



**Big Brothers
Big Sisters**
OF THE FRASER VALLEY

**2020 ANNUAL GENERAL MEETING
Big Brothers Big Sisters of the Fraser Valley**

Wednesday, May 26, 2021, 5:30 pm

via ZOOM

MINUTES

Present:

Board: Sheri Yakashiro, Brian Vickers, Chris Duff, Gaganjit Phulka, David Dick, Tim Klassen, Rick Howard, Dean Fuller, Dominic Tilbury, Glen Robertson

Staff: Corina Carroll, Cassie Silva, Cheryl Unger, Carly Erskine-Shaw, Leanne Hilderman, Cherie Martens, Sasha Moedt, Candace Craigen, Gabrielina Lagou, Barb Robinson, Devon Wood, Sasha Moedt

Voting Members: John Schulstad, Robert Atsma, Peter Gemmel, Richard Petty, Edwin Palsma, Jennifer Willford, Carrie Yargeau

Others in Attendance: Ann Buchan – Volunteer, Madeline Britz – Volunteer, Amanda Gariepy – Volunteer, Natasha McLellan – Parent, John Erickson – Volunteer, Jennifer Bahn – Volunteer, Brandon Kelley – Accountant, Manning Elliott

Opening:

Executive Director, Corina Carroll, Welcome

Board Chair, Sheri Yakashiro, Year in Review

1. RECOGNITION AWARDS

Community Supporter Award – Presented to Founders Cup Charity Classic

Recognition Award for Abbotsford presented by Cheryl Unger – Presented to Jennifer Banh

Recognition Award for Mission presented by Cassie Silva – Presented to Ann Buchan

Recognition Award for Maple Ridge presented by Cherie Martens – Presented to John Erickson

Recognition Award for Chilliwack presented by Sasha Moedt – Presented to Madelyn Britz

Recognition Award for Chilliwack presented by Candace Craigen – Presented to Amanda Gariepy

2. **ADOPTION OF THE RULES OF ORDER**

CALL TO ORDER/INTRODUCTORY REMARKS BY CHAIR

Call to Order/Introductory Remarks by Chair – at 6:08PM

- a) Notice of Meeting – confirmed by Corina Carroll, Executive Director
 - b) Meeting Duly Constituted – confirmed by Secretary, Daniel Sorensen
 - c) Approval of Agenda -- Moved by Tim Klassen, Seconded by Rick Howard
- Unanimous approval
- Carried

3. **ADOPTION OF MINUTES OF THE 2019 ANNUAL GENERAL MEETING HELD ON October 28, 2020.**

Moved by Glen Robertson, Seconded by David Dick

Unanimous approval

Carried

4. **RECEIPT OF THE FINANCIAL STATEMENTS and ACCOUNTANT'S FINANCIAL REVIEW**

Presented by Brandon Kelley and Dominic Tilbury

Moved by Dominic Tilbury, Seconded by David Dick

Unanimous approval

Carried

5. **APPOINTMENT OF MANNING ELLIOTT LLP FOR THE 2021 FISCAL YEAR**

Moved by Dominic Tilbury, Seconded by David Dick

Unanimous approval

Carried

6. **ELECTION OF DIRECTORS**

Glen Robertson as Director (last appointed in 2019)

Moved by Dominic Tilbury, Seconded by Rick Howard

Unanimous approval

Carried

Tim Klassen is stepping down from the Board of Directors (last appointed in 2019)

Sheri Yakashiro from Board Chair to Secretary (last appointed in 2020)

Brian Vickers from Vice Chair to Board Chair (last appointed in 2020)

Gaganjit Phulka from Director to Vice Chair (last appointed in 2019)

Daniel Sorensen from Secretary to Director (last appointed in 2019)

Chris Duff from Director to Treasurer (last appointed in 2020)

Moved by David Dick, Seconded by Rick Howard, Carried

Unanimous approval

Carried

Sheri Yakashiro confirmed that she will never leave the organization.

Executive:

Brian Vickers as Chair
Gaganjit Phulka as Vice Chair
Chris Duff as Treasurer
Sheri as Secretary
Rick Howard as Director at Large

Moved by Glen Robertson, Seconded by David Dick

Unanimous approval

Carried

7. **APPROVAL OF BYLAWS**

Moved by Chris Duff, Seconded by Gagan Phulka

Unanimous approval

Carried

8. MEMBERSHIP FEES

Membership will continue without fees

Moved by Dominic Tilbury, Seconded by Tim Klassen

Unanimous approval

Carried

9. APPOINTMENT OF SIGNING AUTHORITIES

Dominic Tilbury, David Dick, Glen Robertson and Sheri Yakashiro to continue as signing authorities.

Moved by Chris Duff, Seconded by Gagan Phulka

Unanimous approval

Carried

Brian Vickers added as a signing authority.

Moved by David Dick, Seconded by Chris Duff

Unanimous approval

Carried

10. ADJOURNMENT

Motion to adjourn: Moved by Carrie Yargeau, Seconded by Rick Howard

Unanimous approval

Carried

Adjourned at 6:32 pm