



**Minutes
Annual General Meeting
January 19, 2021
12:00 – 12:30 PM
By Zoom**

Present: John Haller Past President, Kelly Betts Treasurer, Abigail Fulton Director, David Kalaski Secretary, Lesa Lacey Nominee, Dennis Innes President, Nicola Priestley Director, Todd Cumiskey Director, Jason Jung Director, Pat Barringer Nominee, Adrien Livingston Director, Leslie Yellowknee Nominee.

Staff: Elaine Allan Executive Director, Michelle Skelly Director of Programs, Jamie Maxwell Manager of Competitions, Shoshawna Blair Program Assistant, Mona Solemani Accountant.
Regrets: Brad Moe Director, Sean Horton Outgoing Director, Buddy Cardinal Outgoing Director, Dawn Minty Outgoing Director.

1. Welcome

The President welcomed everyone to the AGM and thanked the outgoing board members Buddy Cardinal, Sean Horton and Dawn Minty for their service.

2. Approval of Agenda

Moved: David Kalaski / Seconded Kelly Betts / APPROVED

3. Approval of Minutes – November 26, 2019

Moved: Abigail Fulton / Seconded Todd Cumiskey / APPROVED

4. President's Report

The President provided his report.

5. Treasurer's Report

Treasurer provided her report.

Moved: Kelly Betts / Seconded Dennis Innes / APPROVED

6. Board Elections

John Haller led the election process.

Nicola Priestley nominated the candidates:

- Lesa Lacey
- Pat Barringer

- Leslie Yellowknee

The candidates provided remarks about their interest to sit on the Skills Canada BC Board.

Directors were nominated for an additional 2-year term.

John Haller moved the elections of the new and existing board of directors.
Kelly moved / Seconded John Haller / APPROVED

Current members

1. Kelly Betts
2. Cory Williams
3. David Kalaski
4. Adrien Livingston
5. Abigail Fulton
6. Jason Jung
7. Dennis Innes
8. Brad Moe
9. Todd Cumiskey
10. Nicola Priestley
11. Lesa Lacey
12. Leslie Yellowknee
13. Pat Barringer
14. John Haller

7. Meeting Adjourned

12:20 PM

Moved: Jason Jung / Seconded Todd Cumiskey/ APPROVED