

**BURNABY ASSOCIATION FOR COMMUNITY INCLUSION  
66<sup>th</sup> ANNUAL GENERAL MEETING MINUTES**

September 22, 2022

*DRAFT*

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

Quorum was met.

This meeting was held pursuant to due notice.

Amar Grewal, President of the Board of Directors, chaired the meeting.

**Welcome – Amar Grewal, President**

- Land Acknowledgement.
  - Thanked all members, families, friends and special guests for attending and welcomed them to BACI's 66<sup>th</sup> AGM.
  - Amar Grewal introduced himself as President.
  - Introduced the Guest Speaker, Xwechtaal Dennis Joseph.

- **Adoption of Agenda**

*M/S/C To accept the agenda as presented.*

*(C. Morrison/P. Pratt) All in favor – none opposed.*

- **Adoption of Minutes of the September 23, 2021 Annual General Meeting**

*M/S/C To accept the minutes of the September 23, 2021 Annual General Meeting.*

*(P. Pratt/M. Manifold) All in favor – none opposed.*

**Business Arising**

- None.

- **Financial Report – Peter Kerr**

- Presented the 2021 – 2022 Financial Report.
- Peter introduced auditor Carole Wong from Deloitte to talk about their audit report and process.
- Carole stated that Deloitte feels the Financial Statements represent the association correctly.

**M/S/C To accept the Financial Statements as presented.**

**(C. Morrison/H. MacLean) *All in favor – none opposed.***

**M/S/C To appoint Deloitte as our Auditors for the 2022-2023 fiscal year.**

**(C. Morrison/H. MacLean) *All in favor – none opposed.***

- **Special Presentation: BACI’s New Strategic Plan – Richard Faucher**

- Strategic planning had been deferred by motion of the Board until 2022.
- The planning process was led by Steve Patty.
- Data gathering in a variety of ways led to the development of our current Strategic Plan.

- **Still Creek Update**

- The Still Creek building is not a long-term option. The City of Burnaby has other uses for the land and location.
- The City has presented 2 other property options for BACI to consider for future use. One option is using density bonus space in the future Holdom Station towers. Another option is developing a site at Kincaid and Norland Avenues.

- **Upcoming Events**

- BACI’s 2 Halloween parties and Winter Holiday parties were featured.

- **Joint Board and Executive Directors’ Report – Amar Grewal, Tanya Sather & Richard Faucher**

- The 2022 Annual Report Video was screened.

- This year's Annual Report video can be found on our gobaci.com website. We invite everyone to view it at their leisure.
- **Presentation of the Resolutions Report**
  - No Resolutions were submitted, so there is no Resolutions Report.
- **Presentation of the Nominations Report**
  - The Nominations Report was presented for the 2022-2023 BACI Board.
  - There are no contested positions. Everyone is acclaimed to their position.

**M/S/C To accept the Nominations Report.**

***(P. Pratt/H. MacLean) All in favor – none opposed.***

No nominations from the floor.

- **Election of the Board of Directors**
  - Amar Grewal – President (1-year term)
  - Heather MacLean – Vice President (1-year term)
  - Sirine Maalej – Vice President (1-year term)
  - Nailin Esmail – Treasurer (1-year term)
  - Lynn Clark – Director (2-year term)
  - Joe Kwan – Director (2-year term)
  - Ana Maria Murray – Director (2-year term)

Directors with one year left to serve:

- Zaheda Jiwa – Director (2-year term)
- Margie Manifold – Director (2-year term)
- Todd Nikolai – Director (2-year term)
- Nathan Roeters – Director (2-year term)
- Alice Virani – Director (2-year term)
- **Installment of the Board of Directors**
  - The newly-elected Board and current Board were recognized.
- **Other Business**
  - Announced door prize winners.
  - Patrice Pratt was acknowledged for her years of service on the BACI and SOFF Boards and her support to BACI.

- **New Business**

- Clint Morrison's induction into the Special Olympics Hall of Fame was recognized. Congratulations and thanks for his commitment to BACI.

**M/S/C To adjourn the meeting.**

***(J. Kwan/H. MacLean) All in favor - none opposed.***

Meeting adjourned at 8:00 pm.