



*AGM
April 7, 2017
Sheraton Vancouver Wall Centre
Vancouver BC*

Meeting called to order at: 5:00 pm

Chairperson: Liz Saunders

Recorded by: Sandy Underwood

Present:	Liz Saunders	Carolyn Farris	Lisa Mander
	Susan Harrison	Susan Thompson	Lynda Atkinson
	Myrna Thompson	Terre O'Brennan	Arlene Ridge
	Susan Holtby	Lynne McPherson	Nancy Olson-Beaulieu
	Christine Hassel	Debbie Rogal	Rose Cousins
	Sharon Pickthorne	Tracy Carver	Ellen Hockley
	Carolyn Dobbs	Marijean Maher	Grant Watson
	Justine Annandale	Len Kirby	Cat Armitage
	Gary Patterson	Maureen Walters	Todd Lefevbre
	Gord MacKenzie	Stevee Belli	Melanie Rupp
	Diane Spencer	Alexandra Walter-Ratz	Beverly Oksanen
	Sheila Skene	Lisa Laycock	Wendy Sewell
	Kelly Coughlin	Ali Buchannan	Aynsley Cairns
	Jocelyn Adams	Sandy Underwood	

Regrets:	Erin Rowsell	Selena Pellizzari	Allison Warren
	Karen Swantje	Nancy Spratt	

Late:

Absent:

1. Call meeting to order 5:05 pm
 - a) Introductions
 - b) Announcement of quorum 41
 - c) Acceptance of the agenda

Motion#1 AGM-04-07-17

Motion to accept the Agenda as circulated
Moved/Seconded Carolyn Farris/Len Kirby
Carried



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d) Approval of the minutes from the April 9, 2016 AGM

Motion #2 AGM 04-07-17

Motion to accept minutes from the April 9, 2016 AGM

Moved/Seconded Debbie Rogal/Carolyn Dobbs

Carried

2. Treasurer's Report

a) Report on audited Financial Statements

The 2016 Audited Financial Statements have been received by members in the meeting reminder, at the meeting they are also contained in the Annual Report. Carolyn Farris introduced Auditors, Scott and Sam Webster of Webster and Associates were introduced. Previously Scott has operated as a sole practitioner but when Sam joined the firm it became a partnership. The partner that takes the lead on the audit changes every three years. Sam has been the lead for 2015 and now 2016 and will lead again in 2017 with Scott taking over again in 2018.

Scott and Sam Webster were very pleased to announce the HCBC audit clean and fairly presented with no management items or additional safeguards needed.

b) Appointment of auditor

Motion #3 AGM 04-09-16

Move that Webster and Associates be appointed as Auditors for 2017

Moved/Seconded Sharon Pickthorne/Carolyn Farris

Carried

3. 2016 Year in review

A year in review slide show was presented to the members

4. Questions from members

A discussion was held on BC Heritage and the ongoing plan for an alternative or replacement program.

5. Date and Time of next meeting: 2018 TBA

A discussion is being held on the possibility of holding the next Spring AGM in conjunction with the education summit, location likely to be in the Kamloops or Kelowna area.

6. Adjournment 5:41 pm

DRAFT