



Annual General Meeting – June 10th, 2016

Meeting Minutes

In attendance:

Gerald	Dragomir	Joel	DeYoung
Christian	Brandt	Massood	Baqi
Marty	Frost	Chris	Diplock
Jennifer	Zickerman	Judy	Laban
Sundeep	Sandhu	Julie	Coster
Lise	Bendrodt	Heather	Pritchard
Elvy	Del Bianco	Robin	Puga
William	Azaroff	Ross	Gentleman
Shona	McGlashan	Tracey	Kliesch
Nilou	Shahvarani	David	Raza
Brady	Jepsen	Vanessa	Hammond
Ben	Hyman	Patrice	Pratt
Phil	Baudin	Catherine	Dangerfield
David	Crowe	Keith	Brain
Brad	Boyce	Angela	Kaiser
Carol	Murray	Zoe	Creighton
Tasha	Nathanson	John	Groves
Tabitha	Mcloughlin	Theo	Lamb
Rob	Baxter	Wendy	Avis
John	Kay	Angela	Sasso
David	Lach	Tiayni	Z
Chris	Bodnar	Young	Joe
Leo	Mitrunen	Kawkab	Jamal
Mary	Childs	Victor	Daa
Sandy	Forbes	Brendan	O'Leary
Alan	Woodland	Ray	Myrtle
Hilary	Henegar	Michael	Stephan
Rose	Sirois	Shovana	Shrestha
Christopher	Nichols	Krista	Funes
Jessica	Valentine	Sarah	Goble
Eduardo	Uranga	Nicole	Noort
Minna	Schendinger	Russell	Liu
David	Gouthro	Rene	Gieseler
Farrell	Segall	Jeff	Close

BCCA Staff

Carol Murray	Executive Director
Tasha Nathanson	Youth Program Co-ordinator
Brad Boyce	Finance & Office Manager

1. Approval of Agenda

M/S/C

That the 2016 AGM Agenda be approved.

2. Approval of Minutes

M/S/C

That the 2015 AGM minutes be approved; also approval that Brad Boyce is appointed to take meeting minutes for the 2016 AGM.

3. Board Report

- Patrice Pratt presented the Board report. BCCA is going through many changes, including the end of several large government grants. This has ended the Co-op Development position at the BCCA.
- Patrice also discussed the environment of other associations across the country. Many are struggling, as it is not exclusive to BC with the current economic conditions.
- Patrice introduced Rose Sirois from Industry Canada, as Co-operatives are under the Industry Canada portfolio under the current government. Rose mentioned there are 10,000 co-op organizations in Canada.
- Patrice introduced the current board members to the attendees.
- John Kay provided background and context for the Strategic Task Force, in order to deal with the ongoing challenge of finding a sustainable long-term direction for the BCCA. All types of co-ops were represented in the strategic visioning session, from large credit unions, to smaller members. The plan is currently a work in progress, as there has been a pause during the AGM period, along with the staffing changes.
- Patrice asked for attendee feedback. A round of discussion and questions followed.

4. ED Report & Staff Reports

- Carol Murray presented the Executive Director & Staff Reports
- Carol introduced all of the staff members.
- Carol announced the new BCCA Members who joined in the past year, as well as the new Emerging Co-ops from the year.
- Carol presented the eldercare program. She gave an overview of the BCCA's project, built on a national task force (CCA) that has 8 pilots across 5 provinces. It involves the pilots for seniors housing nation wide. There were 3 models, Residential Care, Co-op Housing, and Aging in place & foster care.
- Carol presented on the Co-operate Now training program. It had 17 partners and presenters, providing networking and connections to the larger sector.
- Lastly, Carol presented the results of the LMP Project – HR. There has been limited statistics provided for co-ops in terms of HR. The attendees were provided a detailed breakdown of the LMP report, and an executive summary.

5. Co-ops in Schools – Youth Program

- Tasha Nathanson did a presentation of the pilot year of the Co-ops in Schools Program.
- The overview video, created by Russell Liu and Schroder Liu was shown to the attendees. A cheque for \$500 was presented to Russell and Schroder for the film.
- Tasha's program had a broad reach, to over 300 students in total. She presented an overview of the highlights of the pilot year of her program.
- Students from the CIS program came to the podium to speak about their experience during the year. (Krista Funes and Nicole Noort). Sundeep Sandu from Prospera CU also spoke to his sponsor experience with the program.

M/S/C to accept ED & Staff reports.

6. Member Spotlight

- Chris Bodnar representing the Mt. Lehman Credit Union presented a brief overview of their financial co-op.

7. Finance report & Audit resolution

- Marty Frost presented the Finance Report for the year and the audit resolution.

M/S/C – to approve and receive the current financial statements.

8. Auditor Resolution

A Special Resolution is required under the BC Co-operative Association Act to waive the appointment of an auditor for the upcoming year. BCCA members voted in 2012 to dispense with the full audit and instead do a Management Review of BCCA's books. We therefore need to waive the appointment of an auditor each year as required by the Act. The Resolution reads as follows:

"That the appointment of an auditor be waived for the 2015-16 fiscal year."

M/S/C - Motion is passed.

9. Nominations Committee

- There will be 11 seats on the BCCA board this year. Marty Frost stepped down from the board, so there are 3 positions to fill.

These individuals will be the candidates: (2 year terms) 2016-18

- Christian
- John Kay
- Zoe Creighton
- Ben Hyman
- Chris Nichols

The winners of the 3 positions are:

- Zoe Creighton
- Ben Hyman
- John Kay

-Sustaining board members are Keith Brain and Theo Lamb. (Central 1 and Vancity).

M/S/C – members endorsed.

- Motion that Patrice Pratt be nominated to the CCA Board, from the BCCA Board.

M/S/C - motion approved.

10. Adjournment

– The formal portion of the AGM was adjourned at 4:15 pm.

M/S/C