



NORTHERN B.C. FRIENDS OF CHILDREN SOCIETY

PO Box 2463, Prince George, B.C. V2N 2S6

AGM Agenda- June 24, 2024

Meeting: Annual General Meeting

Date: June 24th, 2024

Zoom Meeting- 6:30- 8:00 PM Mountain Time or 5:30-7:00 PM Pacific Time

<https://zoom.us/j/97293491429?pwd=OW9leER1KzgrUk51MXYxZXIxTHRfZz09>

Meeting ID: 972 9349 1429

Passcode: 506409

Or join in Person at:

**Kootenay Child Development Center
#16 12th Ave north
Cranbrook B.C.
V1C 3V7**

Email if you are attending in person to: ekoffice@friendsofchildren.ca

ORDER OF BUSINESS

- **6:30PM-** Call to order review of agenda
- **6:40PM-** Review of 2023 minutes
- **6:45PM-** 2023 Financial Review
- **7:00PM-** President's Report
- **7:15PM-** 2023 Year in Review for Supports & Operations
- **7:30PM-** Introduction of current board members
- **7:40PM-** Review roles/vacancies & any new policies/bylaws
- **7:45PM -** Election
- **8:00PM-** Presentation of 2024 Board of Directors

Adjournment



Annual General Meeting June 22, 2023, Minutes

Via ZOOM- 7-8PM- Pacific Time

Commencement 7 PM

Attendance

- 8 voting members present: Riley Wilcox, Gord Abernethy, Derek Dougherty, James Letcher, Jackalin Lightfoot, Patricia Whalen, Christina Ward, Krystal Oleson, 2 staff: Tracey McBride, Sheila Hall, 1 guest- Janet Ames- Ames Foundation

Call to Order and Adoption of Agenda

- Riley Wilcox called the meeting to order, welcomed everyone, asked everyone to review, add or accept the previous minutes and asked for someone to move the previous minutes.
- Derek Dougherty made a motion to accept as presented. Gord 2nd. Passed

Previous Minutes

Derek Dougherty made a motion to accept the minutes of the June 8,2022 minutes of the Annual General Meeting, James 2nd. **Carried.**

Financial Report/Signing Authorities

Treasurer/Secretary Derek Dougherty presented the 2022 Financial Statement. Patricia made a motion to accept the 2022 Financial Statement. Gord 2nd. **Carried**

Review and Adaption of Bylaws

Motion to approve the adapted bylaws for the Northern B.C. Friends of Children Society by Gord, Derek 2nd. **Carried.**

Election of Board of Directors

- Riley Wilcox presented the 2022 Board of Directors, thanked James Letcher who was stepping down for 2023 and presented the new slate for 2023, the following members let their name stand for 2023:
- Derek Dougherty, Riley Wilcox, Jackalin Lightfoot, Gordon Abernathy, Kystal Oleson, Patricia Ward, and Jackalin Lightfoot nominated a new member for 2023: Shelley Anderson.

Riley asked if there were any questions and called for any other nominations three times.

Patricia motioned to accept and Jacklin 2nd. Carried

Appointment of signing authorities

Derek made a motion for signing authorities for the Northern B.C. Friends of Children Society to remain as Riley Wilcox, Derek Dougherty, Tracey McBride and add Jackalin Lightfoot for all financial processes. Gord 2nd. **Carried.**

Adjournment 7:35 PM

