

MINUTES

DATE	September 17, 2019
TIME	12:00 PM – 12:30 PM
LOCATION	Mary Winspear Centre, Sidney BC

Item	Discussion
Territorial Acknowledgement	CRD Co-chair Lisa Helps acknowledged the WSÁNEĆ (Saanich) First Nations of the Central coast Salish Peoples of Sidney. She also thanked the Tsawout First Nation, Tsartlip first Nation, Tseycum First Nation, Paquachin First Nation and Malahat First Nation for allowing us to host this event within their Traditional and Unceded Territories.
Determination of Quorum	Ian Batey opened the business meeting by confirming that at least 25 members-in-good standing were present; this is quorum according to the bylaws of the Greater Victoria Coalition to End Homelessness Society.
Agenda: September 17, 2019	Ian called for approval of the Agenda for the Annual General Meeting: Mover: Ron Rice; Second: Dan Dagg. Carried.
Minutes: 2019 Annual General Meeting	Ian called for approval of the minutes of the 2018 Annual General Meeting: Mover: Geoff Orr; Second: Leslie Boucher. Carried.
Audited Financial Statements 2018-19	The Treasurer of the Board of Directors for the Coalition, Emily Sluggett, reviewed the audited statements of the 2018-19 fiscal which were printed in the Annual Report and provided to members at the AGM. Emily moved that the Auditor's Report be accepted. Second: Ron Rice. Carried.
Treasurer's Report	Emily Sluggett confirmed that the Coalition was in a strong financial position at the end of the 2018-19 fiscal year with revenue of \$609k, expenses of \$720k, assets of \$409k and liability of \$143k. Emily moved that the Treasurer's Report be accepted. Second: Ron Rice. Carried.
Appointment of Auditors for the 2019-20 Fiscal Year	Emily advised that in 2018 the members approved the appointment of Grant Thornton LLP as the Coalition's auditors for five years (up to the end of the 2022-23 fiscal year). Emily moved confirmation of the appointment of Grant Thornton LLP as the auditors for the 2019-20 fiscal year. Second: Janine Theobald Carried.
Membership Fees for 2020-21	Emily moved that the annual membership fees remain unchanged at \$25 for a corporate membership; \$10 individual membership fee, with the option to request that the fee be waived. Second: Ron Rice. Carried

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Bylaw revision	<p>Ian Batey announced 3 changes to the Society’s Bylaws:</p> <p>Preamble:</p> <p>The Governance and Policy Committee of the Board reviewed the bylaws with respect to directors of the Society and recommended three amendments. The Board moved that these amendments be brought to the membership for approval in accordance with Bylaw 10.2 which reads:</p> <p>“These bylaws can be altered by a special resolution of the members. The change is effective when approved by the Registrar”:</p> <p>Members were been provided with a copy of the bylaws; the identified in bold and italicized lettering.</p> <p>1. Bylaw 4.3 d: Motion to amend bylaw 4.3d to this wording “one director with lived experience of homelessness;” Moved: Ian Batey; Second: John Reilly. Carried.</p> <p>2. Bylaw 4.4 a: Motion to amend bylaw 4.4 a to this wording “three directors from the Capital Regional District, to include the Mayor of Victoria, who will be the CRD Co-chair on the Society’s Board of Directors, and two Directors, or alternate directors, from the CRD Board from other than the City of Victoria, one of which should be a mayor, nominated by the Capital Regional District Board” Moved: Ian Batey; Second: Kathy Stinson. Carried.</p> <p>3. 4.9a: Motion to add bylaw 4.9a: CRD Directors will be appointed for a two-year term, with an option to extend for an additional two-year term. Moved: Ian Batey; Second: Leonard James. Carried.</p>
Election of Directors	<p>Ian Batey declared two directors appointed to the Board of Directors by acclamation, in accordance with bylaw 4.3.</p> <p>Background: In accordance with bylaw 4.3e “the Board of Directors must call for nominations for directors at least 30 working days before an annual general meeting;” (members were notified on July 4th) and 4.3 f “the Board of Directors must receive the nominations by no later than 10 working days before the annual general meeting.” (nominations were received by July 30th, reviewed by the Governance and Policy Committee of the Board and presented to the Board on August 9th.)</p> <p>One nominee was received for each of the 2 vacancies on the Board of Directors;</p> <ul style="list-style-type: none"> • Jeff Bray for the Community Co-chair vacancy • Bruce Livingstone, for the Director with experience with issues relevant to the Society vacancy. (this is the current wording; the new wording for this bylaw must be registered with the BC Registrar before it is in effect.)

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	<ul style="list-style-type: none"> • Jeff Bray will serve a term of 2 years in the role of Community Co-chair to the Board (ending at the AGM of 2021). • Bruce Livingstone will serve for 1 year as Director with special knowledge of issues related to the Coalition (ending at the AGM of 2020).
Co-chairs Message	<p>CRD Co-chair Lisa Helps and Community Co-chair Ian Batey delivered their message of Coalition initiatives in the 2018-19 fiscal year, plans for the upcoming year and a call to action for the three levels of government to work of solutions to the social evil of homelessness.</p> <p>Lisa called for a motion to receive the Co-chairs Message. Moved: Ted ? Second: Sally Brady-Hunter Carried.</p>
Call for New Business	<p>Lisa Helps called for new business from the floor. None were offered.</p>
Closing Remarks	<p>Lisa Helps made a formal presentation to outgoing Community Co-chair, Ian Batey and thanked him for his steady and sincere leadership in the Coalition.</p> <p>Two organizations were acknowledged for their participation in the Coalition's move to new office space: GT Hiring Solutions for the donation of board room/meeting room furniture and Christine Lintott Architects for their assistance in working with the City of Victoria Developments Services Department.</p> <p>Lisa thanked Coalition staff and contractors and the 2018/19 People with Lived Experience Steering Committee Members: Lisa Crossman, Leonard James, Bill Krampé, Kay Martin, Jahnavia Moore, Darrin Murphy, Malcolm Sword, Tracee Szczyry, David Tataryn and Troy Tucker. Also acknowledged was Grant Schlotter, a strong community leader and advocate, served on the committee for a short time and succumbed to illness, dying in August of 2018.</p> <p>Their leadership is appreciated as the voice of lived experience has grown at the Coalition with the development of the Inclusion Team and broader participation at Coalition and Community tables. The PWLE Monthly Drop in Lunch has been reinvigorated and is a safe space for collaboration and idea sharing</p>
Adjourn	<p>Motion to adjourn the business portion of the Annual General Meeting Moved by Leslie Boucher. Meeting adjourned at 12:45pm.</p>