

ANKORS AGM Minutes
June 26, 2025
1-3 pm PDST/2-4 pm MDST
Via Zoom

1. Territorial Acknowledgement and Welcome- Nora.

Present: Cheryl Dowden, Nora Lilligren, Bernice Shewell, Heather Cameron, Michele Frensel, Michelle Shewell, Jaime, Jacquie Huser, Nicola Hare, Seamus Judd, Katia Dolan, Sandra Bernier, Tanis Carson, Alex Sherstobitoff, Lindsey Dean, Polly Sutherland, Amanda Erickson, Taylor Yonkman, Jayelin Flint, Erin Thomson, Jen, Zach Killam, Holly Trider, Ben Duncan, Alex Hawes, Maria Chanton.

2. Moment of Silence- to remember and recognize lives lost..

3. Acceptance of the Agenda- Nora Lilligren moved and Alex Hawes seconded the acceptance of the agenda. Carried.

All Reports will be posted on ANKORS website. <https://www.ankors.bc.ca>

4. Minutes of AGM June 25, 2024- Nora Lilligren moved and Heather Cameron seconded the acceptance of the June 25, 2024 AGM Minutes. Carried.

5. Business Arising- none

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

Read her full report on the ANKORS Website. <https://www.ankors.bc.ca>

Nora moved and Bernice seconded the acceptance of the Executive Director's Report. Carried.

7. Presentation of the 2024 to 2025 Audited Financial Statements- Maria Chanton, from Childs Chanton, Chartered Professional Accountants, reviewed the ANKORS audited Financial Statements.

See complete reports at ANKORS AGM 2025 <https://www.ankors.bc.ca>

Cheryl thanked Maria and the accounting firm for all their hard work.

Nora moved and Michelle S. seconded the acceptance of the Financial Review. Carried.

8. Appointment of the 2025 to 2026 Accountant- Nora moved and Alex Hawes seconded that the Board of Directors appoint Childs Chanton, Chartered Professional Accountants, to be ANKORS Auditors for 2024-2025. Carried.

9. Membership and Board Nominations- Membership Fees are due each year. There is a form to be completed and the fee is a sliding scale of \$2.00 - \$20.00. Nora will send the form out to Board Members.

information@ankors.bc.ca for further information.

Michelle Shewell thanked her mother, Bernice Shewell, for her support, commitment to the Board and her work as Board Treasurer. Bernice acknowledged all of the support that she has received while in the position of Treasurer.

Bernice has now resigned from the Treasurer position. She is welcome to stay as a Board Member and will consider this option and get back to the Board members with her decision at a later date.

There were 4 Board members up for re-election for another 2 year term. They are Heather Cameron, Jaime J, Bernice Shewell and Jacquie Huser. Nora moved and Alex H. seconded that these 4 member's names be put on 1 slate for nomination. Carried.

As Bernice Shewell has submitted her resignation from the Board, for the present time, her name is removed from the slate.

Nora moved and Alex seconded that Heather, Jaime, and Jacquie be re-elected to the ANKORS Board of Directors. Carried.

Kerry Brinkert(not present at this meeting) is interested in becoming a new Board member. He is an instructor at College of the Rockies and has a passion and understanding of the vulnerable people that ANKORS serves. He has a background in Financial Management and is interested in stepping up to the Board and the treasurer position. Michelle S. nominated and Jacquie seconded to accept Kerry to the Board of Directors. Carried.

There were no further names put forward to be on the Board.

10. ANKORS Trivia Game for Prizes!- Cheryl lead the ever- competitive and informative ANKORS Trivia Game for prizes.

11. Board of Directors Report- Nora Lilligren.

Heather moved and Michelle S. seconded the acceptance of the Board of Directors Report. Carried. See report at ANKORS AGM 2025, <https://www.ankors.bc.ca>

12. Staff Reports- See the Staff Reports at ANKORS AGM 2025, <https://www.ankors.bc.ca>

13. Next Board Meeting Date and Time- Monday August 18, 2025, 5 pm PDST/ 6 pm MDST. via Zoom

14. Meeting Adjournment- Nora moved and Jaime seconded that the 2025 ANKORS AGM be adjourned. Carried. Meeting adjourned at 2:27 pm PDST/ 3:27 pm MDST.

Respectfully submitted by
Heather Cameron.

