

# Heritage BC



## 2022 ANNUAL GENERAL MEETING

DOGWOOD HERITAGE SOCIETY OF B.C. doing business as Heritage BC

May 19, 2022 at noon

Online Meeting. Please [Register for AGM](#) to receive sign in credentials

### AGENDA

1. Call to Order
2. Approval of the minutes of the Annual General Meeting, May 28, 2021
3. Chair's Report. Britney Dack
4. Management Report. Kirstin Clausen, Executive Director
5. Treasurer's Report. Richard Bennett
  - MOTION: to accept the audited financial statement prepared by Thompkins Wozny Chartered Professional Accountants and dated December 31, 2021.
  - MOTION: to appoint Thompkins Wozny Chartered Professional Accountants as auditor for the 2022 fiscal year.
6. Nominations Committee
  - Retiring as of this AGM
    - Jennifer Iredale
    - Vincent Kwan
    - Katherine Carlson

### Presentation of Slate of Nominations

- To be nominated to the Board of Directors
    - Judith Mosely
  - To be re-elected to the Board of Directors
    - Berdine Jonker (second term)
    - Angie Bain (third term)
    - John Somogyi (third term)
  - Directors not requiring re-election (mid-term)
    - Richard Bennett (in third term)
    - Britney Dack (in second term)
    - Nelson Wight (in second term)
    - Kate Cox (in first term)
    - Christina Reid (in first term)
    - Kathryn Gagnon (in first term)
    - Adam Hatch (in first term)
    - Dianne Hinkley (in first term)
7. New Business
  8. Adjournment