MINUTES

The meeting was called to order at 6:45pm with Shirley Clarke as Chair.

Quorum has been achieved.

1. The Chair welcomed families, self-advocates, members, guests and staff and thanked them for coming.

2. Motion to adopt the agenda as distributed:
   Moved: Ryan Hall
   Seconded: Phil Russell
   Moved and carried.

3. The Chair introduces George Cadman as the Parliamentarian and Mehboob Jetha and Rosemary Ramsay as Scrutineers.

4. The Chair introduces the 2018 - 2019 Board of Directors.

Officers:

Shirley Clarke  President
Deb Wanner    Vice President
Carole Harkema  Treasurer
Heather Lohn  Secretary

Directors at Large:

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

Opening comments:

5. Acceptance of the September 26, 2018 Annual General Meeting Minutes

   Motion: That the minutes of the Annual General Meeting of September 26, 2018 be approved as circulated:

Shirley Clarke reviews the board and management report elaborating on some of ConneXions highlights.

Phil Russell asked for an update from the Housing committee regarding the status of the Barlynn House renovations.

Michael Hall updated the membership explaining that we are in the initial stages of making any decision. There are some water issues and we have Modern Drainage looking at this. The perimeter of the house has foundation issues and we are working with BC Housing to get this fixed. The next meeting is on October 10, 2019 at Barlynn House and we will have a building inspector join us at the meeting. We will look at the costs to renovate the home.

7. Financial Report

Carole Harkema introduces Dean Russell of MNP LLP, 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 2018-2019 Audited Financial Statements:

Moved: Ryan Hall
Seconded by: Len Slade

Moved and carried.

Motion: To appoint MNP chartered accountants as auditors for the 2019-2020 year at a remuneration to be set by the directors:

Move: Linda Sellars
Seconded by: Bonnie Cadman

Moved and carried.

8. Elections of Directors

Shirley Clarke introduces Michael Hall, Jerry Miachika and Linda Sellars as candidates for the director positions and states that there is also one more board vacancy position.

Nominations are called for from the floor. None received.

Michael Hall, Jerry Miachika and Linda Sellars accept.
Shirley Clarke declares Michael Hall, Jerry Miachika and Linda Sellars elected for the 2019 - 2022 term and that the additional board position is still vacant.

9. Shirley Clarke introduces Lynn McGuire as a Self-Advocate candidate for the director position.

Nominations are called for from the floor. None received.

Lynn McGuire accepts.

Shirley declares Lynn McGuire the 2019-2022 term.

10. Shirley Clarke thanks all the candidates.

Shirley Clarke announces the results of the elections and introduces the assembly to the new 2019-2020 Board of Directors:


11. Mary Mullen facilitates the Special Recognition Award Presentations:

**Special Recognition Awards:**

**Self Advocate**

Kerrilynn Sweeney presents award to Sid Lalwani and Sid thanked Kerrilynn and expressed his joy in his program and receiving his award.

**Employee**

Michelle Erdeniz presents award to JP Gaitan.
Nathalie Callender presents award to Jessica Blok.

**Community Member/Organization**

Michelle Erdeniz presents award to Dr. Touktam Bahri.

Nathalie Callender presents award to Vadim Mugerman (he was here, but had to leave before the award presentations).

Devon Bruce presents award to Kelly Harris (She was unable to attend tonight).

Lisa Vickers and Tanya Vipond presents award to Whole Foods North Vancouver.

Mary Mullen extends special thanks to the recipients of awards.
12. Shirley Clarke extends a thank you to the volunteers who helped organize the AGM.

Motion to adjourn the meeting.
Moved: Mark Killian
Seconded by: Carole Harkema

Shirley Clarke thanks everyone for attending and AGM is adjourned at 7:25pm.