



# Annual General Meeting Minutes

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September 21, 2017; 6:30pm

205-568 Seymour St.

## Members in attendance:

Jason	Kevin
Blake	Kalysha
Cindy	Narges
Charlie	Colt (by phone)

1. **The meeting was called to order at 6:37M**
2. **Introductions**

**MOVED** to appoint Blake Stitilis as Chair for the 2016 AGM meeting  
(mover: Cindy / seconder: Charlie) **CARRIED.**

**MOVED** to appoint Sarah Chown as minute taker for the 2017 AGM meeting  
(mover: Kevin / seconder: Cindy) **CARRIED.**

**CARRIED.**

3. **Housekeeping Items**
4. **Determination of Quorum (3 of YouthCO members)**

The Chair determined 8 YouthCO members present.

5. **Review and Adoption of the 2017 AGM Agenda**

**MOVED** to approve the agenda as presented.  
(mover: Charlie / seconder: Kevin) **CARRIED.**

6. **Review and Adoption of Minutes from 2016 AGM**

**MOVED** to adopt the minutes of the September 15, 2016 AGM  
(mover: Cindy / seconder: Colt) **CARRIED.**

**CARRIED.**

## 7. Reports

- a. **Auditor Report, followed by Q & A** – Kevin Truong & Sarah Chown, audit prepared by RHN

**MOVED** to accept the Audited Financial Statements and Auditor's Report for the 2016-2017 fiscal year as presented.

(mover: Blake / seconder: Charlie) **CARRIED.**

- b. **Organizational Report**– Blake Stitilis, Board Chair & Sarah Chown, Executive Director

## 8. New Business

### 1) Appointment of Auditor for 2016/2017

**MOVED** to appoint RHN to complete the audit for fiscal year ending March 31, 2018.

(mover: Cindy / seconder: Narges)

**CARRIED: 8 in favour, 0 opposed, 0 abstentions.**

## 9. Election of YouthCO Board of Directors

The Chair (Blake Stitilis) states that, as per YouthCO by-laws, the Board of Directors is made up of ten individuals, with two additional spots for youth between 18 – 21 who are seeking mentorship opportunities.

Charlie Tran and Blake Stitilis both indicated they would not be continuing to serve as Board members.

The term of office for members of the Board of Directors elected today will continue for two years and expire at the end of the 2019 Annual General Meeting.

**MOVED** to appoint Charlie and Kevin as scrutineers.

(mover: Colt/ seconder: Blake)

**CARRIED: 8 in favour, 0 opposed, 0 abstentions.**

**MOVED** to accept the nominations for Kaylsha and Narges.

(mover: Cindy / seconder: Colt)

**CARRIED: 8 in favour, 0 opposed, 0 abstentions**

**MOVED** to accept the election of Kalysha Closson and Narges Karami as new YouthCO Board Members.

(mover: Blake / seconder: Kevin)

**CARRIED: 8 in favour, 0 opposed, 0 abstentions.**

## 10. Other Business

### 11. Adjournment

**MOVED** to adjourn the meeting.

(mover: Blake / seconder: Kalysha)

**CARRIED: 8 in favour, 0 opposed, 0 abstentions.**

