



**BOWEN ISLAND
COMMUNITY
FOUNDATION**

**Record of the
Bowen Island Community Foundation
2022 ANNUAL GENERAL MEETING**
held Tuesday, April 26, 2022
via Zoom videoconference

We acknowledge with gratitude that we live and work on the unceded territories of the Squamish (Sk̓w̓wú7mesh), Musqueam (x̣ẉməθḳẉəj̣əm), Tsleil-Waututh (Səl̓ílwətə?/Selilwitulh), and Sechelt (Shíshálh) First Nations.

IN ATTENDANCE	Holly Graff, Chair Kate-Thomas-Peter, Vice Chair Henry Campbell, Director Amanda Ockeloen, Director	Jan Seaman, Director Richard Smith, Director Leila Swann, Treasurer/Secretary David Verlee, Director
RETIRING DIRECTORS	Joanne Gassman Neil Boyd Jennifer Hall	
REGRETS	Leah Gregg, Director	
RECORDER	Lisa Wrinch, Administrator	

TOPIC	HIGHLIGHTS / RESOLUTIONS
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<p>1 CALL TO ORDER/QUORUM • Declaration of meeting to be regularly constituted for the transacted business</p> <p>• Confirmation of Chair & Secretary</p>	<p>Meeting called to order at 8:26 p.m., and declared to be regularly constituted for the transaction of business.</p> <p>Holly Graff was confirmed as Chair. Leila Swann was confirmed as Secretary.</p>
<p>2 Approval of agenda DECISION # AGM2022-01</p>	<p><u>BE IT RESOLVED</u> THAT the agenda for the Community Foundation 2022 Annual General Meeting be approved.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
<p>3 Approval of minutes DECISION # AGM2022-02</p>	<p><u>BE IT RESOLVED</u> THAT the minutes of the April 27, 2021 Annual General Meeting be approved.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
<p>4 Election of BICF 2022 Board of Directors DECISION # AGM2022-03</p>	<p><u>BE IT RESOLVED</u> THAT the following slate of Directors of the Bowen Island Community Foundation be elected, effective April 26, 2022:</p>

- Henry Campbell;
- Holly Graff;
- Leah Gregg;
- Amanda Ockeloen;
- Jan Seaman;
- Richard Smith;
- Leila Swann;
- Kate Thomas-Peter; and
- David Verlee.

CARRIED UNANIMOUSLY

- 5 **Waive appointment of Auditor & Legal Counsel for 2021 Financial Year**
DECISION # AGM2022-04

BE IT RESOLVED

THAT the BICF Board waive appointment of an auditor and legal counsel for the 2021 financial year.

CARRIED UNANIMOUSLY

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

Holly expressed her sincere thanks to Neil, Joanne and Jen for their extraordinary contributions and dedication to the Board.

DECISION # AGM2022-05

BE IT RESOLVED

THAT the 2022 Chair's Report be received.

CARRIED UNANIMOUSLY

- 7 **TREASURER'S REPORT**
• **Presentation of 2021 Financial Statements**
DECISION # AGM2022-06

BE IT RESOLVED

THAT the Financial Statements for the year ended December 31, 2021 be received.

CARRIED UNANIMOUSLY

CLOSING REMARKS

Holly noted that, prior to the COVID pandemic, this AGM would be a large ceremony with a packed house in attendance. She expressed thanks to all Board members and a wish that next year's AGM will be a traditional in-person event.

- 8 **ADJOURNMENT**

The 2022 Annual General Meeting adjourned at 8:32 p.m.