

BRITISH COLUMBIA HUMANIST ASSOCIATION

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2024 ANNUAL GENERAL MEETING MINUTES

Date: May 23, 2024

Location: on Zoom

Total in attendance: 22

Chair: Katie Marshall

Recorder: Jonathan Dickie

Staff: Ian Bushfield, Executive Director

1. Meeting called to order at 7:05pm
2. Katie named as meeting chair
3. Territorial acknowledgement provided by Katie
4. Standing rules reviewed by Katie - rules adopted by attendees
5. Quorum determined to have been met - 22 members
6. Agenda adopted
7. Minutes of the previous AGM approved
8. Kathy Leavens presents the 2023 financial report; report is received
9. Ian presents the ED report; report is received
10. Board Elections:
 - a. Returning directors acclaimed: Kathy Leavens, Jonathan Dickie
 - b. Uncontested appointment of Adam Highway to fill the sole vacant position
11. Motion to adjourn the meeting by Katie and the motion passes. Meeting is adjourned at 7:48pm.