

SIERRA CLUB OF BC FOUNDATIONS
Annual General Meeting
September 14, 2019, 5:00pm
Draft Minutes

1. **Welcome and Call to Order** – Christine LeClerc
2. **Adoption of the Agenda** – Christine LeClerc
MSC (James Coccola/Frank Ancock): Carried.
3. **Approval of the Minutes of the previous AGM** (November 15, 2018) – Christine LeClerc
MSC (Gordon Stewart/Tesicca Truong): Approve 2018 AGM Minutes.
4. **Report from the Co-Chairs and Report from the Executive Director** – Christine LeClerc & Hannah Askew
 - Outgoing remarks from Co-Chair: Optimism about the new strategic plan.
 - Remarks from Hannah Askew, Executive Director about the exciting and impactful work that has taken place over the past year.
5. **Special Motion**
 - *Proposed by-law amendment:*
 - A by-law amendment is proposed which is that the following be added to article 25 of the constitution: ***Directors may be 16 or 17 years of age provided that a majority of the directors of the board are at least 18 years of age.***

MSC (Roanne Weyermars/Tesicca Truong). Approval of special motion.
6. **Auditor Report and Appointment** – Gordon Stewart, Treasurer
 - a. Presentation of the 2018 Financial Statements
 - b. Appointment of Auditor

MSC (Gordon Stewart/Darius Maze): Approve audited statements.
MSC (Gordon Stewart/Frank Ancock): Appoint KPMG as auditors for 2019.
7. **Report of the Nominating Committee** – Christine LeClerc
 - a. Election of Board of Directors

MSC (Christine LeClerc/Nadia Nowak): Appoint three incoming board members to 2-year terms: Tesicca Truong, Darius Maze, Tiffany Joseph, La'goot (Spencer) Greening; and renew two terms: James Coccola and Roanne Weyermars.
8. **Adjournment** – Christine LeClerc
MSC (James Coccola/Darius Maze): Adjourn 2019 AGM @ 5:30 pm