



## **Squamish Helping Hands Society 2019 AGM**

### **AGENDA**

**June 22, 2020**

**Online via ZOOM**

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#### **AGENDA:**

**1. Meeting called to order 18:05 by Ken Bailey, Chair**

**26 people in attendance, including 4 staff members, 5 board members (members), 1 regular member, and 16 nonmembers**

**2. Welcome**

**3. Approval of the Agenda**

Moved by Monica McDonald

THAT the Agenda for the June 22, 2020 Annual General Meeting be approved.

In Favour- 6

Opposed-0

CARRIED

**4. Approval of the Minutes from the 2019 Annual General Meeting of June 3, 2019**

Moved by Carrie-Ann Chase

THAT the minutes from the June 3, 2019 Annual General Meeting be approved.

Seconded by Lauri Arnason

In Favour- 6

Opposed-0

CARRIED

**5. Review business/Action Items arising from the minutes, if any**

None

**6. Reports:**

**6.1 Chair Report**

Ken Thanked BC Housing and the District of Squamish, the board, Coronavirus has affected everything we all do in our lives. At SHHS we have this team that were able to continue to do what they do and not miss a beat- able to



run housing program, ending hunger, helping the people most at risk. Like nothing else was going on in the mean time. Then took on creating a 48 unit housing, 6 weeks from beginning to end. I took pause today to reflect on this.

## **6.2 ED's and Managers' Report -see attached reports**

### **6.3 Treasurer's Report**

- 6.3.1 Financial report- see attached report
- 6.3.2 Auditor's report- see attached auditors report
- 6.3.3 Approval of 2019 Audited Financial Statements

Moved by Joanne Stoner

THAT the 2019 Audited Financial Statements be approved.

In Favour: 6

Opposed: 0

CARRIED

#### 6.3.4 Appointment of Auditor

Moved by Joanne Stoner

THAT Weir and Company be appointed as the auditors for 2020.

In Favour: 6

CARRIED

## **7. New Business**

Chris Pettingill spoke, encouraging SHHS to let the District of Squamish know how we can keep moving forward and doing better.

## **8. Board Nominations and Elections**

### **8.1 Standing Directors**

We currently have 7 people on the board. Currently, Ken Bailey, Joanne Stoner, Lauri Arneson and Carrie-Ann Chase are in-terms and not up for re-election. We have three directors who are up for re-election to another term: Corinne Visscher, Edward Archibald, and Monica McDonald.

### **8.2 Nominations**

Note that Squamish Helping Hands does not take nominations from the floor at the AGM. Interested members should contact the board.



**8.3 Election/appointment of directors**

Moved by Lauri Arneson

THAT Corinne, Visscher, Edward Archibald, and Monica McDonald each be appointed for another 3-year term each.

In Favour: 7

CARRIED

**9. Adjournment**

Moved by Joanne Stoner

That the 2020 Annual General Meeting be Adjourned

In Favour: 7

CARRIED.

**Squamish Helping Hands: Board of Directors**

<b>Name</b>	<b>Position</b>	<b>Term</b>	<b>Start of Term</b>	<b>End of Term</b>
<b>Ken Bailey</b>	<b>Chair</b>	<b>3</b>	<b>2019</b>	<b>2021</b>
<b>Monica McDonald</b>	<b>Co-Vice Chair</b>	<b>2*</b>	<b>2018</b>	<b>2020</b>
<b>Edward Archibald</b>	<b>Co-Vice Chair</b>	<b>2*</b>	<b>2018</b>	<b>2020</b>
<b>Joanne Stoner</b>	<b>Treasurer</b>	<b>1</b>	<b>2019</b>	<b>2021</b>
<b>Lauri Arneson</b>	<b>Director</b>	<b>5</b>	<b>2019</b>	<b>2021</b>
<b>Carrie-Ann Chase</b>	<b>Director</b>	<b>1</b>	<b>2019</b>	<b>2021</b>
<b>Corinne Visscher</b>	<b>Director</b>	<b>1</b>	<b>2018</b>	<b>2020</b>

**Note: terms are 2 years**

**\*first term was 1 year in duration 2017-2018**