

ANKORS AGM MINUTES

June 23, 2022

1 p.m. PDT/ 2 p.m.

Refer to Supporting Documents at website:

<https://ankors.bc.ca/agm2022>

1. Territorial Acknowledgment and Welcome: Michelle S. Chaired the meeting and welcomed all in attendance.

Alexis did the Territorial Acknowledgement.

Present: Cheryl, Nora, Michelle S., Heather C., Heather F., Bernice, Adrian, Ron, Rosie, Andrea, Erin, Nicola, Alex, David, Katia, Amelia, Sheldon, Jacquie, Polly, Jess, Alexis, Tanis, Chris, Amanda, Megan, James, Ali, Ben, Megan.

2. Moment of Silence: For lives lost.

3. Acceptance of the Agenda: The date on agenda item 4. reads 'June 28, 2022'. It should say 'June 28, 2021'.

4. Minutes of June 28, 2021 AGM: Michelle S. moved and Nora seconded the acceptance of the June 28, 2021 AGM Minutes. Carried.

5. Business Arising: None.

6. Executive Director's Report & Acknowledgements: Cheryl.

<https://ankors.bc.ca/agm2022>

The 30th Anniversary of ANKORS is in 2023. ANKORS has 'trail-blazed' over the years. ANKORS staff members have been resilient and compassionate. Cheryl acknowledged and thanked everyone for their incredible work.

Michelle S. acknowledged the outstanding work done by Cheryl Dowden, the Executive Director.

Plans will be made to celebrate the 30th Anniversary of ANKORS.

Michelle S. moved and Bernice seconded the acceptance of Executive Director's Report.

Carried.

7. Presentation of the 2021-2022 Audited Financial Statements: Cheryl presented the Audit from Pinnacle Accounting.

ANKORS has almost \$1,000,000 in grants.

Michelle S. moved and Bernice seconded to accept the draft audited Financial Statement for 2021-2022. Carried.

8. Appointment of the 2022 to 2023 Accountant: Pinnacle Accounting is no longer going to be doing audits. The company has recommended Jeremy Childs(accountant) in Castlegar to be considered to do the ANKORS accounting for 2022-2023.

Bernice moved and Heather F. seconded that ANKORS contract Jeremy Childs as the accountant for 2022-2023. Carried.

9. Membership and Board Nominations: Heather C., Ron, Rosie and Bernice are still in their term for 1 more year.

Michelle S., Adrian and Michele F. are up for re-election. Heather Fenner is leaving the Board.

Nora moved and Heather C. seconded the re-election of Michelle S., Michele F., and Adrian to the Board of Directors. Carried.

Andrea Carter introduced herself and provided her Bio and expressed her interest to be on the ANKORS Board of Directors. Michelle S. moved and Bernice seconded the acceptance of Andrea to the Board of Directors. Carried.

Point of Order- Board Members and Attendees(not staff) are requested to fill in the membership form at <https://ankors.bc.ca/agm2022>

The fee is from \$2.00- \$20.00

10. ANKORS Trivia Game for Prizes: Cheryl lead the Trivia Game. Always enjoyed!

11. Board of Directors Report: See ANKORS Website for the reports.

Nora started by giving a report for the 9 months that she chaired the Board before stepping down to be consulting on the BC Housing project to purchase the Supported Recovery house.

Michelle S. continued the report covering the last 3 months that she temporarily has been Board Chair.

12. Staff Reports: All Staff Reports to be posted on ANKORS Website.

Short videos were played from various offices and staff.

13. Next Board Meeting Date and Time: Monday August 22, 2022, 5:00 p.m PDT/ 6:00 p.m. MDT.

14. Meeting Adjournment: Michelle S. moved and Heather C. seconded the adjournment of the meeting. Carried. Meeting adjourned at 2:58 p.m PDT/ 3:58 p.m MDT.

Respectfully submitted by Heather Cameron.