

**BURNABY ASSOCIATION FOR COMMUNITY INCLUSION
ANNUAL GENERAL MEETING**

Sept 27 2012
Draft

The meeting was called to order at 6:30 PM

This meeting was held at Still Creek Centre pursuant to due notice.
Merrilyn Cook, President of the Board of Directors, chaired the meeting.

Quorum was present – 51 voting members

1. Welcome and Introductions
2. Adoption of the Agenda. Move to adopt the Agenda. M/S/C
 - One Agenda Amendment – Agenda Item #10 to move after Agenda Item #11/ M/S/C
3. Adoption of the September 22, 2011 AGM Minutes. M/S/C
4. Business Arising – None.
5. Presentation of the Financial Report
 - Peter Kerr, Senior Manager of Finance, presented the Report.
 - Introduced Rick Kohn, the new Partner from Deloitte and Touche.
 - Reviewed the Financial Statements, as presented in the Annual Report.
 - Total Revenues & Expenditures – Net \$1,000 up. Hope to be even more up next year to contribute to our cash flow.
 - Generally the 2012 numbers are a 3% increase from 2011.
 - Our largest contributor is CLBC, then MCFD, then BC Housing, then Fraser Health, then user fees.
 - SOFF contributed \$25,000 to BACI this past year – greatly appreciated.
 - Rick Kohn stated that the Financial Statements are materially correct, according to their independent report.

Motion to accept the Financial Statements and Auditors' Report as presented. M/S/C

- Appointment of the Auditors – enjoy our relationship with Deloitte and Touche, suggest they continue for the coming year.
- Motion to accept Deloitte and Touche as our Auditors for the 2012 - 2013 fiscal year.
M/S/C

6. Guest Speaker – Daryl Rock – introduced by Richard Faucher
 - “If it is to be, it is up to me!”
 - Or it is up to us.
 - Broke his neck in a car accident when he was 19. Had planned to be in the Canadian navy. Overnight, his life changed.
 - Was fortunate to have someone come into his life – his rehabilitation counselor – who became a mentor. Reminded him that he was a person and not a disability. He was responsible for setting his own goals and driving his own life.
 - So many systemic challenges – must take responsibility for your own destiny
 - Set your own goals – ones that are realistic – and work towards them.
 - There are a lot of barriers out there, though.
 - One event that shaped our future – 1982 adopting the Charter of Rights & Freedoms.
 - Another is the growth of community organizations to support people of all abilities in the community.
 - More accessible transit is key as well. 30 years ago, that was not the case.
 - Today, we’ve come a long way – because of the “we.”
 - But have we reached the point where we can stop fighting for basic rights? No. When you stop fighting, things regress.
 - Still waiting for curb cuts in Vancouver after 6 years.
 - Remember that it’s a team approach – work with others!
 - Don’t think that what we have today will be around tomorrow. Don’t give up.
 - Let’s work together to make Vancouver the best place in the world to live.
 - Richard thanked Daryl, and commented that at BACI we are always looking for new ways to collaborate, and to advocate to advance inclusion.

7. President’s Report – Marilyn Cook
 - Welcomed everyone, and thanked them for attending.
 - When people go to work, they shouldn’t have to leave their hearts at home.
 - It was the work of the heart that developed each and every report in BACI’s Annual Report.
 - It is testament to the passion, caring, energy and heart of the BACI Executive Directors and staff.

8. ED Report – Richard Faucher & Tanya Sather
 - Richard presented his report on Partnerships & Collaboration – focusing on relationships.
 - Shared stories – through Axiom News – and paying more attention to the AHA moments happening at BACI, and looking at new ways to do things at BACI.
 - If we find ways to collaborate, then good things will happen.
 - BACI staff is one of our greatest assets.
 - Partners with posAbilities, City of Burnaby, Can You Dig It?
 - Decided to look at our properties to see how we can leverage them and invite the community in – finding ways to create a more inclusive place.
 - Relationships with the business community have grown – i.e. with Metrotown Apple Store so people with disabilities can be more included in our community.
 - Our relationship with CLBC is important – has had its challenges this past year.

- Tanya spoke of the physical changes we hope to see at Still Creek in the next 6 to 8 months. How do we make it more welcoming, accessible, and energizing?
- Talked with staff, family members, individuals.
- Came up with a design where Reception is moved down to the first floor, so people are welcomed immediately when they walk into the building.
- The old Reception area upstairs and Administration kitchen area will be taken out so there is a more open and free space where people can get together and collaborate more.
- This is Phase 1.
- Question: How soon can we start?
- Need to get a few permits and will get started as soon as possible.
- Everyone seems excited – a big thumbs up!
- Think this will refresh the building and send a different message when people walk in the front doors.
- Quality Assurance Project – are hiring external reviewers to help us ask the right questions to the people and families we serve, finding out if we're doing the right things to make people's lives better.
- BACI was awarded BC Diversity Employer of the Year 2012. Our staff roster now includes 8% of people with disabilities. Part of the award was to recognize how accommodating we are – not only supporting people with disabilities to find employment, but to hire them as well.

9. Presentations

- Lifetime Member – Ken Tunnicliffe
- Honorary Lifetime Member – Apple Store Metrotown
- Volunteer of the Year – Jack Cyr
- Marvin Germaine Award – June Halell

10. Presentation of the Nominations Report

- The nominations are open for the 2012 – 2013 BACI Board.
- Are there any nominations from the floor?
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- No nominations from the floor.
- Hearing none, the Chair declares the nominations closed.

11. Election of the Board of Directors

- Merrilyn Cook – President for 3rd term
- Paul Miller – Vice President
- Zaheda Jiwa – Vice President
- Nailin Esmail – Treasurer
- Clint Morrison – Director for 2 year term
- Manpreet Guttman – Director for 2 year term
- James Baird – Director for 2 year term

12. Presentation of the Resolutions Report

- Presentation of the Special Resolution:

Be it resolved that the Board of Directors is authorized to sign, seal and deliver all legal documents, including construction loans and development considerations, for the re-development of the property at 6991 Marlborough Street in Burnaby.

- Would like to re-develop one of our properties – change from 2 units to 4 units. Will work with Patrice Pratt to explore where we can go with collaborating on this property.
 - BACI owns the property and owns a home on it. The individuals we serve there would be better served living somewhere else.
 - Patrice would fund the re-development of the site, then live in one unit, her daughter in another, and Patrice would leave building to BACI in her will.
 - There is no plan to use the mortgage revenue stream to re-develop.
 - Need to explore – could be a life-lease, a co-ownership. Want to see how we can leverage our assets in a more innovative way.
 - We can design the home together to better suit the needs of 4 others.
 - A much more dynamic, intentional community.
 - The 2 people currently living at Marlborough will re-locate – need to talk with them a bit more about it.
 - They'll be fine as long as they have their own space.
 - Will come back to the members in February with details.
 - Before we go too far, wanted to let the members know we are hoping to re-develop the property.
 - The entire Board would need to vote on it, but it is more than the Board has the authority to vote on, so are bringing it to the members for approval.
 - Patrice Pratt abstained from voting.
 - Motion to approve the Special Resolution as presented. M/S/C.
- There were no more Resolutions from the floor.

13. Installment of the new Board of Directors

- The Directors for 2012 – 2013 took the Oath of Office, led by Lois Godfrey.

14. Outgoing Board Directors Susan Anthony, Joe Gian and Troy Nikolai were recognized.

15. New Business?

- Seeing none, the meeting was adjourned.

16. Adjournment

- Motion to Adjourn BACIs 56th AGM. M/S/C
- Meeting adjourned at 8:08 pm.