

Skills Canada, British Columbia Chapter

Annual General Meeting Minutes

Tuesday November 20, 2018 - 6:00 – 7:00 PM
Science World - Auditorium



VISION: Today's youth become tomorrow's skilled trades and technology +leaders.
MISSION: Be the catalyst that creates and fosters connections within communities facilitating exposure to trades, technology, and career opportunities for youth.

Directors Attending: Kelly Betts, Allan Bruce, John Haller, David Kalaski, Abigail Fulton, Glynis Steen, Larry Richardson, Jason Jung, Cory Williams

Skills BC Staff in Attendance: Elaine Allan, Executive Director; Susan Powelson, Secretary

Regrets: Shawn Horton, Dawn Minty, Adrien Livingston, Doug McLaren, Amber Roberts, Dr. Mark Salopek

The meeting commenced at 6:18 pm, chaired by John Haller

1. **Welcome** (J. Haller)
2. **Approval of the Agenda** (J. Haller)
Change to Agenda: not approving the budget but presenting a draft to the membership.
Moved: Allan Jones / Seconded: Brad Moe / APPROVED
3. **Adoption of the 2017 AGM Minutes** (J. Haller)
Change: Add the member's names to the agenda.
Moved: Larry Richardson / Seconded: Jason Jung / APPROVED
4. **President's Report** (J. Haller)
Moved: B. Moe / Seconded: J. Jung / APPROVED
5. **Approval of Financial Report** (C. Williams, Treasurer)
 - a) Motion to approve the Treasurer's Report and the 2017 Audited financial statements.
Moved: A. Bruce / Seconded: K. Betts / APPROVED
 - b) Motion approve a special meeting in May 2019 to approve to 2018 audit.
Moved: D. Kalaski / Seconded: B. Allan / APPROVED
6. **Election of Directors** (J. Haller)
 - a) Discussion of Board Member Election Process
 - Reiterated it is the Association's policy to seek a mix of of sector representation from people in apprenticeship and trades. To seek nomination a new member must submit a CV, letter of intent, and skills matrix form to be accepted.
 - Election of the 2018/2019 Board Members for a two-year term. There are 15 Board members in total.

- Anyone wishing to become a member should contact Elaine Allan, Executive Director.
- New nominations: Each new board member introduced themselves to membership.
 - Buddy Cardinal
 - Dennis Innis
 - Shawn Horton

b) Current Board members seeking re-election are Kelly Betts, Allan Bruce, David Kalaski, Dawn Minty, Adrian Livingston.

Motion to accept the 2018/2019 Board members.

First and Second calls for questions or objections to the nominations

Moved: B. Moe / Seconded: L. Richardson / APPROVED

2018/2019 Board: Kelly Betts, Allan Bruce, Buddy Cardinal, Abigail Fulton, John Haller, Sean Horton, Dennis Innis, Jason Jung, David Kalaski, Adrian Livingstone, Dawn Minty, Larry Richardson, Amber Roberts, Cory Williams, 15th? (resign of Salopek)

7. Motion to hold Special Meeting May, 2019 to approve 2018 Audited Financial Statements
Moved: G. Steen / Seconder: C. Williams / APPROVED.

8. Other Business

None

9. Adjourned

The meeting was adjourned at 6:46 PM.

Moved: G. Steen / Seconder: C. Williams / APPROVED