

2023 SafeCare BC Annual General Meeting

Meeting Details

March 30, 2023
 11:15 a.m. – 12:00 p.m.
 Studio 103, Shadbolt Centre for the Arts
 6450 Deer Lake Ave, Burnaby, BC V5G 2J3

Presenters

Kerry Bowman, Board Chair
 Nicki Bavis, Treasurer
 Saleema Dhalla, CEO

| Item | Topic | Presenter | Time |
|---------------------|---|-----------|------------|
| 1.0 | Call to Order and Determination of Quorum | K. Bowman | 11:15 a.m. |
| 2.0 | Approval of the Consent Agenda <ul style="list-style-type: none"> • Minutes of 2022 AGM • 2023 Annual General Meeting Agenda • Adoption of Meeting Rules of Order | K. Bowman | 11:18 a.m. |
| Reports | | | |
| 3.0 | Report of the Board Chair | K. Bowman | 11:20 a.m. |
| 4.0 | Treasurer's Report <ul style="list-style-type: none"> • Review of year-end financial statements and auditor report • Confirmation of 2023 auditor | N. Bavis | 11:25 a.m. |
| 5.0 | CEO's Report | S. Dhalla | 11:30 a.m. |
| New Business | | | |
| 6.0 | Bylaw Amendments | K. Bowman | 11:37 a.m. |
| 7.0 | Presentation and Approval of Board Candidates | K. Bowman | 11:40 a.m. |
| 8.0 | Notification of Appointed Directors | K. Bowman | 11:50 a.m. |
| 9.0 | Recognition of Departing Board of Directors | K. Bowman | 11:55 a.m. |
| 10.0 | Adjournment | K. Bowman | 12:00 p.m. |

Following the adjournment of the SafeCare BC Annual General Meeting, the Board of Directors will have their first board meeting.