

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

September 26, 2019

*DRAFT*

The Annual General Meeting was called to order at 6:30 pm.

Quorum was met.

This meeting was held at Still Creek Centre pursuant to due notice.

Paul Miller, President of the Board of Directors, chaired the meeting.

## **1. Welcome – Paul Miller, President**

- Thanked everyone for attending.
- Janet Rutledge, Burnaby North MLA, briefly addressed the gathered guests.

## **2. Adoption of Agenda**

*M/S/C ( M. Manifold/J. Pratt) To accept the Agenda as presented.*

## **3. Adoption of the Minutes of the September 27, 2018 Annual General Meeting**

*M/S/C (C. Morrison/P. Pratt) To accept the Minutes of the September 27, 2018 Annual General Meeting as presented.*

### **Business Arising**

- None.

## **4. Special Presentation: A Conversation Around Advocacy & Inclusion – Justina Loh (ED, Disability Alliance of BC), Karla Vershoor (ED, Inclusion BC), Franceska Grantzidis (Family Support Institute)**

- At BACI our vision is a society that includes all people. Can you share how Inclusion BC's vision aligns with BACI's vision?

- Inclusion BC's vision is very close to BACI's. We both value our partners – we're stronger together. We're developing a community plan and building public awareness. An advocacy-driven organization.
- How does the Family Support Institute's vision align with our vision, and how can we collaborate more deeply?
  - Like BACI, there is nothing FSI does without family members – from all across the province. A regional network of coordinators create awareness around the province.
- Disability Alliance of BC – BACI continues to focus on lifting people out of poverty. How does that align with the work of the DABC?
  - A lot of DABC clients are living in poverty. Excited to announce we have an opportunity to apply for a large grant from the Law Federation to develop Basic Income for people with disabilities. Still working to figure out how to do it and how it will work. Important to help lift people with disabilities out of poverty so they can live with dignity and independence.
- Gerry Juzenas, self advocate, is concerned about people on the waitlist for medical services. DABC has one strong advocate working on this issue. It is a long process.

## 5. Financial Report – Peter Kerr

- Presented the Financial Report.
- The Auditor from Deloitte, Carole Wong, is happy to present the independent Auditors' Report. Their opinion is that BACI's financial statements were reported fairly and accurately.
- \$465,000 from the Filby Estate has been on the books for many years waiting for a project. BACI has invested it conservatively as we do not want to invest in the market and incur greater risk.

**With the change to the Society's Act, we only have to present the statement.**

**M/S/C (C. Morrison/S. Lusignan) To appoint Deloitte as our Auditors for the 2019-2020 fiscal year. Unanimous.**

**6. President's Report – Paul Miller**

- Paul referred to his Report in the 2019 Annual Report video, then introduced Richard Faucher to present the Annual Report video and Executive Directors' Report.

**7. Report from the Executive Directors – Richard Faucher**

- The Annual Report video was shown.

**8. Presentation of the Resolutions Report**

- No Resolutions were submitted, so there is no Resolutions Report.

**9. Presentation of the Nominations Report**

- The Nominations Report was presented for the 2019-2020 BACI Board.
- There are no contested positions. Everyone is acclaimed to their position.

**M/S/C (C. Morrison/S. Lusignan) To accept the Nominations Report.  
No nominations from the floor.**

**10. Election of the Board of Directors**

- Paul Miller – President (1-year term)
- Heather MacLean – Vice President (1-year term)
- Amar Grewal – Vice President (1-year term)
- Nailin Esmail – Treasurer (1-year term)
- Zaheda Jiwa – Director (2-year term)
- Margie Manifold – Director (2-year term)
- Todd Nikolai – Director (2-year term)
- Patrice Pratt – Director (2-year term)
- Nathan Roeters – Director (2-year term)
- Alice Virani – Director (2-year term)

Directors with one year left to serve:

- Lynn Clark – Director (2-year term)
- Sirine Maalej – Director (2-year term)

#### **11. Installment of the Board of Directors**

- Recognized the newly-elected Board.
- Recognized outgoing Board members Erina Cho and Lauren Stinson.

#### **12. Other business**

- Upcoming Events were mentioned.
- A round of applause for all who helped put the evening together.

***M/S/C (S. Morrison/S. Maalej) To adjourn the meeting.***

Meeting adjourned at 7:53pm