

**BCDHA AGM Minutes
June 5, 2021
Via Teams**

Chair: Mandy Hayre
Vice-Chair: Susan Schmitz
Executive Director: Andrea Burton

#	Agenda Item	MOTION	Result
1.0	The meeting was called to order at 10:34 am		
2.0	Adoption of the Agenda		Adopted by consensus
3.0	Adoption of the Minutes of the AGM held May 30, 2020	Whereas the minutes of the Annual General Meeting of May 30, 2020 have been circulated to members; therefore be it resolved that the minutes be adopted as presented. Moved: Deanna Mackay Seconded: Angela Jay	Carried
4.0	Chair's Remarks & Introduction of Guests		
5.0	Annual Reports	Whereas the Directors of the Association have completed their Annual Report, therefore be it resolved that this report be accepted and placed on file Moved: Margaret Kolthammer Seconded: Jessica (?)	Carried

6.0	New Business		
6.1	Approval of the 202-2021 Financial Review	Whereas the financial review of the Association's records for the 2020-2021 fiscal year has been completed and presented to the members attending this meeting, therefore be it resolved that the financial review of the 2010-2021 financial records be approved and placed on file. Moved: Jessica (?) Seconded: Ethel Henry	Carried
6.2	Approval of the Auditor for the 2020-2021 Fiscal Year	Whereas the general membership must approve the person who will undertake the financial review engagement, therefore be it resolved that the firm Dale Matheson Carr Hilton Labonte (DMCHL) be appointed for the 2021-2022 financial review engagement. Moved: Sacha Murtonen Seconded: Margaret Kolthammer	Carried
6.3	Adoption of the Bylaws	Whereas the proposed Bylaws of BCDHA have been circulated as amended; therefore be it resolved that the proposed Bylaws be adopted (as presented or as amended) and filed with the Register of Societies. Moved: Stacey Rhodes-Nesset Seconded: Jessica (?)	Carried
7.0	Recognition of Distinguished Service Awards		
7.1	With thanks to outgoing Board Director: Mandy Hayre		
7.2	Dianne Gallagher Award: Bev Jackson		

	7.3 Barbara J. Heisterman Award: Natasha Kellett		
8.0	Installation of Directors		
	Chair – Susan Schmitz Vice-Chair – Margi Strobl		
	Adjournment	Whereas the annual business transactions of this Association have been completed; therefore be it resolved that the annual general meeting be adjourned. Moved: Diana (?) Seconded: Jessica (?)	Carried