



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

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

Wednesday May 26, 2021, 5:30 pm

via ZOOM

MINUTES

Board Members Present; Sheri, Rick, Brian, Chris, Daniel

Staff Present: Corina Carroll, Leanne Hilderman

1. Adoption of the Rules of Order
 - a) Call to Order/Introductory Remarks by Chair – at 6:33 pm
 - b) Notice of Meeting – confirmed by Corina Carroll
 - c) Meeting Duly Constituted – confirmed by Daniel Sorensen
 - d) Approval of Agenda – Moved by Rick Howard, Second Brian Vickers, Carried

2. Adoption of the 2019 AGM Minutes

Moved by Chris Duff, Seconded by Rick Howard, Carried

3. Receipt of Financial Statements and Accountant's Statement of Financial Position
presented by Chris Duff

Moved by Chris Duff, Seconded by Brian Vickers, Carried

4. Appointment of Manning Elliot LLP as Accountant for the 2021 fiscal year

Moved by Brian Vickers, Seconded by Chris Duff, Carried

5. Election of Executive Directors

Brian Vickers as Chair

Gagan as Vice Chair

Chris as Treasurer

Sheri as Secretary

Rick as Director at Large

Moved by Chris Duff, Seconded by Rick Howard, Carried

6. Membership Fees set at \$0

Moved by Brian Vickers, Seconded by Chris Duff, Carried

7. Appointment of Signing Authorities

Add Brian Vickers as a signing authority

Moved by Chris Duff, Seconded by Rick Howard, Carried

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

Moved by Dominic Tilbury, Seconded by Rick Howard, Carried

8. Adjournment

Moved by Brian Vickers, Seconded by Rick Howard, Carried – at 6:43 pm