



# 2025 Annual General Meeting Minutes

Monday, June 30, 2025, from 5:30 PM to 7:00 PM.

Meeting via Microsoft Teams

## 1. Call to Order 5:33pm PST

## 2. Territorial Acknowledgement

If you want, please share the details of your territorial acknowledgement in the chat.

FIPA acknowledges with respect the Indigenous peoples on whose traditional territory we conduct activities. While striving to increase privacy protection and access to information for everyone, we recognize that colonization and associated attitudes, policies and institutions have significantly changed Indigenous peoples' relationship with this land. For many years, those same things served to exclude Indigenous peoples from the privacy protection and access to information afforded to others. FIPA is committed to redressing those historic and continued barriers.

We acknowledge the insight and knowledge of elder's past, present, and emergent and their relationship to this land and these issues.

## 3. Taking of Attendance

### 4. Identification of members in attendance

### 5. Quorum was met. See attendance roster below.

- 11 Members attending in good standing
- 5 Board members and 6 non-Board members

## 6. Adoption of Agenda

(Doc 01)

### 7. Motion: "That the membership approve the agenda."

- Moved – Alexandra Wieland
- Seconded – Jessica Ross
- **Approved**

## 8. Approval of Minutes of Last Annual General Meeting

(Doc 02)

### 9. Motion: "That the membership approve the Minutes of the 2024 AGM."

- Moved – Noah Escandor
- Seconded – Harkirat Grewal

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- **Approved**

### 10. Business Arising From 2024 Minutes

#### 11. Business arising

Membership questions with general discussion on regarding renewals and revenue.

### 12. Financial Statements

(Doc 03)

- Review Engagement and Balance Sheets
- **Motion:** “That the membership receive the financial statement for January 1, 2024 to December 31, 2024.”
  - OPC fund, requires correction; membership revenue is a concern.
  - Moved – Harkirat Grewal
  - Seconded – Stanley Tromp
  - **Approved**

### 13. Motion: Appointment of an Auditor

- **Motion:** “That the firm of Schroeder Rashid LLP be appointed as BCFIPA auditor for 2025.”
  - Moved – Noah Escandor
  - Seconded – Laith Sarhan
  - **Approved**

### 14. Report of the Executive Director

### 15. Annual Report of FIPA Directors

(Doc 04)

- Discussion - regarding fall legislation in FOI. FIPA needs more help, more advisory actions and contact.

### 16. Election of FIPA Directors

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- Director Nomination Process (Doc 05)
- Board of Directors Composition (Doc 06)
- Nominee Bios (Doc 07)

- Discussion
- **Motion: That the Nominees for the Board of Directors (Kelsi Dunman, Kieran Forde, Robert Tremonti, Alexandra Wieland) are elected.**
  - Moved – Noah Escandor
  - Seconded – Colin Bennett
  - **Vote Passed**

### 17. Adjournment of the Annual General Meeting

- **Motion: "That the AGM be adjourned."**
  - Moved – Colin Bennett
  - Seconded – Stanley Tromp

### 18. Meeting adjourned 6:20pm PST

### 19. Post Meeting Discussion with Members

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### 20. Members in attendance

- S. 4 of the FIPA Bylaws indicates that quorum is 8 members, and that there must be more voting members than Board members in attendance. These requirements were met and sustained throughout the meeting.
- Members of the Board (5)
  - Mike Larsen
  - Alexandra Wieland
  - Noah Escandor
  - Harkirat Grewal
  - Kelso Dunman
- Members at large (6)
  - Jason Woywada
  - Candace Woywada
  - Colin Bennett
  - Stanley Tromp
  - Jessica Ross
  - Laith Sarhan
- Observer (1)
  - Robert Tremonti

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