



## **Annual General Meeting**

### **Minutes**

**January 15, 2025**

**11:00am – 11:30am**

Via Zoom: <https://us02web.zoom.us/j/87364687488>

### **Present:**

Dennis Innes, Cory Williams, Nicola Priestley, Jason Leber, Kate Pelletier, Courtenay Kearney, Tara Fong, Kerry Vital, Abigail Fulton, Will Schwartz, John Haller (left Board meeting prior to Election of Board of Directors)

**Regrets:** Lesa Lacey, Brad Moe

**Staff:** Michelle Skelly, Mona Soleimani

### **Meeting started at 11:04am**

1. **Welcome:** The President, Dennis Innes welcomed the Board members.
2. **Adoption of Agenda:** Dennis Innes, motion to adopt the agenda. Courtenay Kearney, seconded by Nicola Priestley. All in Favor. Approved.
3. **Approval of 2024 AGM Minutes:** Motion to accept. Nicola Priestley, seconded by Jason Leber. All in favor. Motion approved.
4. **Audited financial statements:**
  - Nicola discussed there was a Special Board meeting January 8 to approve the draft audited financial statements.
  - Nicola noted we are now forwarding at the AGM a motion to approve the 2024 audited financial statements.
  - Motion to accept – Dennis Innes, seconded by Jason Leber. All in favour. Motion approved.
5. **Addition to Agenda:**
  - Dennis noted there was an addition to the agenda and provided the opportunity for John Haller to speak.

- John commented that he would be retiring from the Board as of today.
- John noted he is halfway through a 2-year term but has made the decision to leave the Board this year rather than wait for the term to end.
- Sent formal letter of resignation to Dennis.
- Pleased to see an active and responsive Board and Skills Canada BC well run and organized.
- John left the meeting.

## **6. Election of Board of Directors.**

- Cory Williams led the Election of existing Board members and new Board members.
- Cory Williams explained there is a process in place regarding submitting a CV, letter of intent and a matrix that the Governance committee put together for the Board to consider.
- Cory Williams noted the Board will vote today on accepting three new candidates with the endorsement of the Board of Directors.
- Three current Board members have terms expiring and pleased to report the current directors and nominees will stand for election.

### **a) Motion to Election**

- Nicola Priestley to nominate the new candidates for election.
- Nicola Priestley, on behalf of the Board of Directors, is pleased to elect for a two-year term, Kerry Vital, Tara Fong and Will Schwartz.
- It was noted though these Board members attended in advance, they are required to be formerly nominated at the AGM as they joined the organization mid-term.
- The new Board members, Tara Fong, Kerry Vital and Will Schwartz provided introductions.
- The current Board of Directors nomination was brought up for re re-election for a two-year term including Dennis Innes, Kate Pelletier and Lesa Lacey.
- Cory Williams asked if there were any objections to the nominations three times. Hearing none, Cory Williams moved the acceptance of the new Board, seconded by Courtenay Kearney. All in favour. Motion carried.
- Cory Williams noted the following twelve members will constitute the 2025/2026 Skills Canada BC Board of Directors: Abigail Fulton, Brad Moe, Cory Williams, Courtney Kearney, Dennis Innes, Jason Leber, Kate Pelletier, Kerry Vital, Lesa Lacey, Nicola Priestley, Tara Fong, Will Schwartz
- Cory Williams thanked and welcomed everyone to the Board.

### **6) Adjournment:**

- Dennis Innes motioned to end the AGM: Jason Leber, seconded by Kerry Vital. All in Favour.
- **Meeting adjourned at 11:30am**