

Draft AGM agenda: Wednesday, September 28, 2022

1. Call to Order, Welcome and Traditional Acknowledgment Acknowledge Proxies received
2. Adoption of 2021 Annual General Meeting Minutes
3. Presentation of 2021-22 Audited Financial Statement: Treasurer and Auditors
4. Appointment of the Auditor for the next fiscal year
5. 2021-22 Year in Review Executive Report
6. Nominations and Elections to the Board of Directors
Mel Azcarraga
Gavin Lin
Eun Jung (EJ) Jang
Arooj Shah
- Please note: Board members continuing
Yifo Shi
Shauna DeBodt
Mark Seneviratne
- Please note: Board members term has expired
Gerald Laporte
Wendy Young
Peter Sikora
9. Adjournment

2021 Annual General Meeting Minutes

Location: Virtual Zoom Meeting

Date: Thursday, October 14, 2021

Acting Voting Members: Peter Sikora, Shauna DeBodt, Anthony Ogbechie, Wendy Young, Yifo Shi, Alan Cavin

Attendees: Mikaela Torres, Angelika Valchar, Pat Denham, Renato Anacleto, Mark Seneviratne, Paul Winn, Vania Zanetti, Jennifer Fowler, Wendy Wen, Mary Peters, Ming Yue

Guest: Anna Jones, Church & Pickard

Absent: Gerald Laporte

Nanette Leather joined meeting at 5:16pm

Time: 5:03pm

Call to Order and Welcome, Territorial Acknowledgement Peter Sikora, Vice-President

1. Adoption of agenda

Peter Sikora, Vice- President

- Peter moves that the AGM 2021 agenda be adopted
- Motion to adopt Wendy; seconded by Paul

Peter Sikora introduces Mikaela Torres, the new Executive Director for CVIMS; Mikaela shares how thankful she was to be chosen and hopes to continue Jennifer's legacy; shares a bit of her background with members and closes with how honoured she is to be here

2. Adoption of 2020 Annual General Meeting Minutes

Peter Sikora, Vice-President

- Peter moves that the 2020 AGM minutes be adopted
- Motion to adopt Wendy; seconded by Shauna; MOTION CARRIED

3. Presentation of 2020-2021 Audited Financial Statements

Wendy Young, Treasurer

- Wendy introduces Anna Jones from Church Pickard Chartered Professional Accountants to walk Board and members through financial statements
- Anna Jones from Church Pickard Chartered Professional Accountants who completed the yearly CVIMS audit presented the audited Financial Statements to the membership for the year ending March 31, 2021. These statements have been approved by the Board.

No way to verify all cash donations have been received is standard qualifications; clean opinion on financials other than cash donations; High level review – down a little in costs due to wage subsidy; there was a surplus of \$193,704

- Wendy Moves that the 2020-2021 Audited Financial statement be adopted
Motion to adopt Peter; seconded by Yee; all in favour; MOTION CARRIED

4. Appointment of the Auditor for the next fiscal year Wendy Young, Treasurer

- Nomination: Church Pickard Chartered Professional Accountants
- Wendy makes a motion to appoint Church Pickard Chartered Professional Accountants as the auditors for the 2021-22 fiscal year for CVIMS; seconded by Yee; all in favour; MOTION CARRIED

5. President/Executive Director report Year in Review/ Executive Report

Year in Review – Mika shared how CVIMS powered through during the pandemic CVIMS served 1,623 clients – clients who weren't in contact for 24 months were contacted to ensure their needs were met; Collaboration with SD68 was an important piece; Full report is available online
Mika thanked the dedicated team at CVIMS for a successful year

6. Nominations and Elections to the Board of Directors Peter Sikora, Vice-President

Joy Dube had to withdraw her candidacy; please consider her again at another time; Peter wished her all the best and looks forward to having her join us in the future.

Both candidates Mark Seneviratne and Renato Anacleto are great candidates; Peter opened the floor for candidates to introduce themselves; Renato introduces himself – immigrant since 2016; CVIMS was instrumental for his great success; he is the general manager for Cinnabar Valley Farms – 50 employees selling gardening products; believes its his time to give back to CVIMS; excited to join; Mark introduces himself – he has been the Human Resources (HR) advisor for Stz'uminus for the past five years; brings a great deal of HR and recruitment background to the board (CVIMS); looks forward to working with the Board moving forward

Mika placed candidates in waiting room

Made a motion to accept Board candidates separately

Voting took place to appoint Renato Anacleto to the Board of Directors; all in favour; MOTION CARRIED;
Voting took place to appoint Mark Senenvirante to the Board of Directors; all in favour; MOTION CARRIED

Candidates return to AGM; Peter welcomes candidates and thanks them for being part of Board; Peter introduces Board members continuing and each introduce themselves:

Gerald Laporte (absent)
Tony Ogbechie
Yifo Shi
Wendy Young
Alan Cavin
Shauna DeBodt
Peter Sikora

7. Amendments to the bylaw on temporary appointment of Directors of the Board (Bylaw Sections 5.9 and 5.10)

Shauna made a motion to adopt the amendments; Wendy seconded; all in favour;
MOTION CARRIED

8. Adjournment

- Move to adjourn
- Motion to adjourn Mary; seconded by Yee; all in favour; MOTION CARRIED
- Meeting adjourned at 5:45pm

DRAFT