

# North Shore ConneXions Society 61<sup>st</sup> Annual General Meeting

Wednesday, September 20, 2017  
The Summit: 1095 Churchill Crescent, North Vancouver, BC  
6:30pm - 8:00pm

## MINUTES

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The meeting was called to order at 6:31 pm with the Vice President, Deborah Wanner as Chair.

1. The Chair welcomed families, self advocates, members, guests and staff and thanked them for coming.
2. The Chair introduces George Cadman as the Parliamentarian and Mehboob Jetha and Rosemary Ramsay as Scrutineers.
3. The Chair introduces the rest of the 2016 - 2017 Board of Directors and their respective positions:

### Officers:

Shirley Clarke	President
Bonnie Cadman	Past President
Carole Harkema	Treasurer
Heather Lohn	Secretary

### Directors at Large:

Cheri Dawn Carey  
Michael Hall  
Ryan Hall  
Mark Killian  
Jerry Miachika  
Siann Montgomery  
Ryan Picklyk  
Linda Sellars  
Len Slade

Opening comments:

4. Motion: To adopt the agenda as distributed:

Moved: Siann Montgomery  
Seconded: Lynn McGuire

Moved and carried.

5. Acceptance of the September 21, 2016 Annual General Meeting Minutes

Motion: That the minutes of the Annual General Meeting of September 21, 2016 be approved as circulated:

Moved: Siann Montgomery  
Seconded by: Michael Hall

Moved and carried.

6. Board & Management Report

Deborah Wanner reviews the board and management report elaborating on some of ConneXions highlights.

7. Financial Report

Mehboob Jetha introduces Dean Russell of MNP, who reviews the financial report which highlights ConneXions as being fiscally strong.

Questions from the floor: (none)

Motion: To receive the Auditor's Report and approve the 2016-2017 Audited Financial Statements:

Moved: Siann Montgomery  
Seconded by: Bonnie Cadman

Moved and carried.

Motion: To appoint MNP chartered accountants as auditors for the 2017-2018 year at a remuneration to be set by the directors:

Moved: Bonnie Cadman  
Seconded by: Ryan Picklyk

Moved and carried.

8. Election of Directors

Deborah Wanner introduces David Crowe, Heather Lohn, Ryan Picklyk, Len Slade and herself as candidates for the director positions.

Nominations are called for from the floor. None received.

David Crowe, Heather Lohn, Ryan Picklyk, Len Slade and she accept.

Deborah Wanner declares David Crowe, Heather Lohn, Ryan Picklyk, Len Slade and herself elected for the 2017 - 2020 term.

9. Deborah Wanner introduces Mark Kilian as the candidate for the self advocate position on the Board

Nominations are called for from the floor. None received.

Mark Kilian accepts.

Deborah Wanner declares Mark Kilian elected for the 2017 - 2020 term.

10. Deborah Wanner thanks all the candidates.

Deborah Wanner announces the results of the elections and introduces the assembly to the 2017-2018 Board of Directors:

Cheri Dawn Carey, Shirley Clarke, David Crowe, Michael Hall, Ryan Hall, Carole Harkema, Mark Kilian, Heather Lohn, Siann Montgomery, Jerry Miachika, Ryan Picklyk, Linda Sellars, Len Slade and Deborah Wanner

11. Special Resolutions

Quorum is 9. 23 members present. Therefore, 16 votes in favour of required for the Special Resolutions to pass.

Motion: To accept the Special Resolution to adopt the new Constitution.

Moved: Linda Sellars  
Seconded by: Jerry Miachika

In favour: 20  
Opposed: 0

The new Constitution has been passed.

Motion: To accept the Special Resolution to adopt the new Bylaws.

Moved: Siann Montgomery  
Seconded by: Michael Hall

In favour: 21  
Opposed: 0

The new Bylaws have been passed.

12. Mary Mullen facilitates the Apple and Special Recognition Award Presentations:

**Apple Awards:**

**Apple Award**

Diana Gavin presents award to Audrey Hall

**Special Recognition Awards:**

**Self Advocate**

Nathalie Callender presents award to Emma Henderson

**Employee**

Mike Fricker presents award to Jennifer McMurray

**Community Member/Organization**

Kerrilynn Sweeney presents award to Magdalene Ho-Asjoe

Elizabeth Roach presents award to Kim Brighton

Bank of Montreal is nominated; they are not present

**Employer**

London Drugs at Park Royal is nominated; they are not present

Mary Mullen extends a special thank you to the recipients of awards.

13. Deborah Wanner extends a thank you to the volunteers who helped organize the AGM

Motion: To adjourn the meeting.

Moved: Mark Kilian

Seconded by: Siann Montgomery

Deborah Wanner thanks everyone for attending and AGM is adjourned at 7:00 pm.