaugh for her years of service.

## 7. New business

a. Motion of Members (Treasurer): To waive appointment of an auditor for the fiscal year ended March 31 2019.

Motion to waive appointment of auditor: Craig East

Seconded: Elaine Murray.

Carried.

## 8. Closing details

a. Motion to adjourn

Conference acknowledgement made of unceded territories.

Motion to adjourn: Holly Kavanaugh.

# Board Voice Society of BC

## Annual General Meeting 2017 Minutes

18 November 2017 – 8:00 AM  
Coast Plaza Hotel, Vancouver, BC

Minutes Taken By: Christine Thomas

ITEM	PRESENTER	NOTE
1. Call to Order	Doug Hayman	Called to order at 8:17am by Doug Hayman, Chair of Board Voice. Minimum quorum requirement of 10 members was confirmed.
2. Adoption of Agenda	Doug Hayman	Susan Witter moved to adopt the agenda; seconded by Dawn Hemingway. Carried.
3. Accept AGM Minutes	Doug Hayman	Meghan Currie moved to accept AGM minutes; seconded by Terry Anne Boyles. Carried.
4. Reports: <ul style="list-style-type: none"> <li>a. Chair's Report – Doug Hayman</li> <li>b. Treasurer's Report – Craig East</li> <li>    Motion to approve report from the Treasurer</li> <li>c. Nominations and Governance - report</li> </ul>	Doug Hayman Craig East  Susan Witter	Ron Birch moved to accept reports; Gerry Olund seconded. Carried.
5. Election of Board Members <ul style="list-style-type: none"> <li>i. Ajit Sinha – Abbotsford Community Services Society</li> <li>ii. Gerry Olund – Kamloops Society for Drug and Alcohol Services</li> <li>iii. Jody Dudley – Nelson Community Services Society</li> </ul>	Doug Hayman	Election acclaimed.
6. New Business <ul style="list-style-type: none"> <li>a. Transition to new Societies Act <ul style="list-style-type: none"> <li>i. Approval of revised Constitution/Purpose</li> <li>ii. Approval of revised Bylaws</li> </ul> </li> </ul>	David Rand  Craig East	(i) Doug Hayman moved; Leslie Welin seconded. Carried, unanimous approval.

<p><b>b.</b> Waive appointment of auditor</p>		<p><b>(ii)</b> Doug Hayman moved, Ron Birch seconded. Carried, unanimous approval.</p> <p><b>(iii)</b> Craig East moved FY 2018, Dawn Hemingway seconded. Carried, unanimous approval.</p>
<p><b>7.</b> Closing Details  <b>a.</b> Motion to Adjourn</p>	<p>Doug Hayman</p>	<p>Bill McMichael moved; Holly Kavanaugh seconded. Carried.</p>