

Minutes of the Special Olympics BC
Annual General Meeting
Thursday, September 19th, 2024, 12:00 – 12:30 pm
Zoom Conference Call

In Attendance: Brent Bergeron, Mike Campbell, Donna Bilous, Grenville Finch-Noyes, Jen Hansen, Pam Keith, Nicola Lambrechts, Kirsten McElgunn, Leslie Ogston, Katie Stevens, Jamie Switzer, Matthew Williams, Colin Yakashiro

Regrets: Ted Hirst, Ryan Hoag, Randip Janda, Randy Smallwood

Staff: Michelle Cruickshank, Dan Howe, Jessica Kym, Heather Maciver, Sheida Poulad, Karen Reid

Guests:

1. Meeting Called to Order

Yakashiro called the meeting to order at 12:02 p.m.

2. Adoption of Minutes of the September 14^h, 2023 Annual General Meeting

Motion: That the minutes of the Annual General Meeting of September 14, 2023 be adopted as circulated.
Ogston - **Carried**

3. Approval of the 2023-2024 Auditor's Report

Yakashiro provided the Board with an update on the 2023 – 24 Deloitte audit report that was presented in detail at the Finance & Audit and Executive Committee. Yakashiro outlined the report and the 2023 - 2024 financials. No questions were raised.

Motion: That the Audited Financial Statements for the period ending June 30, 2024, and the accompanying Auditor's Report be approved as circulated, and that Colin Yakashiro and Pam Keith be authorized to sign the Audited Financial Statements on behalf of the Board.
Campbell **Carried**

4. Appointment of Auditors for the 2024-2025 Fiscal Year

Motion: That the accounting firm of Deloitte LLP be reappointed as auditors for the Special Olympics British Columbia Society for the 2024-2025 fiscal year at an amount to be mutually agreed upon.
Bilous - **Carried**

5. Election of Directors for the 2024-2025 Year

Motion: That the following individuals be elected as Directors of the Special Olympics British Columbia Society to serve until the next Annual General Meeting of the Society:

Brent Bergeron
Donna Bilous
Mike Campbell
Jen Hansen
Ted Hirst
Randip Janda
Pam Keith
Nicola Lambrechts
Kirsten McElgunn
Leslie Ogston
Randy Smallwood
Katie Stevens
Jamie Switzer
Matthew Williams
Colin Yakashiro

Keith - **Carried**

6. Yakshiro thanked Grenville for his leadership as a Director and his involvement and efforts for his ongoing time and effort on behalf of Special Olympics BC.

Howe also thanked Grenville for his work on the Board since 1993, fulfilling numerous roles on the Board and his continual support of Special Olympics BC.

7. Adjournment

Motion: That the meeting be adjourned at 12:15 p.m.
Hansen – **Carried,**