

# 2021 ANNUAL GENERAL MEETING

## Big Brothers Big Sisters of the Upper Fraser Valley

Wednesday, May 25, 2022, 6:27pm

via ZOOM/in-person at #200-2445 West Railway Street (Board Members and Executive Director)

### MINUTES

**Present:**

**Board:** Brian Vickers, Gagan Phulka, Sheri Yakashiro, Christopher Duff

**Staff:** Corina Carroll

1. **Adoption of the Rules of Order**

a. **CALL TO ORDER/INTRODUCTORY REMARKS BY CHAIR**

Call to Order/Introductory Remarks by Chair – at 6:27pm

- (i) Notice of Meeting – confirmed by Corina Carroll, Executive Director
  - (ii) Meeting Duly Constituted – confirmed by Secretary, Sheri Yakashiro
  - (iii) Approval of Agenda – moved by Christopher Duff, seconded by Gagan Phulka, unanimously approved
- Carried

b. **APPROVAL OF MINUTES OF 2020 ANNUAL GENERAL MEETING HELD ON MAY 26, 2021**

Moved by Sheri Yakashiro, seconded by Christopher Duff  
Unanimously approved  
Carried

c. **RECEIPT OF FINANCIAL STATEMENTS & ACCOUNTANT'S FINANCIAL REVIEW**

Presented by Christopher Duff (Treasurer)

Moved by Christopher Duff, Seconded by Gagan Phulka

Unanimously approved.

Carried

d. **MOTION TO APPOINT MANNING ELLIOTT LLP FOR THE 2022 FISCAL YEAR**

Moved by Christopher Duff, seconded by Sheri Yakashiro

Unanimously approved.

Carried

e. **ELECTION OF DIRECTORS**

Motion to appoint the following directors to the 2022 Big Brothers Big Sisters of the Upper Fraser Valley Executive Committee:

- Brian Vickers – Chair
- Gaganjit Phulka – Vice Chair
- Christopher Duff – Treasurer
- Sheri Yakashiro – Secretary
- Dean Fuller – Director at Large
- Artur Delorme – Director at Large

Moved by Sheri Yakashiro, seconded by Gagan Phulka

Unanimously approved

Carried

f. **MEMBERSHIP FEES**

Motion to approve that membership of Big Brothers Big Sisters of the Upper Fraser Valley continue without membership fees.

Moved by Sheri Yakashiro, seconded by Christopher Duff

Unanimously approved

Carried

g. **APPOINTMENT OF SIGNING AUTHORITIES**

(A) Motion to reappoint the following as continued signing authorities:

- (1) Glen Robertson as Director
- (2) David Dick as Director
- (3) Sheri Yakashiro (Weidenhammer) as Past Chair
- (4) Brian Vickers as Chair

Moved by Christopher Duff, seconded by Gagan Phulka

Unanimously approved

Carried

(B) Motion to remove Dominic (James) Tilbury, director, as signing authority

Moved by Sheri Yakashiro, Seconded by Christopher Duff

Unanimously approved

Carried

h. **ADJOURNMENT**

Motion to adjourn the meeting

Moved by Gagan Phulka, Seconded by Christopher Duff

Unanimously approved

Carried

Meeting adjourned at 6:31 pm.