

BRITISH COLUMBIA HUMANIST ASSOCIATION

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2023 ANNUAL GENERAL MEETING MINUTES

Date: May 30, 2023

Location: on Zoom

Total in attendance: 25

Chair: JB Bell

Recorder: Jonathan Dickie

Staff: Olivia Jensen, acting Executive Director

1. Meeting opens at 6:35pm
2. JB Bell named as meeting chair
3. Quorum determined to have been met
4. Land acknowledgement by the meeting chair
5. Standing rules adopted
6. Agenda adopted
7. Minutes of the previous AGM approved
8. Kathy Leavens presents the 2022 financial report; report is received
9. Olivia Jensen presented the ED report; report is received
10. Board Elections:
 - a. Board vacancies due to JB Bell's and Sophie Burke's terms ending
 - b. Uncontested appointments of two new directors for the new term: Paula Stromberg and Graham Allan.
11. Motion to adjourn the meeting by Marty Shoemaker. JB Bell seconds and the motion passes. Meeting is adjourned at 7:50pm.