



*AGM  
November 7, 2020  
Via Zoom*

Meeting called to order at: 9:30 am

Chairperson: Karen Swantje  
Recorded by: Sandy Underwood

Present: Karen Swantje Sharon Pickthorne Susan Thompson  
Susan Harrison Tracy Carver Nancy Olson  
Liz Saunders Carolynn Farris Lynda Atkinson  
Terre O'Brennan Lisa Mander Todd Lefebure  
604-866-4177 Arlene Ridge Karen Ritchey  
Lisa Mander Rose Schroder Ellen Hockley  
Joan Chess-Woollacott Julie Johannson Myrna Thompson  
Gord Frazer Daniell Maher Elaine Bessuille  
Lisa Laycock Wendy Sewell Sandy Underwood  
Gary Patterson Jocelyn Adams Lynn Wallden  
Rita Morency Nina Christmas Teg Harper  
Sheila Skeene Claire Vessey Carolyn Dobbs  
Wendy Christoff Elizabeth Croft Alane Lublow

Guests Derek Christo Charlene Krepiakevich

1. Call meeting to order

**a) Welcome**

Karen welcomed everyone to HCBC's first virtual Annual General Meeting

**b) Roll call / Announcement of Quorum: 39**

Lisa thanked everyone for coming and welcomed guests,  
Derek Christo, CP, CA and Senior Partner of auditing firm d'Abadie Moody  
and Charlene Krepiakevich CEO from viaSport to the meeting

**c) Acceptance of Agenda**

**Motion #1 AGM-11-07-20**

Motion to accept the Agenda as circulated

Moved/Seconded: Carolyn Farris / Tracy Carver

**Carried**



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**d)** Approval of Annual General Meeting Minutes of March 30, 2019  
It was asked that the minutes of March 30, 2019 be read to the group.

Lisa read the minutes

**Motion #2 AGM-11-07-20**

Motion to accept minutes from the March 30, 2019 AGM

Moved/Seconded: Sharon Pickthorne / Julie Johannson

**Carried**

**2. Treasurer's Report (Sharon Pickthorne)**

Karen welcomed auditor Derek Christo

Sharon reported on the financials and explained the audit process

The audit was reported as clean opinion.

Sharon thanked Derek Christo for coming and introduced him, to the group

- a). Report on 2019 Audited Financial Statements /Derek Christo,  
CP, CA Senior Partner of d'Abadie Moody  
Derek explained the 2019 Audited Financials to the group

- 1) Questions to the Audited Financial Statements  
Derek answered questions from the group

**Motion #3 AGM-11-07-20**

Move that the 2019 Audited Financial Statements be accepted

Moved/Seconded: Sharon Pickthorne / Tracy Carver

**Carried**

- b) Appointment of Auditor

**Motion #3 AGM-11-07-20**

Motion to appoint d'Abadie Moody Inc. as the auditors for 2020

Moved/Seconded: Sharon Pickthorne / Liz Saunders

**Carried**

Derek left the meeting 10:08 am

**3. Questions from members**

The group was asked to bring any general questions forward  
There were no questions brought forward.

**4. Date and Time of next meeting: April 10,2021 (TBC)**

**5. Adjournment**

**Motion #4 AGM-11-07-20**

Move to adjourn 10:16am

Moved: Liz Saunders

**Carried**

**6. Presentation from viaSport on Return to Sport and BC Safe Sport**  
Charlene Krepiakovich from viaSport presented to the group