PARKGATE SOCIETY
37TH ANNUAL GENERAL MEETING - MINUTES

Wednesday, September 25th, 2024
Parkgate Community Centre, Mary Hunter Hall

BOARD MEMBERS IN ATTENDANCE:
Trelawny Bell, Natalie Wagorn, Marnie Schigas, Patrick Weafer, Zachary McKnight, Carmel Wiseman, Marcus Acaster, Kathy Campbell, Susan Chan, Andrew Szymanski
BoD Nominee Attendees: *Soheil Farahmand, Julia Figas, Stephanie Gooding*

BOARD MEMBERS UNABLE TO ATTEND:
Shaun Wysiecki, Stephen Cheung

SPECIAL GUESTS IN ATTENDANCE:
DNV Mayor Little
Jaimie Brown, Area Recreation Manager, Seymour Area, NVRC

GUEST SPEAKER PANEL:
Anna Stasiak – Parkgate Child Care
Molly Dobie – Parkgate Youth Centre
Ali Vickers – Parkgate Volunteer in the Seniors Department
Jaimie Brown – NVRC
Vince Santacroce – Parkgate Board Member 25 years ago

WELCOME AND FIRST NATIONS LAND ACKNOWLEDGEMENT

Executive Director, Ellen Clague, welcomed members and guests to the 37th Annual General Meeting and the 25th anniversary of the opening of Parkgate Community Centre. Ellen acknowledged that the services we provide are on the traditional, ancestral, and unceded territory of the the xʷməθkwəy̓əm (Musqueam), Skwxwú7mesh (Squamish), and səlilwətaɬ (Tsleil-Waututh) Nations.

CONSTITUTION OF THE MEETING:

At 6:38 PM, President Trelawny Bell introduced the Board Members and called the meeting to order. The notice of the meeting was circulated according to the Bylaws and a quorum was present. He, therefore, declared Parkgate Society's 37th Annual General Meeting duly constituted. 10 of the 12 Board of Directors were present.

APPROVAL OF AGENDA:
Motion:
President Trelawny Bell moved that the Agenda for the 2024 Annual General Meeting be approved as circulated. Seconded by Director Marcus Acaster.
There were no questions. All were in favour. No-one opposed. Motion carried.

Parkgate Society
Community Services

MINUTES OF THE OCTOBER 2023 ANNUAL MEETING:

Motion:
President Trelawny Bell moved that the Minutes of the 2023 Annual General Meeting be approved. Seconded by Director Kathy Campbell.
There were no questions. All were in favour. No-one opposed. Motion carried.

PRESIDENT'S REPORT:

President's report presented by Trelawny Bell.

TREASURER'S REPORTS AND YEAR END FINANCIAL STATEMENTS:

President Trelawny Bell called upon Treasurer Natalie Wagorn to present the 2023-24 Financial Statements. Natalie asked members to refer to the Financial Statements for the year ended March 31, 2024 that were posted and gave a verbal overview of the External Accountants' Review Engagement Report for the 2023-24 year.

Motion:
Treasurer Natalie Wagorn moved that the Financial Statements for the fiscal year ending March 31, 2024 be accepted as presented. Seconded by Director Susan Chan.
There were no questions. All were in favour. No-one opposed. Motion carried.

APPOINTMENT OF EXTERNAL ACCOUNTANTS FOR THE 2024-25 FISCAL YEAR:

Motion:
Treasurer Natalie Wagorn moved that the firm of KPMG, Chartered Accountants, be appointed as the external accountants to review the financial statements for the fiscal year ending March 31, 2025. Seconded by Director Zach McKnight.
There were no questions. All were in favour. No-one opposed. Motion carried.

ACKNOWLEDGEMENT OF OUTGOING DIRECTORS

Trelawny Bell acknowledged the outgoing Directors: Carmel Wiseman, Susan Chan, and Natalie Wagorn.

NOMINATION AND ELECTION OF DIRECTORS
President Trelawny Bell to present the nominations and elections of the 2024-2025 Board Members.

The following Board Members are part way through their current term and have agreed to continue as Directors for the 2024/2025 year:

- Marcus Acaster
- Trelawny Bell
- Kathy Campbell
- Patrick Weafer
- Andrew Szymanski

The following Board Members have agreed to serve their second three-year term:

- Stephen Cheung
- Zach McKnight
- Marnie Schigas
- Shaun Wysiecki - Shaun was unable to attend this evening's meeting, but he has agreed to serve his second three-year term.

Motion:
Trelawny Bell moved that Stephen, Zach, Marnie and Shaun be elected as directors for their second three-year term commencing in the 2024/2025 year.
Seconded by Director Zach McKnight
There were no questions. All were in favour. No-one opposed. Motion carried.

The Board of Directors is nominating three members of the Society in good standing to serve on the Board for their first three-year term commencing in the 2024/2025 term.

- Stephanie Gooding
- Julia Figas
- Soheil Farahmand

Stephanie, do you agree to stand for election to the Board of Directors of Parkgate Society?
She replied, yes.
Julia, do you agree to stand for election to the Board of Directors of Parkgate Society?
She replied, yes.
Soheil, do you agree to stand for election to the Board of Directors of Parkgate Society?
He replied, yes.

Motion:
Trelawny Bell moved that Stephanie, Julia, and Soheil be elected as directors for their first three-year term commencing in the 2024/2025 year.
Seconded by Director Andrew Szymanski
There were no questions. All were in favour. No-one opposed. Motion carried.

Welcome to the Board – Stephanie, Julia, and Soheil!

ADJOURNMENT
Motion:
President Trelawny Bell moved that the business portion of the 37th Annual General Meeting be concluded. Seconded by Director Patrick Weafer.
There were no questions. All were in favour. No-one opposed. Motion carried. Adjourned at 6:48 PM.

Note:
A total of 33 Parkgate Society Members were present at Parkgate Society's 2024 AGM.