

## **ANKORS June 28, 2021 AGM Minutes**

### **Vitual Meeting over ZOOM. 1 pm PDT**

1. **Territorial Acknowledgement and Welcome:** Nora.  
Present: Cheryl, Heather C., Nora, Bernice, Michele F., Michelle S., Ron, Adrian, Rosie, Heather F., Nicole, Thomas, Polly, Erin, Sheldon, Alex, Milo, Amber , Amanda, Dakota, James, Rob, Conal McKenna, Lisa, Brenton, David. Apologies for those named. Regrets: Alexis and Arlene.
2. **Moment of Silence:** A moment of silence was spent to remember those who have passed.
3. **Acceptance of the Agenda:** Heather C. moved and Bernice S. seconded the acceptance of the Agenda for the AGM. Carried.
4. **Minutes of the June 25, 2020, AGM:** Heather C. moved and Michele F. seconded the acceptance of the ANKORS 2020 AGM minutes. Carried.
5. **Business Arising:** None.
6. **Executive Director's Report & Acknowledgements:** Cheryl acknowledged the resilience and contributions of all the staff. See [ankors.bc.ca/agm2021](http://ankors.bc.ca/agm2021).  
Ron K. moved and Michelle S. seconded the acceptance of the Executive Director's Report. Carried
7. **Presentation of the 2020 to 2021 Audited Financial Statements:** see [ankors.bc.ca/agm2021](http://ankors.bc.ca/agm2021). Cheryl thanked Bernice as Treasurer and Leah as Bookkeeper. ANKORS gets a full audit each year. ANKORS has a healthy surplus of net assets. Some of the assets to be spent on the house purchase.  
Bernice S. moved and Heather C. seconded the acceptance of the Audited Financial Statements. Carried.
8. **Appointment of the 2021 to 2022 Accountant:** Bernice S. moved and Heather C. seconded that Pinnacle Accountants and Financial Advisors be the ANKORS accountants for the 2021/ 2022 year. Carried.
9. **Membership and Board Nominations:** See [ankors.bc.ca/agm2021](http://ankors.bc.ca/agm2021) for online membership renewal form.  
Board members, Rosie, Ron, Bernice and Heather C. are all willing to stand for reelection as board members. There are no new nominations. Carried by acclamation.
10. **ANKOR Fun Facts for Prizes:** Cheryl led the exciting Fun Facts game and many prizes were awarded.
11. **Board of Directors Report:** Nora acknowledged that so much has happened in the past year and acknowledged all the staff and volunteers and the amazing job done

by all. She also mentioned the engagement to the activities of ANKORS by Board Members. The staff reports cover all the activities of the various Programs.

**12. Staff Reports:** [ankors.bc.ca/agm2021](http://ankors.bc.ca/agm2021)

**13. Next Board Meeting Date and Time:** The next Board Meeting will be in August 2021. Nora will be sending out an email to all the Board Members with a choice between August 23, 2021 and August 30, 2021. She will send out an email of the final decision.

**14. Meeting Adjournment:** Adrian Teneese moved and Ron Khadikin seconded that the 2021 ANKORS AGM be adjourned at 3:21 p.m. PDT. Carried.

Respectfully submitted by Heather Cameron