

**THE SOCIETY TO END HOMELESSNESS IN BURNABY**  
**ANNUAL GENERAL MEETING**  
**September 10, 2024, 6:00 P.M.**

Attendance: Joyce Cheung (recorder), Carol-Ann Flanagan, Leonard Levy, Cameron Roxburgh, Tim Dutcher-Walls, Jaye Treit, Kathy Hartwig, Teresa Rossiello, Samantha Nelson, Peter Van Ooyen, Lee Daphne Banogan, Beatrix Handlbauer

**Minutes**

1. Welcome, Land Acknowledgement and introductions
  - 1.1. List of Members (Joyce) - currently 13 paid members
2. Call To Order for AGM
3. Introduction of Current Board members & Executive Director
  - 3.1. Cameron Roxburgh - President  
Jaye Treit - Secretary  
Tim Dutcher-Walls  
Kathy Hartwig  
Ernie Kashima  
Leonard Levy  
Teresa Rossiello
4. Approval of Minutes of prior AGM held September 26, 2023 (attached)  
Motion to accept minutes: Kathy, Tim seconds, all in favour, carried
5. Business Arising from prior AGM - none
6. Activities of prior year – Board Report
  - 1.1. President Report – Cam
  - 1.2. Executive Director Report – Carol-Ann  
(Report is attached)
2. Treasurer Report – Beatrix
  - 2.1. Presentation Of Financial Statements  
(Report is attached)  
Motion to accept report: Beatrix, Jaye seconds, all in favour, carried
  - 2.2. Appointment of Financial Reviewer for the 2024-2025 Fiscal Year  
Motion to appoint Kustner & Associates: Beatrix, Teresa seconds, all in favour, carried
3. Nominating Committee Report - Cam
  - Election for the 2024 – 2025 Board of Directors
  - Acknowledgements - Jonathan Bird
  - New Board Members - Beatrix Handlbauer,
  - Renewal – Leonard Levy, Ernie Kashima, Tim Dutcher-Walls

Continuing – Cam Roxburgh, Jaye Treit, Kathy Hartwig, Teresa Rossiello

Motion to renew Beatrix, Leonard, Ernie & Tim for another 2 year term: Sam, Teresa seconds, all in favour, carried.

Note that we are still considering 1 or 3 more board members, please feel free to nominate anyone you feel is suitable.

4. Business from the floor  
None

5. Adjournment  
Motion to adjourn: Kathy, Leonard seconds, all in favour, carried.