

ANNUAL GENERAL MEETING MINUTES - DRAFT

Date: November 22, 2021 **Time:** 11:30 am – 12:00 pm **Location:** [Zoom](#)

Chair: Larry Stranberg **Minutes:** Bree Odd

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Present: Larry Stranberg, Anne Burrill, Barb Jones, Melissa Newberry, Michele Bebault, Michael Hamer, Ordell Stern, Pat Biblow, Marvene Layte, Marni Brenner, Brianna van der Wijngaard, Rosanna MacGregor, Sherry Yonkman, Carla Bullinger, Nancy Colton, Sheila Bohme, Laurie Walters, Shannon Thom, Beth Veenkamp, Silvia Seibert-Dubray

Land Acknowledgement

Welcome to the Social Planning Council Annual General Meeting

Review & Accept AGM Agenda for November 22, 2021

Motion 1 Shannon Thom

Motion 2 Laurie Walters

Carried

Review & Accept AGM Minutes from November 23, 2020

Motion 1 Laurie Walters

Motion 2 Barb Jones

Carried

Present and Accept Annual Chair's Report from Larry Stranberg for the 2021 Year

Motion 1 Carla Bullinger

Motion 2 Shannon Thom

Carried

Present and Accept Financial Report for the Fiscal period April 2020 – March 2021:

Social Planning Council has a new accounting contract with Michael Hamer.

Michael presented Financial Reports for the fiscal period of April 2020-March 2021.

Created a streamlined accounting system for consistency from year to year. Financials now show deferred funding, carry forward, net assets, balance, debts. Financials look reasonable,

in good standing with two significant accounting policies in place – timely info and control of expenditures.

Motion 1 Laurie Walters

Motion 2 Marvene Layte

Carried

Election of Directors: Anne Burrill

Board members agreeing to another term: Larry Stranberg, Carla Bullinger, Shannon Thom, Craig Glover, Christa Smith, Laurie Walters

Stepping Down: Karen Irvine

Nominations from the floor: Carla Bullinger nominated Melissa Newberry

Motion to accept the nomination

Motion 1 Beth Veenkamp

Motion 2 Carla Bullinger

Carried

Melissa Newberry **accepted the nomination**

Motion to accept board members

Motion 1 Marven Layte

Motion 2 Nancy Colton

Carried

Meeting Adjourned: 11:56 am

Motion 1 Laurie Walters

Motion 2 Carla Bullinger

Carried