



2022 ANNUAL GENERAL MEETING

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

May 19, 2022 at noon.

Online Meeting

Attending: 27 members in attendance. There were three staff and one guest. Quorum established. Listing of attendees on file.

MINUTES

1. CALL TO ORDER

Britney Dack called the meeting to order at 1:03pm. Britney welcomed the membership, provided a land acknowledgement. She described the voting process. The meeting was originally announced on website on April 20 and members invited to register for the AGM through newsletters on April 20 and May 4th. Meeting materials were uploaded May 9. Email to all members with links to the meeting materials sent on May 9.

Nathalie Picard gave a summary of the meeting platform and Jennifer Dunkerson indicated the meeting is being attended by 27 voting members.

1. AGENDA

Britney Dack moved to approve the Agenda as circulated. John Somogyi Csizmazia seconded. The motion passed.

2. MINUTES 2021 AGM

Christina Reid moved to approve the minutes of the Annual General Meeting dated May 28, 2021. Matthew Francis seconded the motion. The motion passed.

3. CHAIRS REPORT

Britney Dack provided a verbal report. She commented on the change of Executive Director leadership, gave thanks to Board Directors and listed and highlighted achievements of the past year and into 2022.

4. MANAGEMENT REPORT

Kirstin Clausen provided the management report, which surveyed activities through 2021 and reflected on the importance relating to the organization's strategic plan. Thank you were provided. A full written report for year 2022 will be filed and put on website.

5. FINANCIAL REPORT

Richard Bennett provided a summary of the audited Financial Statement, dated December 31, 2021.

Richard Bennett moved to approve the audited financial statement prepared by Thompkins Wozny Chartered Professional Accountants and dated December 31, 2010. Jennifer. The motion passed.

Christina Reid moved to appoint Thompkins Wozny Chartered Professional Accountants as auditor for the 2021 fiscal year. John Somogyi Csizmazia seconded. The motion passed.

6. NOMINATIONS REPORT

Britney Dack provided the nominations report.

There was acknowledgement about retiring directors Jennifer Iredale (served 3 terms), Katherine Carlson (served 3 terms), and Vincent Kwan (served one term). Words of thanks to the Directors were given by Christina Reid, Berdine Jonkers and John Somogyi Csizmazia respectively. Each retiring Director will be sent a book as a small token of thanks.

The directors who are mid-term and not up for re-election are:

- 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)

The directors who are at the end of their terms and have indicated a desire to return to the board are Berdine Jonker, Angie Bain and John Somogyi Csizmazia.

Britney provided an introduction the one new Director being recommended. Judith Mosely.

Britney asked the membership for nominations from the floor three times. There were none.

Nelson Wight moved to elect Berdine Jonker, Angie Bain, John Somogyi Csizmazia and Judith Mosely to the Board. Adam Hatch seconded. The motion passed

7. Adjournment

Jennifer Iredale moved to adjourn the meeting at 1:05 pm. Katherine Carlson seconded.