



2023 Annual General Meeting Minutes

Tuesday, December 14, 2023, from 6:00 PM to 7:00 PM.

Meeting via Microsoft Teams

Meeting Minutes are draft until reviewed at the next AGM.

Chair: Mike Larsen, President

Minutes: Ali Yusuf, Secretary

Registrar: Jason Woywada, Executive Director

Number in Attendance: (14)

Voting Members in Attendance: (14)

1. Call to Order 6:02

2. Taking of Attendance

- Identification of members in attendance
- Quorum was met. See attendance roster below.
 - 14 Members attending in good standing
 - 3 Board members and 11 non-Board members

3. Adoption of Agenda

(Doc 01)

- Motion: "That the membership approve the agenda."
 - Moved - Stephen Carlman
 - Seconded - Ali Yusuf
 - Approved

4. Approval of Minutes of Last Annual General Meeting

(Doc 02)

- Motion: "That the membership approve the Minutes of the 2022 AGM."
 - Moved – Robert Tremonti
 - Seconded – Ali Yusuf
 - Approved



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5. Business Arising From 2022 Minutes

- **No business arising**

6. Financial Statements

(Doc 03)

- **Discussion**
- Review Engagement and Balance Sheets
- **Motion:** “That the membership receive the financial statement for January 1, 2022 to December 31, 2022, and financial statements dated June 30, 2023.”
 - Moved – Joyce Yan
 - Seconded – Ali Yusuf
 - Approved
- **Motion: Appointment of an Auditor** “That the firm of Schroeder Rashid LLP be appointed as BCFIPA auditor for 2023.”
 - Moved – Robert Tremonti
 - Seconded – Darrel Evans
 - Approved

7. Report of the Executive Director

8. Annual Report of FIPA Directors

(Doc 04)

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9. Special Resolution to Replace the Bylaws 2023 (Doc 05)

- **Discussion**

Motion:

RESOLVED as a special resolution that:

- 1. The current Bylaws of the Society be deleted in their entirety and that the form of Bylaws attached hereto as *Doc 07 20230822 FIPA Bylaws* be adopted as the Bylaws of the Society in substitution for, and to the exclusion of, the existing Bylaws of the Society, with effect upon the electronic filing of a Transition Application with the BC Registrar of Companies; and
- 2. The directors of the Society be authorized and directed to sign all documents and take all actions that are necessary or desirable in carrying out the transition of the Society under the Societies Act and the replacement of the Bylaws.”
 - Moved – Joyce Yan
 - Seconded – Robert Tremonti
 - A vote yes no or abstaining on the preceding motion in the chat.
 - Approved - 10 Votes in favour.

- 20210901 Current FIPA Bylaw (Doc 06)
- 20230822 FIPA Bylaws (Doc 07)
- 2023 Summary of Bylaw Amendments (Doc 08)

10. Discussion of Special Resolution to Replace the Bylaws in 2024

- Call for feedback on changes to our society 2024 (Doc 09)
 - i. Honourary Memberships
- Discussion

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11. Election of FIPA Directors

- Director Nomination Process (Doc 10)
- Board of Directors Composition (Doc 11)
- Nominee Bios (Doc 12)

- Discussion
- **Motion: That the Nominees for the Board of Directors (Kelsi Dunman, Ben Parfitt, Robert Tremonti, Ali Yusuf, Kieran Forde, Alexandra Wieland) are elected.**
 - Moved – Robert Tremonti
 - Seconded – Steven Cheung
 - A vote yes, no or, abstaining on the preceding motion in the chat.
 - Approved – 12 votes in favour

12. Adjournment of the Annual General Meeting

- **Motion: “That the AGM be adjourned.”**
 - **Moved – Stephen Carlman**
 - **Seconded – Elizabeth Day**
 - **Approved**

13. Meeting adjourned.

14. Post Meeting Discussion with Members

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15. Members confirming possible attendance

- Members of the Board
 - Mike Larsen
 - Robert Tremonti
 - Ali Yusuf

- Members at large
 - Jason Woywada
 - Darrell Evans
 - Elizabeth Day
 - Candace Woywada
 - Kelso Dunman
 - Alex Li
 - Jessica Ross
 - Kodiak Cheung
 - Spencer Izen
 - Chris Burns -
 - Neal Yonson
 - Saloumeh Pourmalek
 - Valeria Steeves
 - Joyce Yan
 - Kieran Forde
 - Stephen Carlman



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16. Members in attendance

- Members of the Board
 - Mike Larsen
 - Robert Tremonti
 - Ali Yusuf

- Members at large
 - Jason Woywada
 - Jessica Ross
 - Darrell Evans
 - Spencer Izen
 - Kodiak Cheung
 - Kieran Forde
 - Stephen Carlman
 - Joyce Yan
 - Candace Woywada
 - Kelso Dunman
 - Elizabeth Day

17. Members NOT in attendance

- Members at large
 - Alex Li
 - Chris Burns
 - Neal Yonson
 - Saloumeh Pourmalek
 - Valeria Steeves