

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

Sept 25 2014
Draft

The meeting was called to order at 6:35 PM

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

Quorum was present – 56 voting members

1. Welcome and Introductions
2. Adoption of the Agenda.
Move to adopt the Agenda. M/S/C
3. Adoption of the September 26, 2013 AGM Minutes.
Move to adopt the September 26, 2013 Minutes. M/S/C
4. Business Arising – None.
5. Guest Speakers – Kathy Grant and her sister Thora spoke movingly of the way they found each other and connected 50 years after Kathy was born. Showed the GlobalTV video by Mike McCardell of the 2 sisters connecting with a third sister in California.
6. Presentation of the Financial Report
 - Peter Kerr, CFO, presented the Financial Report.

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

 - Appointment of the Auditors – BACI enjoys our relationship with Deloitte and suggest they continue as our Auditors for the coming year.

Motion to accept Deloitte as our Auditors for the 2014 - 2015 fiscal year. M/S/C
7. President`s Report – Paul Miller
 - Welcomed everyone and thanked them for attending.
 - Spoke about the importance of collaboration and partnership, finding more corporate sponsors and raising more funds.
 - Discussed the opportunity to partner with InclusionBC and Value Village in a clothing donation bin initiative.
 - Question: How will we make our bins different from all of the others?

- Answer: The Burnaby Association has an advantage with the word “Burnaby” in our name. We have more brand recognition in the City of Burnaby than some other bin providers. There is also room for more bins – Value Village imports about 30% of its clothing from the USA. Also, placement will be crucial – possibly in some new high-rise buildings.

8. ED Report – Richard Faucher & Tanya Sather

- Richard presented the CLBC Include Me results. Over 100 people with disabilities were interviewed. Through this, we are able to compare how we are doing – in some regards – compared to other organizations. The full report is on the gobaci.com website.
- Tanya presented the CARF survey results. Out of 900 Standards we only ended up with 5 Recommendations. The Survey Team was very experienced – a group of 4 ladies. Congratulations to the whole BACI team – a great job preparing for the Survey.
- One member – Clint Morrison – spoke about the importance of developing programs for seniors and has offered to help.

9. Presentations

- Honorary Lifetime Member – Blue Mountain Quilting Guild
- Lifetime Member – Patrice Pratt
- Volunteer of the Year – Minnie Huang

10. Presentation of the Resolutions Report

- Presentation of the Special Resolution
- More than 75% of members needed – was unanimous in favor of the Resolution
- All opposed - None.

Motion to approve the Special Resolution as presented. M/S/C.

- There were no more Resolutions from the floor.

11. Presentation of the Nominations Report

- The nominations are open for the 2014 – 2015 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.

12. Election of the Board of Directors

- Paul Miller – President
- Zaheda Jiwa – Vice President
- Manpreet Guttman – Vice President
- Nailin Esmail – Treasurer
- Merrilyn Cook – Past President
- Susan Anthony – 1 year remaining to serve

- Margie Manifold – 1 year remaining to serve
- Todd Nikolai – 1 year remaining to serve
- Kristina Rody – 1 year remaining to serve
- Lois Woolley – 1 year remaining to serve
- Lynn Clark - Director for 2 year term
- James Baird – Director for 2 year term
- Daniel Walsh – Offered to be Self Advocate Representative

13. Installment of the new Board of Directors

- The Directors for 2014 – 2015 took the Oath of Office, as witnessed by Lois Godfrey.

Outgoing Board Directors Gift and Thank you to Clint Morrison for his time on the Board at BACI.

14. New Business

- None.
- Seeing none, the meeting was adjourned.

15. Adjournment

Motion to Adjourn BACIs 58th AGM. M/S/C

Meeting adjourned at 8:15 pm