

THE SOCIETY TO END HOMELESSNESS IN BURNABY
ANNUAL GENERAL MEETING
September 16, 2025, 6:00 P.M.

Attendance: Joyce Cheung (recorder), Carol-Ann Flanagan, Cameron Roxburgh, Tim Dutcher-Walls, Kathy Hartwig, Teresa Rossiello, Beatrix Handlbauer, Caitlin McKay, Leonard Levy, Peter Van Ooyen, Monica Yagi (MOSAIC), Jaye Treit, Karen O'Shannacery

Minutes

1. Welcome, Land Acknowledgement and introductions
 - 1.1. List of Members (Joyce) - currently 26 paid members
2. Call To Order for AGM
3. Introduction of Current Board members & Executive Director
 - 3.1. Cameron Roxburgh - President
Jaye Treit - Secretary
Beatrix Handlbauer - Treasurer
Tim Dutcher-Walls
Kathy Hartwig
Ernie Kashima
Leonard Levy
Teresa Rossiello
 - 3.2. New Executive Director - Caitlin McKay
4. Approval of Minutes of prior AGM held September 10, 2024 (attached)
Motion to accept minutes: Beatrix, Peter seconds, all in favour, carried
5. Business Arising from prior AGM - None
6. Activities of prior year – Board Report
 - 1.1. President Report – Cam
(Report is attached)
 - 1.2. Executive Director Report – Carol-Ann
(Report is attached)
7. Treasurer Report – Beatrix
 - 7.1. Presentation Of Financial Statements
(Report is attached)
Motion to accept report: Beatrix, Jaye seconds, all in favour, carried
 - 7.2. Appointment of Financial Reviewer for the 2025-2026 Fiscal Year
Motion to appoint Kustner & Associates: Beatrix, Kathy seconds, all in favour, carried
8. Nominating Committee Report - Cam
Election for the 2025 – 2026 Board of Directors

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

Continuing – Beatrix Handlbauer, Leonard Levy, Ernie Kashima, Tim Dutcher-Walls

Motion to renew Cam, Jaye, Kathy & Teresa for another 2 year term: Tim, Peter seconds, all in favour, carried.

We'd like to increase the board by 3 members, especially including a Peer on the board.
TBA.

9. Keynote - Caitlin

10. Business from the floor
None

11. Adjournment
Motion to adjourn: Teresa, Karen seconds, all in favour, carried.