



**BOWEN ISLAND
COMMUNITY
FOUNDATION**

**Record of the
Bowen Island Community Foundation
2020 ANNUAL GENERAL MEETING**
held Tuesday, April 28, 2020
via Zoom videoconference

IN ATTENDANCE Holly Graff, Chair
Joanne Gassman, Vice Chair
Neil Boyd, Director
Jennifer Hall, Director
Sheree Johnson, Director
Larry Lunn, Director
Amanda Ockeloen, Director
Rob Purdy, Treasurer
Ted Spear, Director
Kate-Thomas-Peter, Director

INVITED GUEST Lois Belluk

REGRETS Henry Campbell, Director (*on sabbatical*)
David Podmore, O.B.C., Director

RECORDER Lisa Wrinch, Administrator

TOPIC	HIGHLIGHTS / RESOLUTIONS
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| <p>1 CALL TO ORDER/QUORUM</p> <ul style="list-style-type: none"> • Declaration of meeting to be regularly constituted for the transaction business • Confirmation of Chair & Secretary | <p>Meeting called to order at 8:42 p.m., and declared to be regularly constituted for the transaction of business.</p> <p>Holly was confirmed as Chair. The Secretary is to be appointed.</p> |
| <p>2 APPROVAL OF AGENDA
<i>DECISION # AGM2020-01</i></p> | <p><u>BE IT RESOLVED</u>
THAT the agenda for the Community Foundation 2020 Annual General Meeting be approved.
CARRIED UNANIMOUSLY</p> |
| <p>3 APPROVAL OF MINUTES
<i>DECISION # AGM2020-02</i></p> | <p><u>BE IT RESOLVED</u>
THAT the minutes of the April 26, 2019 Annual Meeting be approved.
CARRIED UNANIMOUSLY</p> |
| <p>4 ELECTION OF BICF 2020 BOARD OF DIRECTORS
<i>DECISION # AGM2020-03</i></p> | <p><u>BE IT RESOLVED</u>
THAT the following slate of Directors of the Bowen Island Community Foundation be elected, effective April 28, 2020:</p> <ul style="list-style-type: none"> • Neil Boyd; • Joanne Gassman; • Holly Graff; |

- Jennifer Hall;
- Sheree Johnson;
- Larry Lunn;
- Amanda Ockeloen;
- Rob Purdy;
- Ted Spear; and
- Kate Thomas-Peter.

CARRIED UNANIMOUSLY

5 **WAIVE APPOINTMENT OF AUDITOR & LEGAL COUNSEL FOR 2019 FINANCIAL YEAR**
DECISION # AGM2020-04

BE IT RESOLVED

THAT the BICF Board waive appointment of an auditor and legal counsel for the 2019 financial year.

CARRIED UNANIMOUSLY

6 **CHAIR'S REPORT**
• **Thanks to retiring Directors**

Holly thanked the outgoing Directors, Henry Campbell and David Podmore for their contributions to the Foundation. She further expressed thanks to all the Directors for their ongoing contributions and efforts.

*DECISION # AGM2020-05***BE IT RESOLVED**

THAT the 2020 Chair's Report be received.

CARRIED UNANIMOUSLY

7 **PRESENTATION OF THE 2019 FINANCIAL STATEMENTS**

Larry enquired whether or not the budget should be included in the Financial Statements.

Rob noted that while the budget was included in the previous year's statements, he agreed that it should not be part of the 2019 Financial Statements.

*DECISION # AGM2020-06***BE IT RESOLVED**

THAT the Financial Statements for the year ended December 31, 2019 as amended to omit the budget be received.

CARRIED UNANIMOUSLY

8 **FOR INFORMATION: TREASURER'S REPORT**

For information.

9 **FOR INFORMATION: GRANTS COMMITTEE'S REPORTS**
• **2020 Community Impact Grant awards**
• **Scholarships & Bursaries**

For information.

CLOSING REMARKS

Holly expressed her thanks to Jo for support and guidance as Vice Chair following Holly's appointment as Chair last year.

On behalf of the Directors and Administrator, Jo thanked Holly for her exemplary work and dedication as Foundation Chair.

10 **ADJOURNMENT**

The 2020 Annual General Meeting adjourned 8:49 p.m.