

Minutes of the Special Olympics BC
Annual General Meeting
Thursday, September 14th, 2023, 12:00 – 12:30 pm
Zoom Conference Call

In Attendance: Donna Bilous, Mike Campbell, Grenville Finch-Noyes, Jen Hansen, Ted Hirst, Ryan Hoag, Pam Keith, Nicola Lambrechts, Randy Smallwood, Leslie Stevens, Matthew Williams

Regrets: Brent Bergeron, Colin Yakashiro

Staff: Michelle Cruickshank, Dan Howe, Heather Maciver, Lois McNary, Megan Pollock, Joseph Lee

Guests: Katie Stevens, Kirsten McElgunn

1. Meeting Called to Order

Smallwood called the meeting to order at 12:03 p.m.

2. Adoption of Minutes of the September 20th, 2022 Annual General Meeting

Motion: That the minutes of the Annual General Meeting of September 20, 2022 be adopted as circulated.

Hoag - **Carried**

3. Approval of the 2022-2023 Auditor's Report

Hoag provided the Board with an update on the 2022 – 23 Deloitte audit report that was presented in detail at the Finance & Audit and Executive Committee. Hoag outlined the report and the 2022-2023 financials.

Motion: That the Audited Financial Statements for the period ending June 30, 2023, and the accompanying Auditor's Report be approved as circulated, and that Randy Smallwood and Ryan Hoag be authorized to sign the Audited Financial Statements on behalf of the Board.

Stevens (Leslie) **Carried**

4. Appointment of Auditors for the 2023-2024 Fiscal Year

Motion: That the accounting firm of Deloitte LLP be reappointed as auditors for the Special Olympics British Columbia Society for the 2023-2024 fiscal year at an amount to be mutually agreed upon.

Hoag - **Carried**

5. Election of Directors for the 2023-2024 Year

Motion: That the following individuals be elected as Directors of the Special Olympics British Columbia Society to serve until the next Annual General Meeting of the Society:

Donna Bilous
Brent Bergeron
Mike Campbell
Grenville Finch-Noyes
Jen Hansen
Ted Hirst
Ryan Hoag
Pam Keith
Nicola Lambrechts
Randy Smallwood
Leslie Stevens
Matthew Williams
Colin Yakashiro
Kirsten McElgunn
Katie Stevens

Keith - **Carried**

6. Howe thanked Randy for his leadership as Board Chair and appreciation for his ongoing time and effort on behalf of Special Olympics BC.

Howe also thanked Ted for his work as Past Chair, his work on the Executive and his continual support of Special Olympics BC.

7. Adjournment

Motion: That the meeting be adjourned at 12:17 p.m.
Lambrechts – **Carried,**