



*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 Johansson

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