



*AGM  
April 9  
Holiday Inn Express  
Langley BC*

Introductions:

Meeting called to order at: 4:00pm

Chairperson: Liz Saunders

Recorded by: Sandy Underwood

Present: Lisa Laycock, Kelly Coughlin, Wendy Sewell,  
Sandy Underwood, Aynsley Cairns Jennifer Pipe  
Liz Saunders, Carolyn Farris, Lisa Mander, Susan Harrison,  
Susan Thompson, Lynda Atkinson, Allison Warren, Terre O'Brennan  
Gord Mackenzie, Gary Patterson, Arlene Ridge, Dawn MacRae,  
Nancy Olson-Beaulieu, Debbie Rogal, Selena Pellizari , Orville Smith  
Christine Hassel, Erin Rowsell, Sharon Pickthorne, Carol Cody,  
Cat Armitage, Tracey Carver, Karen Swantje, Todd Lefebure

1. Call Meeting to order

- 1) Introductions
- 2) Announcement of quorum
- 3) Acceptance of the agenda

**Motion#1 AGM-04-09-16**

Motion to accept the Agenda as circulated  
Moved/Seconded Debbie Rogal/Tracy Carver  
Carried

- 4) Approval of the minutes from the March 29 2015 AGM

**Motion #2 AGM 04-09-16**

Motion to accept minutes from the March 29 2015 AGM  
Moved/Seconded Orville Smith/Nancy Olson  
Carried

2. Treasurer's Report

- 1) Report on audited Financial Statements

Auditor, Scott Webster of Scott Webster and Associates was very pleased to announce the HCBC audit was a totally clean audit with no management items or additional safeguards needed.

Carolyn discussed the audited financial report with the group and reported the long term debit is gradually being paid down and that the healthy financial position of HCBC allowed an additional payment to be made towards the long term debit.

**Motion#3 AGM 04-09-16**

Motion that the audited financial receipts be received as presented.

Moved/Seconded Garry Patterson/Gord MacKenzie  
Carried

2) Appointment of auditor

**Motion #4 AGM 04-09-16**

Move that Webster and Associates be appointed as Auditors for 2016

Moved/Seconded Carolyn Farris/Gordon MacKenzie

Carried

3. Insurance Review Status Report

Carolyn reported the finance committee is reviewing the current Insurance program

Taking care to especially examine the member's coverage.

The committee is in ongoing discussion to help members cover their vulnerabilities and to also explore where members' coverage is most needed. In due diligence the committee will also be researching and exploring other Insurance carriers.

4. Year in Review

The 2015 year in review slide show was presented to the group.

5. Questions from members

6. Date and Time of next meeting:

March 25, 2017

7. Motion to adjourn

**Motion #5 AGM 04-09-16**

Moved/Seconded Arlene Ridge /Gary Patterson

Adjournment 4:28pm