



Special Meeting to Approve Audited Financial Statements

January 8, 2025

12:00pm to 12:30pm

By Zoom: <https://us02web.zoom.us/j/83480472273>

Present:

Dennis Innes, Nicola Priestley, Abigail Fulton, Cory Williams, Kate Pelletier, Kerry Vital
John Haller, Lesa Lacey, Jason Leber

Staff: Michelle Skelly, Mona Soleimani

Regrets:

Will Schwartz, Tara Fong, Brad Moe, Courtenay Kearney,

Minutes of Meeting:

- Dennis welcomed everyone to first meeting of 2025 of SCBC.
- Dennis noted the purpose today is to discuss and approve audited financial statements before AGM.

Approval of Agenda:

- Motion to approve agenda.
- Moved: Lesa Lacey; Seconded: Abigail Fulton; Carried.

Approval of 2024 Audited Draft Financial Statements:

- Nicola provided Treasurer's report.
- Noted that the draft documents have been shared.
- Nicola shared the financials and noted there were no adjustments and that page 7 provided a good summary of revenue and expenses.
- Provided highlights on the budget last year.

Approval of 2024 Audited Draft Financial Statements:

- Nicola asked for a motion to approve the 2024 audited draft financial statements.
- Moved: Kate Pelletier; Seconded: Dennis Innes; Carried.

- Nicola also tabled the discussions from Lesa Lacey regarding yearly requirements of audit and whether we can advocate for it not happening every year?
- Dennis Innes will follow up with Nationals office regarding obligations around this.
- It was also noted that discussions around endowments will be brought up at the regular Board meeting in addition to discussions around future planning for Skills Canada BC regarding financial viability and sponsorship strategies.

Meeting adjourned at 12:30pm