

Minutes of the Special Olympics BC
Annual General Meeting
Thursday, September 20, 2022, 12:00 – 12:30 pm
Zoom Conference Call

In Attendance: Ashley Adie, Brent Bergeron, Donna Bilous, Mike Campbell, Grenville Finch-Noyes, Ted Hirst, Ryan Hoag, Pam Keith, Nicola Lambrechts, Rick Lucy, Colin Yakashiro

Regrets: Devinder Gill, Randy Smallwood

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

Guests: Jen Hansen, Leslie Stevens, Matthew Williams

1. Meeting Called to Order

Yakashiro called the meeting to order at 12:01 pm

2. Adoption of Minutes of the September 16, 2021 Annual General Meeting

Motion: That the minutes of the Annual General Meeting of September 16, 2021 be adopted as circulated.

Lucy Carried

3. Approval of the 2021-2022 Auditor's Report

Yakashiro provided the Board with an update on the 2021 – 22 Deloitte audit report that was presented in detail at the Finance & Audit and Executive Committee. Yakashiro outlined the report and the 2021-2022 financials.

Motion: That the Audited Financial Statements for the period ending June 30, 2022, 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.

Keith Carried

4. Appointment of Auditors for the 2022-2023 Fiscal Year

Motion: That the accounting firm of Deloitte LLP be reappointed as auditors for the Special Olympics British Columbia Society for the 2022-2023 fiscal year at an amount to be mutually agreed upon.

Lucy Carried

5. Election of Directors for the 2022-2023 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.

Keith Carried

6. Adjournment

Motion: That the meeting be adjourned at 12:20 p.m.

Keith Carried