

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

September 21, 2023

*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 67<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.*

*(M. Manifold/L. Clark) All in favor – none opposed.*

- **Adoption of Minutes of the September 22, 2022 Annual General Meeting**

*M/S/C To accept the minutes of the September 22, 2022 Annual General Meeting.*

*(J. Albay/L. Clark) All in favor – none opposed.*

**Business Arising**

- None.

- **Special Presentation: Rabia Khedr, National Director of Disability Without Poverty**
  - Rabia joined us via Zoom from Ontario to discuss the work of her organization in advancing the financial inclusion of people with disabilities.

- **Financial Report – Bonita Lazar**

- Presented the 2022 – 2023 Financial Report.
- Bonita 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.**

**(R. Esmail/Z Jiwa) *All in favor – none opposed.***

**M/S/C To appoint Deloitte as our Auditors for the 2023-2024 fiscal year.**

**(R. Esmail/L. Clark) *All in favor – none opposed***

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

- An update on BACI’s 3-Year Re-organization Plan was given.
- An update on Still Creek was shared.
- BACI’s Strategic Plan was discussed.
- Upcoming events were shared.
- The 2023 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.

- **Special Presentation: Lifetime Member Awards**

- Lifetime Member Awards were given to Daniel McDonald, Bonnie Yarmak and Michelle McDonald for their outstanding contribution to supporting people with disabilities.

- **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 2023-2024 BACI Board.
  - There are no contested positions. Everyone is acclaimed to their position.

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

***(J. Albay/C. Morrison) 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)
  - Nathan Roeters – Vice President (1-year term)
  - Nailin Esmail – Treasurer (1-year term)
  - Justin Albay – Director (2-year term)
  - Raheem Esmail – Director (2-year term)
  - Zaheda Jiwa – Director (2-year term)
  - Margie Manifold – Director (2-year term)
  - Alice Virani – Director (2-year term)

Directors with one year left to serve:

- Lynn Clark – Director (2-year term)
- Joe Kwan – Director (2-year term)
- Ana Maria Murray – Director (2-year term)

- **Installment of the Board of Directors**
  - The newly-elected Board and current Board were recognized.
- **Recognizing Directors who have retired.**
  - Sirine Maalej and Todd Nikolai completed their time on the Board this past year. We appreciate all they have done over the years to support BACI and our BACI family.
- **New Business**
  - None.

**M/S/C To adjourn the meeting.**  
***(R. Esmail/L. Clark) All in favor - none opposed.***

Meeting adjourned at 8:15 pm.