

Minutes of the Special Olympics BC  
Annual General Meeting  
Tuesday, September 15, 2020, 12:00 – 12:30 pm  
Zoom Conference all

In Attendance: Brent Bergeron, Donna Bilous, Mike Campbell, Robert Croft, Grenville Finch-Noyes, Devinder Gill, Ted Hirst, Pam Keith, Nicola Lambrechts, Rick Lucy, Colin MacKinnon, Eamonn Percy, Randy Smallwood, Susan Wang, Colin Yakashiro

Regrets:

Staff: Helen Cheung, Michelle Cruickshank, Dan Howe, Christina Hadley, Sheida Hajighazi, Lois McNary, Megan Pollock, Charlotte Taylor

Guests: Terry Neill, Jenny Dix-Cooper

**1. Meeting Called to Order**

Hirst called the meeting to order at 12:02 pm

**2. Approval of Agenda**

**Motion:** That the agenda be approved as circulated.  
Percy **Carried**

**3. Adoption of Minutes of the September 17, 2019 Annual General Meeting**

**Motion:** That the minutes of the Annual General Meeting of September 17, 2019 AGM meeting be adopted as circulated.  
Lucy **Carried**

**4. Approval of the 2019-2020 Auditor's Report**

Terry Neill from Deloitte presented a high-level summary of the audit report which was presented, in detail, the prior week to the Finance & Audit Committee. Neill provided the Board with an update on discussions held with the Finance & Audit Committee and informed the Board on a Covid-19 financial statement note outlining its impact to the organization. Yakashiro provided an overview of the recent Finance & Audit Committee meeting and the audited financial statements for the period ending June 30, 2020. No questions were raised.

**Motion:** That the Audited Financial Statements for the period ending June 30, 2020 and the accompanying Auditor's Report be approved as circulated, and that Ted Hirst and Colin Yakashiro be authorized to sign the Audited Financial Statements on behalf of the Board.  
Gill **Carried**

**5. Appointment of Auditors for the 2020-2021 Fiscal Year**

**Motion:** That the accounting firm of Deloitte LLP be reappointed as auditors for the Special Olympics British Columbia Society for the 2020-2021 fiscal year at an amount to be mutually agreed upon.

Howe informed the Board that this year will be Neill's last year at Deloitte before retirement. The Board thanked him for his ongoing services through the years.

MacKinnon **Carried**

**6. Election of Directors for the 2020-2021 Year**

Colin MacKinnon and Susan Wang are stepping off the Board this year. The Board thanked them for their time on the Board and for their support of Special Olympics BC.

**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 Billous
- Brent Bergeron
- Mike Campbell
- Robert Croft
- Grenville Finch-Noyes
- Devinder Gill
- Ted Hirst
- Pam Keith
- Nicola Lambrechts
- Rick Lucy
- Sheenagh Morrison
- Eamonn Percy
- Randy Smallwood
- Colin Yakashiro

Finch-Noyes **Carried**

**7. Adjournment**

**Motion:** That the meeting be adjourned.

Campbell **Carried**