



## Skills Canada, British Columbia Chapter

### Annual General Meeting Minutes

Tuesday, November 26, 2019

Science World – Auditorium

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| <b>Vision:</b>  | Today's youth become tomorrow's skilled trades and technology leaders.   |
| <b>Mission:</b> | Be the catalyst that creates and fosters connections within communities facilitating exposure to trades, technology, and career opportunities for youth. |

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Directors Attending: Kelly Betts, John Haller, David Kalaski, Abigail Fulton, Glynis Steen, Jason Jung, Cory Williams, Dawn Minty, Buddy Cardinal, Brad Moe, Dennis Innis,

Regrets: Larry Richardson, Sean Horton, Adrien Livingston.

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

1. **Welcome** (John Haller)
2. **Approval of the Agenda** (John Haller)  
Change to the Agenda: not approving the budget but presenting a draft to the membership.  
**Moved: Jason Jung / Seconded Brad Moe / APPROVED**
3. **Adoption of the AGM Minutes (2018)** (John Haller)  
**Moved: Buddy Cardinal / Seconded: Sean Horton / APPROVED**
4. **President's Report** (John Haller)  
**Moved: Brad Moe / Seconded: Jason Jung / APPROVED**
5. **Approval of Financial Report (Cory Williams, Treasurer)**
  - a) Motion to approve the Treasurer's Report.  
**Moved: Kelly Betts, Seconded / Dawn Minty / APPROVED**
6. **Election of Directors** (John Haller)
  - a) Discussion of the Board Member Election Process
    - Reiterated it is the Association's policy to seek a mix of sector representation from people in apprenticeship, trades and technology. To seek nomination a

new member must submit a CV, letter of intent, and complete a Skills Matrix form to be accepted as a nominee.

- Election of the 2019/2020 Board Members is for a two-year term. There are 14 Board members in total.
- Anyone wishing to become a board member should contact Elaine Allan, Executive Director.
- New nominations: Each new board member introduced themselves to the membership.
  - Nicola Priestley
  - Todd Cumiskey

b) **Current Board members seeking re-election are** John Haller, Abigail Fulton, Cory Williams, Jason Jung. (Resignations of Allan Bruce and Amber Roberts.)

**7. Motion to hold Special Meeting May 2019 to approved 2019 audited financial statements.**

**Moved: Kelly Betts / Seconder: Cory Williams / APPROVED**

**8. Other Business**

None.

**9. Adjourned**

The meeting was adjourned at 6:46 PM.

**Moved: Buddy Cardinal / Seconded: Brad Moe / APPROVED**