



# Annual General Meeting

MINUTES

NOVEMBER 7, 2024

12:15 P.M.

IN-PERSON –  
BCPSEA SYMPOSIUM

MEMBER DISTRICT	ATTENDEE'S NAME	ALTERNATE ATTENDEE'S NAME
SD 10		Peter Dubinsky - virtual
SD 19		Bruce Tisdale
SD 22	Gen Acton, Vice-Chair - virtual	Adrian Johnson - virtual
SD 51		Miranda Burdock
SD 53	Rob Zandee, Chair	
SD 58	Justin Jepsen	
SD 74		
OLRC	Tammy Sowinski, Executive Director	Nikki Cescon, Executive Assistant
REGRETS:	Rhonda Farrell, SD 10; Alan Chell, SD 19; Mark Danyluk, SD 51; Subra Paliappa, SD 53; Dylan Richardson, SD 58; Jordan Lawrence & Ernie Gran, SD 74	

CHAIR ZANDEE CALLED THE MEETING TO ORDER AT: 12:29 P.M.

## Agenda topics

### LAND ACKNOWLEDGEMENT

#### 1. APPROVAL OF AGENDA

<b>AGM 24-01</b>	That the Agenda for the November 7, 2024 Board of Directors' Meeting be approved.	
<b>Moved:</b>	Justin Jepsen, SD 58	
<b>Sec:</b>	Gen Acton, SD 22	<b>CARRIED</b>

#### 2. APPROVAL OF MINUTES

<b>AGM 24-02</b>	That the Minutes of the Annual General Meeting of November 2, 2023 be approved.	
<b>Moved:</b>	Gen Acton, SD 22	
<b>Sec:</b>	Justin Jepsen, SD 58	<b>CARRIED</b>

#### 3. APPROVAL OF 2023/24 EXECUTIVE DIRECTOR'S ANNUAL REPORT TO THE OLRC BOARD

<b>AGM 24-03</b>	That the Management Committee's recommendation for acceptance of the 2023/24 Executive Director's Annual Report to the OLRC Board be accepted.	
<b>Moved:</b>	Justin Jepsen, SD 58	
<b>Sec:</b>	Gen Acton, SD 22	<b>CARRIED</b>

**4. APPROVAL OF INTERNAL REVIEW OF 2023/24 YEAR END FINANCIAL STATEMENTS**

**MOTION 1**

<b>AGM 24-04</b>	That the Management Committee’s recommendation for acceptance of the 2023/24 Year End Financial Statements be accepted.	
<b>Moved:</b>	Gen Acton, SD 22	
<b>Sec:</b>	Peter Dubinsky, SD 10	<b>CARRIED</b>
Miranda Burdock, SD 51, expressed her appreciation for the opportunity to perform the internal review of financial statements for another year.		

**MOTION 2**

<b>AGM 24-05</b>	That the Management Committee’s recommended response to the Internal Review of 2023/24 Year End Financial Statements be accepted.	
<b>Moved:</b>	Justin Jepsen, SD 58	
<b>Sec:</b>	Gen Acton, SD 22	<b>CARRIED</b>

**5. ADJOURNMENT**

<b>AGM 24-06</b>	That the meeting be adjourned.	
<b>Moved:</b>	Justin Jepsen, SD 58	<b>CARRIED</b>

THE MEETING WAS ADJOURNED AT: 12:33 P.M.

Date Approved: \_\_\_\_\_ Signature: \_\_\_\_\_  
Chair, Rob Zandee

Date Approved: \_\_\_\_\_ Signature: \_\_\_\_\_  
Executive Director, Tammy Sowinski