



# Board

## Meeting Agenda: Thursday, April 25, 2019

**Special meeting**  
**Date/time:** Thursday, April 25, 2019 from 7:00 PM to 9:30 PM  
**Location:** Oaklands Chapel 2736 Fernwood Rd, Victoria, BC V8T 3A4  
**Purpose/notes:** AGM

### RSVP

**Accepted:** Mr David Angus, Mr Dave Driedger, Mr Kevin Keates, brenda turner  
**No reply:** MR Chris Holt, Ben Isitt, Mr Harry Kope, Mr Andrew Lauzon, Ms Melissa Lim, Mr Laurie Morgan, Ms Marielle Tounsi

**Invited guests:** Trevor Hancock

### Meeting documents

None

### Agenda

## 1. Call to Order. Welcome from Harry Kope A/President

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1.1. Motion for approval of agenda Mr Harry Kope / 5 min (7:00 PM - 7:05 PM)

**Resolution #:**

**Moved:**

**Seconded:**

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1.2. Motion for approval of previous AGM minutes Mr Harry Kope / 7 min (7:05 PM - 7:12 PM)

**Resolution #:**

**Moved:**

**Seconded:**

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## 2. Treasurer's Report

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2.1. Motion: Acceptance of Treasurer's Report Mr Dave Driedger / 15 min (7:12 PM - 7:27 PM)

Motion: Acceptance of Treasurer's Report

**Resolution #:**

**Moved:**

**Seconded:**

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2.2. Motion: Acceptance of McAvoy Rule 2018 OCA Review Engagement Mr Dave Driedger / 5 min (7:27 PM - 7:32 PM)

Motion: Acceptance of McAvoy Rule OCA Review Engagement

**Resolution #:**



**Moved:**  
**Seconded:**

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2.3. Motion: Confirm McAvoy Rule as OCA Auditors for 2019      Mr Dave Driedger / 5 min (7:32 PM - 7:37 PM)

Motion: Confirm McAvoy Rule as OCA Auditors for 2019

**Resolution #:**

**Moved:**  
**Seconded:**

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### 3. President's Report

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3.1. Motion: Acceptance of President's Report      Mr Harry Kope / 10 min (7:37 PM - 7:47 PM)

Motion: Acceptance of President's Report

**Resolution #:**

**Moved:**  
**Seconded:**

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### 4. Executive Director's Report

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4.1. Motion: Accept Executive Director's Report      MR Chris Holt / 10 min (7:47 PM - 7:57 PM)

Motion: Accept Executive Director's Report

**Resolution #:**

**Moved:**  
**Seconded:**

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### 5. Bylaw Change

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5.1. Membership Eligibility Requirements Policy - Definitions of volunteer and worker      15 min (7:57 PM - 8:12 PM)

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5.2. Bylaw Change - Motion: Reinstate deleted phrase from OCA 4.8      Mr Harry Kope (8:12 PM - 8:12 PM)

The following was inadvertently dropped from the previous OCA Bylaw section 4.8 when the section was updated to the new Societies Act.. "All directors meetings are open to the voting members of the society."

We propose reinstating this back into the Bylaws in it's own section 4.13.

**Resolution #:**

**Moved:**  
**Seconded:**

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### 6. Election of Directors

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6.1. Current Directors Running for Re-election for a One Year Term Mr Harry Kope / 5 min (8:12 PM - 8:17 PM)

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6.2. Current Directors Running for Re-election for Two Year Term 5 min (8:17 PM - 8:22 PM)

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6.3. Written Nominations 5 min (8:22 PM - 8:27 PM)

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6.4. Nominations from the Floor 5 min (8:27 PM - 8:32 PM)

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## 7. Adjournment

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7.1. Next meeting MR Chris Holt (8:32 PM - 8:32 PM)

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