



**Annual General Meeting
October 7, 2017
Fairmont Chateau Whistler
Whistler, BC**

In Attendance

Marcy Perron, President
Russell Pohl, Vice President
Lance Bereck, Treasurer
Chad Hooker, Secretary
Kevin Daniel, Interior Delegate
Tanya Tagmann, North Delegate
Walter Aguilar, Coast Fraser Delegate
Tanya Hooker, Vancouver Island Delegate
Jayne Wilson, Executive Director

37 voting members present

Absent

Victor Elkins, Coast Fraser Delegate

Guest Speaker

Carolyn Kamper, ADM Strategic Priorities
Val King, Foster Parent, Union Working Group

A quorum being present, the meeting commenced at 9:05 a.m.

***M/S/C (Moved/Seconded/Carried)**

ACTION	DETAIL	MOTION or ACTION
1. Welcome and Introductions	<p>Members of the Squamish and Lil'wat Nations offered a blessing and welcome to the assembly.</p> <p>The president welcomed those present, and introduced the Board of Directors, staff and honorary members.</p>	
2. Guest Speakers	<p>The President introduced guest speaker Carolyn Kamper, Assistant Deputy Minister of Strategic Initiatives Division. Ms. Kamper spoke about her mandate and process in the System of Care design.</p> <p>The President introduced Mr. Val King, foster parent and presenter on behalf of the Union Working Group. Mr. King delivered a summary of the group's findings and recommendations.</p>	
3. Awards	<p>The Vice President presented awards for 50 years of service to 4 panelists at the 50 Years of Fostering presentation.</p> <p>The Vice President presented an award to the Executive Director and announced the Jayne Cotter Wilson Bursary for Excellence in Writing.</p> <p>The Secretary was invited to the podium and spoke eloquently in thanks to Mr. Russell Pohl for his 7 years of volunteerism and endless hours of service to BCFFPA as he leaves the Vice President and Solutions Facilitator roles to focus on his family.</p>	
4. Housekeeping	<p>The President turned the meeting over to the Parliamentarian who reviewed the housekeeping items.</p> <p>a. Notice of annual meeting was provided in the following ways:</p> <ul style="list-style-type: none"> ➤ Notice provided in the June (Summer) 2017 issue of FosterlineBC newsletter 	

ACTION	DETAIL	MOTION or ACTION
	<ul style="list-style-type: none"> ➤ Notice provided on the BCFFPA website ➤ Notice provided by e-mail <p>b. A quorum of at least 25 voting members were present (37 voting members in assembly)</p> <p>c. The Agenda was passed by the assembly.</p> <p>d. The Standing Rules (Rules of Order) were adopted by the assembly.</p> <p>e. The Tellers Committee members were assigned:</p> <ul style="list-style-type: none"> ➤ Ronda Sweeney, BCFFPA ➤ Gaye Smith, Indigenous Perspectives Society ➤ Brian Tipper, Brian Tipper Inc. <p>f. The Minutes of AGM 2016 were accepted as circulated.</p>	<p>MOTION (01/AGM/17) to approve the Agenda as presented. Carried</p> <p>MOTION (02/AGM/17) to approve the Standing Rules (Rules of Order). Carried</p> <p>MOTION (03/AGM/17) to accept the Minutes of AGM 2016 as circulated. Carried</p>
5. Reports	<p><i>President's Report – Marcy Perron</i> The President directed all to read through her report in the AGM Program and mentioned a few highlights from the year's activities.</p> <p><i>Auditor's Report – Brian Tipper</i> The Auditor presented his report. He found no issues of significance. He noted a change in the report presentation to reflect the Rider Insurance revenue and premium paid. There were no questions from the assembly.</p> <p>The Parliamentarian presented Motions to accept the Audited Financial Statements as provided and to appoint the Auditor for next year.</p>	<p>MOTION (04/AGM/17) to accept the 2016-2017 fiscal Audited Financial Statements as provided by Brian Tipper Inc. Carried</p> <p>MOTION (05/AGM/17) that Brian Tipper Inc. be appointed auditor for BCFFPA for the fiscal year 2017-2018 and that the Board of Directors be authorized to fix the remuneration for these services. Carried</p>
6. Special Resolutions	Special Resolution 2017-B1 and 2017-B2 were reviewed with the assembly.	
7. Elections	<p>The Parliamentarian noted that the Nominations Committee Report stated that all was in order with nominations; memberships of all were in good standing. Tamara Smith has withdrawn her nomination for the Vice President position. Votes for T. Smith will not be counted.</p> <p>The single nominee for the Treasurer position, Lance Bereck, has the position by acclamation. Both candidates for the Vice President position, Chad Hooker and Julie Holmlund, provided brief presentations to the assembly.</p> <p>**VOTING and COFFEE BREAK**</p>	
8. New Business	The representative of the extended health benefits program for foster parents presented a door prize.	

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	<p>Y. Langlois presented a motion.</p> <p>M. Murdoch presented a motion.</p> <p>W. Sutherland presented a motion.</p> <p>T. Tagmann presented a motion.</p> <p>W. Sutherland presented a motion.</p> <p>C. Clutchey presented a motion.</p>	<p>MOTION (06/AGM/2017) to change the AGM back to May starting in 2019. Carried</p> <p>MOTION (07/AGM/2017) that the Board reappoint the subcommittee similar to that which was formed to look into the feasibility of forming a union and continuing the work, and add 1 more member as per 2016 AGM motion carried. Carried</p> <p>MOTION (08/AGM/2017) that whenever possible our elected President attend meetings to represent and advocate for all foster parents, and the goal of saving money on travel expenses not be a consideration. Carried</p> <p>MOTION (09/AGM/2017) that BCFFPA continue to advocate on a provincial level for both a funding increase in maintenance rates and service payments. Carried</p> <p>MOTION (10/AGM/2017) that BCFFPA continue to advocate for consistent payments and reimbursements. Carried</p> <p>MOTION (11/AGM/2017) that BCFFPA advocate for foster parent training to include face to face interactions where possible with involvement of current foster parents. Carried</p>
9. Election Results	<p><i>Election for Treasurer</i> Nominee: Lance Bereck Elected (Acclamation)</p>	

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	<p><i>Election for Vice President</i> Nominee: Chad Hooker -- 38 votes Elected</p> <p>Nominee: Julie Holmlund -- 24 votes</p> <p>Nominee: Tamara Smith (withdrawn)</p> <p>Spoiled/Uncounted Votes: 41</p> <p><i>Special Resolutions</i> The staff members accidently omitted the ballots for the Special Resolutions for the AGM vote, rendering the vote invalid this year.</p> <p>Change in ballots for next year was briefly discussed. Will change the format to one list with all nominee names and one box to vote "yes" only.</p> <p>The Parliamentarian proposed a Motion to destroy the election ballots.</p> <p>AGM 2018 date would once again align with Thanksgiving weekend. Discussion.</p> <p>J. Dyer spoke with the request that all foster parent members be considered for appointment to any vacant positions on the Board.</p>	<p>MOTION (12/AGM/2017) to destroy the election ballots. Carried</p> <p>MOTION (13/AGM/2017) to change the date for AGM 2018 to September due to a conflict with Thanksgiving weekend. Carried</p>
<p>10. Announcements and Adjournment</p>	<p>The President thanked all for attending with additional thanks to all volunteers this year. AGM 2018 will take place at the Prestige Lakeside Resort in Nelson, BC.</p> <p>AGM 2017 Meeting was adjourned at 12:00 p.m.</p>	