

BRITISH COLUMBIA HUMANIST ASSOCIATION

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MINUTES OF THE 2022 BCHA AGM

Date: May 31, 2022

Location: On Zoom

Total in attendance: 26 (including chair and all others)

The meeting was chaired by JB Bell and minutes were taken by Katie Marshall.

The meeting was called to order at 7:33 pm.

1. JB Bell acknowledged that the BCHA is based on the unceded traditional territories of the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish), and səliłwətał (Tsleil-Waututh) Nations and that its work and members span the entirety of what is now known as British Columbia, which shares its lands with 198 distinct First Nations, as well as Metis, Inuit and urban Indigenous communities.
2. Sam Darling nominated JB Bell as chair, seconded by Jürgen Dankwort. The motion carried.
3. With 26 in attendance, quorum was determined to be present.
4. The Standing Rules were introduced.
5. It was moved by Teale Phelps Bondaroff and seconded by Jake Guy to adopt the agenda. The motion carried.
6. The minutes of the previous AGM were received as distributed.
7. The Financial report was received as distributed. Kevin Bavaro answered questions on the specifics of the report. Kevin was thanked for his service to the BCHA.
8. Other Reports:
 - a. Executive Director Ian Bushfield described the work of the BCHA over the past year with several news highlights. Members discussed MAID and updated to the BCHA's end of life pamphlet.
 - b. Katie Marshall provided a brief report on research updates.
9. Elections Officer Kevin Bavaro announced the uncontested appointment of new directors for the term 2022-2024: Samantha Darling, Jonathan Dickie and Kathy Leavens.
10. It was moved by Teale Phelps Bondaroff and seconded by Jake Guy to adopt the circulated bylaw amendments. Ian Bushfield discussed the proposals.

It was moved by Katie Marshall and seconded by JB Bell to amend Section 8.12 to insert "or appointed" after "at which point they are elected". The amendment carried.

It was moved by Alex Muir and seconded by JB Bell to amend section 3.4 to strike out "director's" and insert "directors". The amendment carried.

The motion, requiring a two-thirds majority, carried unanimously as amended.

11. It was moved by Kathy Leavens and seconded by Ian Bushfield to adjourn the meeting. There being no further business, the meeting was adjourned at 8:23 pm.