

Annual General Meeting

- Date: April 7, 2024
- Location: Hillside Community Church, 1393 Austin Avenue, Coquitlam BC

Call to Order and Approval of the Agenda

- Teri Potma called the meeting to order at 1:09 PM.
- Teri Potma confirmed that we have quorum. 43 members in attendance at the AGM.
- 13 new members added in the past year.
- Sonja Kennedy moved to approve the agenda for the 2024 AGM. Kevin Hegeman seconded. Vote taken and motion passed.
- Benedict Agbonkhese moved to approve the minutes of the 2023 AGM as circulated electronically and in print. Suzie Ugras seconded. Vote taken and motion passed.
- No unfinished business from the 2023 AGM.

AGM Items

- 2023 financial statements and 2024 budget presented by Stan Potma.
 - Sharon Heird moved to accept the 2023 financial statements as presented. Grace Esteban seconded. Vote taken and motion passed.
 - Suzie Ugras moved to approve the 2024 budget as presented. Dan Schmidt seconded. Vote taken and motion passed.
- New Elders:
 - Angel Gray moved to approve Katherine-Jane Dunks to the Elders board. Seconded by Marnie Gordon. Vote taken and motion passed.
 - John Clarke moved to approve Sandra Hustler to the Elders board. Seconded by Grace Esteban. Vote taken and motion passed.
 - Suzie Ugras moved to approve Warren Flett to the Elders board. Seconded by Holly Lasko. Vote taken and motion passed.
- Kevin Hegeman moved to approve the following individuals to the Elders board for 2024: Katherine-Jane Dunks, Angel Gray, Durwin Gray, Sandra Hustler, Warren Flett, Sonja Kennedy, Dan Schmidt, and Troy Lasko. Seconded by Holly Lasko. Vote taken and motion passed.

Adjournment of Business

- Bill Ballard moved to adjourn the business of the 2024 AGM at 1:44PM. Benedict Agbonkhese seconded. Vote taken and motion passed.

Closing Comments

- Durwin Gray provided closing remarks by discussing our vision and priorities for 2024.
- Sonja Kennedy closed in prayer.