

# 2019 DWDC AGM MINUTES

DATE: MAY 26, 2019

LOCATION: DOWNTOWN VANCOUVER HOLIDAY INN, COLUMBIA ROOM  
1110 HOWE ST. VANCOUVER BC

**BOARD DIRECTORS PRESENT:** James Cowan, Isser Dubinsky, Eva Kmiecic, Veronica Dolenc, Fancy Poitras, Bradley Peter, Leigh Naturkach, Sue Hughson, Jonathan Reggler, Derryck Smith, Sherry Moran, Ryan Webster, Chantal Perrot

**MEMBERS PRESENT:** 44

**Call to Order:** 14:30 PDT

## **Appointment of Recording Secretary**

Board Secretary Bradley Peter appointed as the recording secretary.

## **Acceptance of Agenda for May 26, 2019**

*Motion to approve the acceptance of the agenda. (Chantal Perrot/Veronica Dolenc). Carried*

## **Approval for the AGM Minutes for 2018 AGM**

*Motion to approve the 2018 AGM Minutes (Sherry Moran/Derryck Smith). Carried.*

## **Nominating Committee Report**

Motion to fix the number of Board Directors at 14 (William Fernihough/Carol Taylor). Carried.

2019-2020 Board of Directors

### **New Directors**

Susan Desjardins	2 Year Term
Valerie Hussey	2 Year Term

### **New Directors,**

### **Appointed to the Board in the interim since the 2018 AGM**

Sherry Moran	2 Year Term
Bev Heim-Myers	2 Year Term
Ryan Webster	2 Year Term

**Current Directors, Renewing**

Eva Kmiecic                      2 Year Term  
James Cowan                    2 Year Term  
Leigh Naturkach               2 Year Term  
Jonathan Reggler               2 Year Term

**Current Members, in the midst of their Two-Year Term**

Derryck Smith  
Isser Dubinsky  
Brad Peter  
Chantel Perrot  
Fancy Poitras

*Motion to approve the 2019-2020 Board slate as presented. (William Fernihough/Carol Taylor). Carried.*

**Treasurer’s Report**

The 2018 Financial Statements, were reviewed, with a noted correction for Charitable Status to be recognized as retroactive to January 1, 2018, not January 1, 2019.

*Motion to approve the 2018 Financial Statements. (Eva Kmiecic/Derryck Smith). Carried.*

*Motion to appoint RZN LLP as the appointed public accountant for 2019 (Isser Dubinsky/William Fernihough). Carried.*

Question from the floor regarding the plans for investment and future spending.

Answer: DWDC is committed to a responsible and prudent investment strategy.

**Closing Remarks**

*Motion to adjourn the AGM at 15:04 PM PDT (Eva Kmiecic/Derryck Smith). Carried.*