

2012 AGM Agenda & Minutes

Date: February 18, 2013

Location: Bruce & Les Welsh Room – YWCA at 535 Hornby Street, Vancouver, BC

Chairperson: Richard Brodowski, President

Meeting: CALLED TO ORDER at 6:04 pm

1. Confirmation of Quorum:
 - a. CWCC PMI members present at time of Call to Order = 33 total attendance
 - b. Quorum **CONFIRMED**

2. Acceptance of Agenda

Move: Scott Lipscomb

Second: Pavel Margolin

Resolution: Motion **CARRIED**

3. Acceptance of the 2011 AGM minutes

Motion: the membership approves the minutes of the 2011 Annual General Meeting

Move: Hamid Mahmoudi

Second: Bob Prenevost

Resolution: Motion **CARRIED**

4. Acceptance of the 2012 Annual Report

Motion: the membership approves the minutes of the 2012 Annual Report

Move: Ron Manson

Second: Joan Vincent

Resolution: Motion **CARRIED**

5. The 2012 Board Approved Operating Budget Presented

6. Proposed Changes to Chapter Bylaws

Motion: the membership approves the changes to the Bylaws as presented at the Annual General Meeting on February 18, 2013

Move: Sara Mohamadakhani

Second: Chris Chong

Resolution: Motion **CARRIED**

7. Nomination and Election of Chapter Officers for 2013

Motion: the membership approves the nominated slate of candidates for the Board of Directors:

Slate for the standard election cycle (two year term)

- a. Vice President, Volunteers: Jas Gill
- b. Vice President Operations: Sara Mohamadkhani
- c. Vice President, Outreach Krishna Kumar
- d. Vice President, Marketing: Qudsia Ahmed

One Year Term (this position is half-way through the election cycle)

- e. Vice President, Finance: Mark Freeman

Move: Ron Manson

Second: Laura Skosnik

Resolution: Motion **CARRIED**

8. Recognition of retiring Board Members & Volunteer

a. Retiring Board Members:

- i. Suzanne Fontaine – VP Volunteers
- ii. Chirrs Chong – VP Marketing
- iii. Iryna Pauliukova – VP Finance

b. Volunteer Recognition

- i. Qudsia Ahmed - Received the Board 2012 Volunteer Recognition Award - \$50.00 Metrotown Gift Certificate
- ii. Zsuzsanna Hollander - Received the Board and Peer 2012 Volunteer Recognition Award - \$50.00 Metrotown Gift Certificate
- iii. Phil Mentacos - Received the Board and Peer 2012 Volunteer Recognition Award - \$50.00 Metrotown Gift Certificate

Board and Peer Nominations for the 2012 Volunteer Recognition will each receive a \$15.00 Metrotown Gift Certificate

- iv. Randy Dahlgren (recognized by the Board)
- v. Diana Gonzales (recognized by the Board)
- vi. Ram Kodali (recognized by the Board)
- vii. Donald Williams (recognized by the Board)
- viii. Pietro Widmer (recognized by Atusa Aschury)
- ix. Amrik Singh (recognized by Michele Louis)
- x. Andrea Callaghan (recognized by Scott Lipscomb)
- xi. Corinne Kraushar (recognized by Scott Lipscomb)

9. Motion to ADJOURN Meeting

- a. Move: Scott Lipscomb
- b. Second: Ron Manson
- c. Resolution: Motion **CARRIED**