

**BURNABY ASSOCIATION FOR COMMUNITY INCLUSION
52st ANNUAL GENERAL MEETING
September 24, 2008**

Place: Still Creek – 2702 Norland Avenue, Burnaby BC

Welcome and Introductions

Troy Nikolai welcomed everyone to the 52st annual AGM for BACI.

The meeting was called to order at 7:05 pm with a quorum present. Troy Nikolai, President, Chaired the meeting.

Adoption of the Agenda

M/S/C (L. Godfrey/C. Morrison) To adopt the agenda as presented.

Adoption of the Previous Minutes

M/S/C (C. Morrison/ Y. Taylor) To adopt the minutes of September 27, 2007 as presented.

Business Arising- None

Guest Speaker – Tamara Vrooman

- History of Vancity and how what services it provides for the community
- Community Development
- Sustainability
- Answered questions from the membership

Financial Report – Nailin Esmail, Treasurer

- First term as Treasurer
- Budget summary pg 38 of annual report
 - \$16,145,000 receipts in the last year
 - Most increases in provincial, federal funding, family services and Community Living
 - \$369 deficit
 - Cash on Hand - \$475,027
 - Liabilities - \$1.4 million
 - Most of cost in mortgages and property expenses

M/S/C (N. Esmail/ L. Godfrey) To accept the 2007/08 Audited Financial Statements as presented.

M/S/C (N. Esmail/ C. Morrison) To appoint Deloitte & Touche as Auditors for the 2008/09 fiscal year.

President's Report – Troy Nikolai

Reviewed his message from the Annual Report.

Executive Directors' Report – Tanya Sather & Richard Faucher

- Thanks to Mr. & Mrs. Woolley for organizing their plant sale every year. This year they raised \$5,500 for BACI.
- Review of strategic plan.
- BACI developed website “Untaped” which was launched in July of this year.
- Childcare centres are operating well, but still struggling with staffing and waiting lists.
- Adult and Youth Services – main focus is on employment.
- Some individuals are already employed with companies.
- Individuals living at Neville House have moved into their new home
- The individuals at Genesis House are very happy with their new home; would like to acknowledge the Sharing our Future Foundation for their support in purchasing the new home.
- BACI received a grant for a social enterprise.
- BACI Social Enterprise team is making progress-they are developing a three year strategic action plan. Terry will be head of his venture.
- SOFF Board
 - Tickets available for ICE Gala
 - ARTicipation event is happening this weekend at the Roundhouse
- Kevin Lusignan discussed Adopt a School Trustee program
 - Recognized and thanked members of program
 - Some successes, some difficulties
- Reported on the various BACI committee.
-

M/S/C (T. Nikolai/ L. Godfrey) To receive the President and Executive Directors' Reports.

Special Presentations

Tanya presented ReStore with a plaque of BACI Honorary Lifetime Member Award. Restore was unable to attend.

Lisa Chapekie and Jack Cyr presented Nelly Noort with the Volunteer of the Year Award.

ELECTION OF OFFICERS – Troy Nikolai

Nominating Committee:

Troy Nikolai, presented the nominations report.

- Troy Nikolai – President.
- Merrilyn Cook – Past President
- Scott Strandberg – Vice President
- Rachel Goddyn – Vice President
- Nailin Esmail – Treasurer for a second term.
- Mary Holmes – Two-Year Director
- Margaret Manifold – Two-Year Director
- Susan Anthony – One-Year Director
- Lorraine Chomechko's- One-Year Director
- Aurore Gian – One- Years Director
- Zaheda Jiwa – One- Years Director
- Paul Miller – One- Years Director
- Matthew Gotro – Self Advocate Representative

Troy issued a call for nominations from the floor. Call was answered with two nominations. First nomination was for Charles Naito as Director and second nomination was for Angela Kennedy as Director.

The ballots were distributed to members and an election took place.

Resolutions – presented by Troy Nikolai:

#1 Special Resolution:

M/S/C (T. Nikolai/L. Godfrey) resolution carried

#2 Special Resolution:

M/S/C (T. Nikolai/T. Steadman) resolution carried

Question rose about what is accidental notice.

#3 Special Resolution:

M/S/C (T. Nikolai/C. Stacey) resolution not carried

#4 Special Resolution:

M/S/C (T. Nikolai/R. Goddynl) resolution carried

#5 Special Resolution:

M/S/C (T. Nikolai/C. Stacey) resolution carried

#6 Special Resolution:

M/S/C (T. Nikolai/Z. Jiwa) resolution carried

#7 Special Resolution:

M/S/C (T. Nikolai/N.Esmail) resolution carried

#8 Special Resolution:

M/S/C (T. Nikolai/L.Godfrey) resolution not carried.

A new motion was stated but withdrawn.

Patrice Pratt announced the election results.

- **Troy Nikolai (President)**
- **Nailin Esmail (Treasurer)**
- **Rachel Goddyn (Vice President)**
- **Scott Strandberg (Vice President)**
- **Merrilyn Cook (Past President)**
- **Susan Anthony (Director Two Year Term)**
- **Paul Miller (Director Two Year Term)**
- **Aurore Gian (Director Two Year Term)**
- **Dean Lastoria (Director Two Year Term)**
- **Lorraine Chomechko (Director Two Year Term)**
- **Zaheda Jiwa (Director Two Year Term)**
- **Mary Holmes (Director – One Year Remaining on Two Year Term)**
- **Margie Manifold (Director – One Year Remaining on Two Year Term)**
- **Matthew Gotro (Self Advocate Representative – Non-Voting)**

M/S/C (T. Nikolai/ Z. Jiwa) to destroy the ballots.

Lois Godfrey inducted the new Board members.

New Business: None

M/S/C (T. Nikolai/ Z. Jiwa) To adjourn the 52st AGM.

Meeting adjourned at 10:30pm.