

## **BC09 BOD MEETING MINUTES**

**February 14, 2025**

We acknowledge that this meeting is taking place on the Traditional Lands of the Lekwungen-speaking Peoples, the Songhees and Esquimalt Nations.

**Location: Via Zoom**

**Time: 9:30 a.m.**

**In Attendance:** Patricia Francis, Jennifer Furry, Erika Kanczula, Elizabeth (Libby) MacRae, David Stinson, Benny Wong

**Regrets:** Jim Dallimore, J. Ray Webber

**Quorum:** Yes

**Approval of Agenda:**

**M/** Libby                      **S/** Jennifer                      **Carried**

1. The following actions were taken with regard to the financial documents which were reviewed by the Board and are to be presented at the AGM on March 11, 2025. It was noted that the Agenda for the AGM had been approved at our meeting of February 4, 2025.

A. Approval of the 2024 Financial Statements

**M/:** Erika                      **S/:** Patricia                      **Carried**

B. Approval of the 2025 budget

**M/:** David                      **S/:** Patricia                      **Carried**

C. BOD Approval of 2025 Reserves

**M/:** Erika                      **S/:** Benny                      **Carried**

2. Independent review of 2024 Financial Statements

Erika is meeting with the reviewer on February 16, 2025.

3. Second e-blast for AGM – Libby indicated that she would start work on that right away with a view to have it distributed two weeks before the AGM.

4. Board nominations – No nominations in hand at this point.

### **5. ROUNDTABLE**

Nothing to report at this meeting.

**UPCOMING BOD MEETINGS:** BOD March 4, 2025

**NEXT GENERAL MEETING:** AGM March 11, 2025

**ADJOURNMENT:**

**M/** Libby                      **S/** Jennifer                      **Carried**

