

**BRITISH COLUMBIA HUMANIST ASSOCIATION**

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## MINUTES OF THE 2021 ANNUAL GENERAL MEETING

Date: June 5, 2021

Location: Online via Zoom

1. Adam Highway called the meeting to order at 7:10 PM.
2. With 24 members present, the meeting had quorum. At maximum there were 28 members present.
3. It was moved by Teale Phelps Bondaroff and seconded by Ian Bushfield to adopt the standing rules. The motion carried without opposition.
4. It was moved by Sam Moller and seconded by Sophie Burk to approve the agenda. The motion carried without opposition.
5. It was moved by Kevin Bavaro and seconded by Ellen Ramsay to approve the minutes of the previous AGM. The motion carried without opposition.
6. The 2020 financial reports were received from Kevin Bavaro, Treasurer.
7. The Executive Director's Report was received from Ian Bushfield.
8. Sam Moller, elections officer announced the results of the Board of Directors election.

There were 259 eligible voters, of those 95 cast a ballot on 7 candidates competing for 6 seats.

Kevin Bavaro:	77
JB Bell:	72
Sophie Burke:	87
Eric Damer:	67
Jurgen Dankwort:	58
Jonathan Dickie:	47
Katie Marshall:	87

Having received the most votes, Katie Marshall, Sophie Burk, Kevin Bavaro, JB Bell, Eric Damer and Jurgen Dankwort were elected to the Board for 2021-2023.

The Directors are Samantha Darling (Moller), Adam Highway, Katie Marshall, Sophie Burk, Kevin Bavaro, JB Bell, Eric Damer and Jurgen Dankwort.

9. It was moved by Kevin Bavaro and second by Katie Marshall to adjourn the meeting. The motion carried without opposition.

Minutes taken by Katie Marshall, edited by Ian Bushfield.