



# Annual General Meeting Agenda

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**September 20, 2018; 6:30pm**

**205-568 Seymour St.**

*Present:* Cindy Chen, Aidan Ablona, Sarah Chown, Katrina Koehn, Kevin Truong, Narges Karami, Sarah King, Janessa Redwood, Ariel Sernick, Yulanda Lui, Taylor John

*Regrets:* Kalysha Closson, Everett Blackwell

**1. Welcome, Acknowledgment of Territory & Call to Order**

*We are calling the meeting to order at 6:40pm.*

**2. Determination of Quorum**

*The Chair declared that nine YouthCO members are present.*

**3. Introductions**

**MOVED** to appoint Cindy Chen as Chair for the 2018 AGM meeting.

Moved by: Narges

Seconded by: Ariel

*Carried.*

**MOVED** to appoint Katrina as minute taker for the 2018 AGM meeting.

Moved by: Narges

Seconded by: Kevin

*Carried.*

**4. Housekeeping Items**

## 5. Review and Adoption of AGM Agenda

**MOVED** to adopt AGM agenda

Moved by: Ariel

Seconded by: Narges

*Motion carries.*

## 6. Review and Adoption of Minutes from 2017 AGM

**MOVED** to adopt 2017 AGM minutes as is.

Moved by: Kevin

Seconded by: Cindy

*Motion carries.*

## 7. Reports

- a. **YouthCO Organizational Highlights:** Cindy Chen, Chair & Sarah Chown, Executive Director
- b. **Auditor Report and Q & A:** Kevin Truong, Treasurer & Sarah Chown, Executive Director

**The YouthCO Board of Directors moves to accept the report from the auditors.**

Moved by: Narges

Seconded: Colt

*Motion carries.*

**The YouthCO membership moves to accept the report from the auditors.**

Moved by: Ariel

Seconded: Katrina

*Motion carries.*

## 8. New Business

- a. Appointment of Auditor

**MOVED** to appoint Reid Hurst Nagy, Chartered Professional Accountants to complete the audit for fiscal year ending March 31, 2019.

Moved by: Kevin

Seconded: Cindy

*Motion carries.*

- b. Shared Leadership Update

- i. **Stage 1, Identity Statement:** Colt Burrows, Vice Chair
- ii. **Stage 2, Big Questions:** MP Gallard, Mpowerment Coordinator – Fraser East, Kalysha Closson, Board Member, Milad Monafred, Board Volunteer

## 9. Election of YouthCO Board of Directors

**MOVED** to appoint Aidan and Taylor as scrutineers.

Moved by: Ariel

Seconded: Narges

*Motion carries.*

**MOVED** to accept the nominations of Ariel, Cindy, Janessa, Katrina, Kevin, Sarah for the YouthCO Board of Directors.

Moved by: Colt

Seconded: Narges

*Motion carries.*

**MOVED** to accept the election of Ariel, Cindy, Janessa, Katrina, Kevin, Sarah as new YouthCO Board Members.

Moved by: Narges

Seconded: Ariel

*Motion carries.*

## 10. Close of Meeting

**MOVED** to adjourn meeting

Moved by: Ariel

Seconded: All

*Carries.*