



2022 Annual General Meeting Minutes

Tuesday, September 20, 2022

Online, via Microsoft Teams or phone

Meeting Minutes are draft until reviewed at the next AGM.

Minutes

Chair: Mike Larsen, President

Minutes: Bruno Godin, Secretary

Registrar: Jason Woywada, Executive Director

Number in Attendance: (18)

Voting Members in Attendance: (18)

1. Call to Order

Meeting was called to order at 18:06

2. Taking of Attendance

Quorum was met. See attendance roster below.

3. Adoption of Agenda

- a. [Doc 01 2022 BC FIPA AGM Agenda](#)

Moved by: Joyce Yan

Passed without objection or abstention.

4. Approval of Minutes of Last Annual General Meeting

- a. [Doc 02 2021 BC FIPA AGM Minutes – DRAFT](#)

Moved by: Alexandra Weiland

Passed without objection or abstention.

5. Business Arising From 2021 Minutes

None raised.



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6. Financial Statement (Audit and Balance Sheet)

- a. [Doc 03 Audited 2021 Financial Statement and 2022 March S&L](#)
- b. **Motion:** “That the membership receive the audited statement for January 1, 2021 to December 31, 2021, and financials dated March 2022.”

Moved by: Joyce Yan

Discussion:

What is the revenue under Grant Forgiveness (p.4)

This is the carry-over from 2020. It appears under this heading because unspent grant must typically be returned unless forgiven by the granting body.

Passed without objection or abstention.

- c. **Motion: Appointment of an Auditor**
 - i. Motion: “That the firm of Schroeder Rashid LLP be appointed as BCFIPA auditor for 2022.”
 - ii. **There was a typo in the distributed motion it is to read “... for 2022.” not “... for 2021”.**

Moved by: Robert Tremonti

Passed without objection or abstention.



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7. Annual Report of FIPA Directors

Given by President Mike Larsen.

8. Report of the Executive Director

a. [Doc 04 2021 BC FIPA Annual Report](#)

Discussion:

Congratulations on Bill 22 – the fee is lower than it would have been without that campaign.

RTIAC membership is a positive step. BC is well represented in this network.

9. Election of FIPA Directors

a. [Doc 05 P202205-Director-Nomination-Process](#)

b. [Doc 06 2022 Board of Directors Composition](#)

c. [Doc 07 2022 Director Nominee Bios](#)

The maximum size is 11. We will not reach this with the current number of nominees. One nomination (see Doc 07): Mike Larsen

Election result: Mike Larsen was elected to the board.

10. Adjournment of the Annual General Meeting.

a. Motion: "That the AGM be adjourned."

Moved by: Candace Woywada

Passed without objection or abstention.

11. Meeting adjourned at: 18:51

12. Post Meeting Discussion with Members



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Attendance Roster

1. Total Pre-Registered (24)
2. In Attendance 18
 - a. Identification of members in attendance
 - i. 11 members
 - ii. 7 Directors
 - b. In Teams - 18
 - c. By Phone – 0
3. Individual members (10)
 - a. Chris Burns, Stephen Carlman, Tom Crean, Darrell Evans, Kieran Forde, Carla Graebner, Jessica Ross, Stanley Tromp, Candace Woywada, Joyce Yan
4. Representatives of member organizations
 - a. None
5. Proxy matters
 - a. None
6. Board members (7 of 8)
 - a. Samantha Delechantos, Mike Larsen, Keith Reynolds, Robert Tremonti, Alexandra Wieland, Ali Yusuf, Bruno Godin
7. Staff (2)
 - a. Jason Woywada, Spencer Izen,
8. Guests
 - a. None
9. Registered but not in attendance.
 - a. Mark Wexler, Rachel Chen, Colin Bennett, Valerie Steeves