

**The Society to End Homelessness in Burnaby
Annual General Meeting**

September 20, 2020 – 6:00pm – 7:00pm
Online Zoom Meeting

Attendance: Joyce Cheung (recorder), Carol-Ann Flanagan, Teresa Rossiello, Cameron Roxburgh, Jonathan Bird, Kathy Hartwig, Lenore Mossing, Leonard Levy, Dilpreet Thiara, Barbara Drouin, Blaine Kane, Ernie Kashima, Alex Munroe, Tim Dutcher-Walls

1. **Welcome** – Cameron Roxburgh welcomed everyone at 6:05pm and both Cam and Teresa acknowledged that many people attending the online meeting are on the traditional and unceded territories of the Coast Salish peoples.
2. **Introduction of attendees** – Each person attending briefly introduced themselves
3. **Approval of last year's minutes**

Motion to accept minutes – Leonard
2nd – Cam
All in favour
Carried

4. Board Report – Cam Roxburgh

- Review of Structure in the Task Force:
 - Society Board: sets ends and objectives, answerable to legal and financial matters
 - Executive Director: help Task Force to see what's happening on the group and to go after the ends and objectives of the society
 - Task Force:

Ends and Objectives of the Society:

- 1) Pursuing Adequate Affordable Housing
- 2) Provision of Services
- 3) Working with the Task Force
- 4) Fundraising
- 5) Leadership
- 6) Awareness and Community Engagement

5. Society Executive Director Report – Carol-Ann Flanagan

(please see attached presentation)

6. Treasurer’s Report – Leonard Levy

(see attached Financial Report)

Motion to accept the Financial report as presented - Ernie

2nd - Leonard

All in favour

Carried

Motion to appoint Kustner & Associates to be our auditors for the following year - Leonard

2nd - Kathy

All in favour

Carried

7. Nominating Committee Report

- The full Nominating Committee Report will be included in the final report for the AGM

Motion to accept the slate of candidates as presented – Kathy

2nd – Leonard

All in favour

Carried

- Thanks to everyone who was on the Board and continues to serve on the Board.

8. Business from the floor

- N/A

9. Adjournment 7:04pm