

# Women of Value Education and Support Society

## Annual General Meeting Wednesday, November 6, 2018 – 6:45pm

6850 King George Highway, Surrey BC

### MINUTES

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**Members Present:** Mary Pichette, Stephanie Wilson, Johanne Starr, Linda Cunliffe

**Regrets:** Atique Raza, Kim Wiebe

**Guests:** Cheryl Ellis

#### 1. Call to Order:

The AGM of the Women of Value Education and Support Society was held Wednesday, November 6, 2018. The meeting was called to order by Mary Pichette at 6:53. Linda Cunliffe was recording Secretary.

Four members were present. According to our bylaws, a quorum consists of a minimum of three members (includes officers and members). We have 4 officers/members present. We have a quorum.

#### 2. Prayer:

Mary opened meeting with prayer.

#### 3. Approval of Roberts Rules:

These will be the guiding rules for meeting. Accepted.

#### 4. Adoption of Agenda:

*Agenda accepted as presented.*

#### 5. Adoption of Minutes from November 22, 2017 AGM:

*Stephanie Wilson moved to accept Minutes of 2017 as presented/amended. Johanne Starr seconded. PASSED*

#### 6. President's Report:

Mary Pichette presented her President's Report (attached).

*Linda Cunliffe moved to accept President's Report as presented. Stephanie Wilson seconded. PASSED*

#### 7. Membership Report:

Kim Wiebe submitted her Membership Report (attached?) – Mary presented in Kim's absence. 16 members – 10 are renewals and 6 are new.

*Mary Pichette moved to accept Membership Report as presented. Linda Cunliffe seconded. PASSED*

#### 8. Financial Report:

Atique Raza, Treasurer, presented year-end financial report via electronic transmission.

2017 Financial Report: *Stephanie moved that the electronic financials were printed and distributed to members. Johanne seconded. PASSED*

2018 Financial Report: *Stephanie moved that the financial statements as distributed to members be accepted. Johanne seconded. PASSED*

The signing officers duly declared with signing authorization with Coast Capital Savings will remain the same as authorized on November 16, 2016.

**9. Special Resolutions:**

- a) Special Resolutions passed in 2017 were not filed and are rescinded.
- b) Addition to Charity Purposes (Constitution) – Mary moved – Johanne seconded. PASSED  
UNANIMOUSLY
- c) Membership for TWO years (Bylaws) – Mary moved – Stephanie seconded. PASSED  
UNANIMOUSLY

**10. Nominations and Elections of 2018 BOD:**

The Executive positions of President, Secretary and Board member are open for election and each elected individual will serve for 2 years. Positions of Vice-President, Treasurer, and one Board Member have one more year to serve.

*Mary Pichette nominated Stephanie Wilson for Vice-President. Second: Johanne Starr. Stephanie accepted nomination. Three calls from floor – no further nominations. PASSED.* Stephanie has been duly elected as Vice-President.

*Mary Pichette nominated Kim Wiebe for Board Member. Second: Stephanie Wilson. Johanne accepted nomination. 3 calls from floor – no further nominations. PASSED.* Kim Wiebe has been duly elected as Board Member.

*Mary Pichette nominated Cheryl Ellis for Board Member. Second: Linda Cunliffe. Cheryl accepted nomination. 3 calls from floor – no further nominations. PASSED.* Cheryl Ellis has been duly elected as Board Member.

Upon election, each new board member will agree to their election in writing (attached).

**Board of Directors for 2018:**

Mary Pichette – President  
Stephanie Wilson – Vice President  
Linda Cunliffe – Secretary  
Atique Raza – Treasurer  
Kim Wiebe – Board Member  
Johanne Starr – Board Member  
Cheryl Ellis – Board Member

**11. Questions from the Floor:**

None.

**12. Closing Prayer:**

Mary Pichette closed meeting in prayer.

**13. Adjournment:**

Mary Pichette moved that the meeting be adjourned. PASSED. Meeting adjourned at 7:50pm.