

BC09 BOD MEETING MINUTES

January 29, 2026

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: 3:00 p.m.

In Attendance: Jim Dallimore, Patricia Francis, Jennifer Furry, Erika Kanczula, Elizabeth (Libby) MacRae, J. Ray Webber, Benny Wong

Regrets: Adele McIntosh, David Stinson

Quorum: Yes

Approval of Agenda:

M/ Libby **S/** Patricia **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 10, 2026.

A. Approval of the AGM Agenda
M/: Libby **S/:** Patricia **Carried**

B. Approval of the 2025 Financial Statements acknowledging that there may be a change under Branch Financial Management up to \$4800. It should also be noted that the Excess Surplus is based on an estimate until further information received from NO and may still change.
M/: Ray **S/:** Jim **Carried**

C. Approval of the 2026 budget as amended
M/: Jim **S/:** Patricia **Carried**

D. BOD Approval of 2025 Reserves
M/: Benny **S/:** Jim **Carried**

2. Independent review of 2025 Financial Statements – Erika will meet with Dorothy Harrower next week to review.

3. Second e-blast for AGM – By-Laws provide that advance notice of the AGM is 21 days. So we will have the 2nd e-blast sent by NO with the AGM documents at the latest February 18.

4. Board nominations – No nominations have been received to date.

5. ROUNDTABLE

Nothing to report at this meeting.

UPCOMING BOD MEETINGS: BOD March 3, 2026

NEXT GENERAL MEETING: AGM March 10, 2025

ADJOURNMENT: **M/** Libby **S/** Jennifer **Carried** 4:43 pm

