Minutes

Reach Annual General Meeting

Tuesday September 24th, 2019 Location: Britannia Community Centre

There being a quorum present, the Meeting was called to order at 6:30 p.m. with Jane Turner in the chair.

- 1) Call to order.
- 2) Acknowledgement of meeting on Coast Salish Territory.
- 3) Approval of Agenda

Motion: to approve the AGM Agenda.

Moved: A. Nielsen Seconded: L. Read CARRIED

4) **Motion:** That Ruth Herman take minutes of the meeting and Yumi Sakamoto and Bill Hood be appointed as scrutineers for the election of directors.

Moved: A. Nielsen Seconded: L. Read CARRIED

5) Motion: That the Minutes of the September 25th 2018 Annual General Meeting be approved as printed.

Moved: P. Majkowski Seconded: T. McNeney CARRIED

6) **President's Report** – Jane Turner reported on the activities of the Board in the past year and thanked the Directors and staff, especially N. LeMire, Y. Sakamoto, and the rest of the admin staff. The President also thanked the Minister of Health Adrian Dix, MLA Shane Simpson, and Andy Day of VCHA.

Motion: That Terry McNeney become an honorary life member of REACH.

Moved: J. Turner Seconded: B. Hood CARRIED

Motion: That Ruth Herman become an honorary life member of REACH.

Moved: J. Turner Seconded: B. Hood CARRIED

Motion: To accept the President's report.

Moved: P. Street Seconded: U. Walsh CARRIED

7) **Executive Director's Report** – Nicole LeMire presented the Executive Director's report and reviewed accomplishments by each department in the last year. She thanked all staff for their commitment and hard work.

Motion: To accept ED's report.

Moved: U. Walsh Seconded: C. Fuller CARRIED

8) Auditor's Report – Alex Oulton reviewed the Audited Financial Statements and explained that they had been approved by both the Finance Committee and the Board previously. He stated that overall the Association is fiscally healthy and generated a surplus this year. There were no significant fluctuations.

Motion: To approve Audited Financial Statements

Moved: N. Jennings Seconded: J. Kelly CARRIED

Motion: To accept Auditor's report.

Moved: N. Jennings Seconded: C. Fuller CARRIED

Motion: To reappoint BDO as outside auditors for 2019-20.

Moved: A. Nielsen Seconded: N. Jennings CARRIED

9) Board Committee Reports -

Motion: That all committee reports as printed in the Annual Report be received. **Moved**: C. Fuller **Seconded**: P. Street **CARRIED**

10) Nomination Committee Report:

Colleen Fuller presented the Nomination Committee Report and outlined protocols for nomination and election.

.

The following people had been nominated:

Neal Jennings Emma Macklem Alice Munro Jane Turner Daniel Cook

Marian Dodds

Kylie Ellis

Piotr Majkowski Janette McIntosh

Nominations from the floor were asked for and:

Jim LeMaistre was duly nominated.

Each candidate spoke and then the election was held with written ballots.

Elected: Neal Jennings (1year), Emma Macklem (2 years), Jane Turner (1 year), Daniel Cook (2 years), Marian Dodds (2 years), Kylie Ellis (2 years), Piotr Majkowski (2 years), Janette McIntosh (2 years), Alice Munro (2 years).

Motion: That the ballots be destroyed.

Moved: C. Fuller Seconded: T. McNeney CARRIED

2019-2020 Board members: Colleen Fuller (1 year, president), Una Walsh (1 year, vice-president), Neal Jennings (1year, Treasurer), Jane Turner (1 year, secretary), Emma Macklem (2 years), Jane Turner (1 year), Daniel Cook (2 years), Marian Dodds (2 years), Kylie Ellis (2 years), Piotr Majkowski (2 years), Janette McIntosh (2 years), Alice Munro (2 years), Bill Hood (1 year)

Executive Director: Nicole LeMire

11) Bylaw Amendment: R. Herman presented a proposal for a bylaw amendment re nominations from the floor.

Motion: To accept amendment as presented.

Moved: R. Herman Seconded: D. Birch FAILED

12) Announcements.

13) Adjournment:

Motion: To adjourn meeting.

Moved: N. Jennings Seconded: C. Fuller CARRIED

The meeting was adjourned at 7.35 p.m.