



Annual General Meeting - October 19, 2021

7:00 pm – Call meeting to Order – Michelle Horn – Chair

Welcome all members and guests and acknowledgment that we are gathering on the unceded Coast Salish territory, represented by the Musqueam, Squamish and Tsleil-Waututh Nations. They have been custodians of this land for thousands of years and we would like to pay our respect to these guardians both past and present.

7:05 pm – house keeping and zoom orientation - Gini

7:10 pm – Identify documents that were sent out prior to the meeting: Agenda, Minutes from previous AGM, Annual General Report, Financial position/Notice to Reader, Board Slate

7:15 pm – Report from the Chair – Michelle Horn

7:25 pm – Report from the ED and acknowledgment of our exiting Board members: Michelle, Morgan & Klara- Gini

7:35 pm - Introduction to the returning 2021-2022 Board Members and introducing Aldea, Sarah & Paula

Followed by a motion to approve the slate as presented – Michelle Horn

7:45 pm – Introduction to our Auditor – Bethany Hill – Tom Linklater

7:50 pm – Our Financial position/Notice to Reader- Bethany

8:00 pm – Thank Bethany and motion to appoint MNP as our auditor for 2022-23 – Tom Linklater

8:05 pm – Introduce our Special Guest – Sotyeller - Naomi Steinberg – Theresa

8:20 pm – Game of “Heads or Tails” – Theresa

After the game – thank you for attending