

**BRITANNIA COMMUNITY SERVICES CENTRE SOCIETY
ANNUAL GENERAL MEETING
Wednesday, May 25, 2022
Gym D and Online Zoom - 6:00pm**

The Annual General Meeting was called to order by Annie Danilko at 6:07pm.

1. Land Acknowledgement

Mary Point shared the welcome and acknowledge that we are on the unceded territories of the Coast Salish Nation, the Musqueam, Squamish and Tsleil-Waututh.

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

Craig Ollenberger/ Cylia Wong

CARRIED

MOTION: TO APPROVE THE MINUTES OF THE 2020 ANNUAL GENERAL MEETING OF THE SOCIETY HELD ON WEDNESDAY, MAY 22, 2021.

John Flipse/ Ingrid Kolsteren

CARRIED

2. President Welcome

Britannia has come so far in so many ways. Through pandemic we've been able to help community and staff have stepped up to many challenges.

Shine Festival reenergized šxʷqʷeləwən ct.

Renewal and rezoning meetings and others continue for master plan phase.

Welcoming diverse place with many ways to get involved, share stories.

3. Treasures Report

Diverse organization and getting larger every year with over \$8.7 million budget.

COV funding for maintenance and staff costs, and Grants, contributions and registration fees

5 year reconciliation plan budgeted for \$290,000

Great work of Jeremy on federal CEWS funding

Help set aside money from staff etc for reconciliation program

Look forward to great things as renewal continues

MOTION: TO ACCEPT AUDITED STATEMENTS AS PRESENTED.

John Flipse/ Craig Ollenberger

CARRIED

Minutes – Annual General Meeting

Britannia

MOTION: TO RETAIN KPMG AS AUDITOR FOR NEXT YEAR 2019

John Flipse/ Ingrid Kolsteren

CARRIED

4. Executive Director Report

Not enough is said about extraordinary efforts of staff and volunteers, grateful for them showing up every day. They are the foundation and strength of presence that makes it possible for us to do unconventional work for community, not just recreational.

Brief share of Board priorities

Hold hands up to everyone who makes working here amazing!

5. Q&A

Open house Saturday from noon-3pm re: planning of building 1. In the AML all stakeholders attending.

6. Planning & Development Committee Report

Craig gave report on behalf of Susanne for the Renewal working group which is a sub group of Planning and Development committee.

Busy year, moves along quite a lot although it may not seem like it.

Rezoning options – look at site, master plan, what we can do and where

Will bring all together into rezone plan for approval

Community pool, new fitness centre, gyms for centre and school

May 28 open house, your feedback is welcome!

Once rezone application is done, detailed design phase

Building 1 – pool, fitness centre, gym with gymnastics, community and school gym, multi-purpose rooms, matt room, dance practice room, child care on top

Library is in 3rd phase building along with child care, art gallery, storytelling space, community incubation space, community support hub for food programs, hot & cold spaces

All new child care will be under \$10/day fee program

What types of spaces for high school?

All spaces will still be used for high school and what they need
Building 1 & 5 have gyms specific for school and building 5 has teen centre
Skate park has committee to manage and advocate for park inclusion. Not sure where yet, with a new diverse group trying best to support space in renewal for this community
Concerns re: cov funding
Not certain of order for buildings 3, 4, 5
Building 1 is priority

7. Q&A

No questions

8. Reconciliation in Action Committee Report

Focus is on reconciling with Indigenous community
1 year anniversary of first 215 found
Got Pow Wow supported
Fundraising for community's impacted by fires
šxwq̓w̓eləwən ct activated with carvers working on benches and other projects

9. Board Development Committee Report

Determine training needs of the Board
5 years is start of generational work
Need to plan AGM and run it

MOTION: TO ACCEPT ALL REPORTS AS PRESENTED.

Craig Ollenberger/John Flipse

CARRIED

10. Introduction of Election Process

Emily outlined the election process and how it will work. In person have paper ballots, and online click the blue Voting button when election opens.

Candidate bios will be on screen during break. After review of bios Emily will open the vote. Peter is overseeing in person vote in Gym D.

Intro Emily

On behalf of the Society, recognize our partners, Park Board Commissioner Stuart Mackinnon, School Trustee Carmen Cho, Britannia Secondary Principal Alec MacInnes and Vancouver Library Area Manager Megan Langley and Britannia Branch Librarians Noreen Ma and Randy Gatley.

Minutes – Annual General Meeting

Britannia

Board members whose terms have come to an end are Annie Danilko, John Flipse, Farren Gillaspie, Ingrid Kolsteren, Sonia Massaro, Craig Ollenberger, Ashki Shkur, Khai Truong, Naina Varshney, Meggan.

Break while bios reviewed.

Emily calls election open at 7:05

There are seven 2 year positions, 2 one year positions + 2 youth positions available.

Question for candidates – Annie, John, Farren, Pat, Sonia, Craig, Ashki, Matt, Oliver, Naina, Grace, Emma, Stephanie– are you standing for election? All - yes

Nominations from the floor? X 3

MOTION TO CLOSE NOMINATIONS

Lili/ Vera Jones

CARRIED

Cynthia review of by-laws

Board has 14 positions + 2 youth reps

2 year commitment and 7 run each year

This election has 2 1 year due to Board members that had to end term early

Historically open 1 year positions for who's interested or by vote results

Staff rep speaks to impacts on staff from Board decisions – 200 staff on whole site

Board candidates given 1 min each to speak

Voting time

Announcements during ballot count:

- Plaza Markets beginning soon on Wed & Sat through the end of September Solstice café
- \$8000 in scholarships to students
- Finance/executive meeting Aug
- Next Board mtg is Jun 8

Results:

Elected - Annie, John, Farren, Pat, Craig, Ashki, Matt, Oliver, Naina, Stephanie and Emma

Emily thanked everyone for standing for election and congratulated elected members.

Congrats to 2022 Board members!

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ELECTED: Annie Danilko, John Flipse, Farren Gillaspie, Pat Hogan, Craig Ollenberger, Ashki Shkur, Oliver Tennant, Matt Smith, Naina Varshney, Stephanie Slen, Emma Xu

MOTION TO DESTROY BALLOTS

Farren Gillaspie/ Pat Hogan

CARRIED

MOTION: TO ADJOURN THE ANNUAL GENERAL MEETING AT 8:10pm

Emily Vickery/ Natalie Patel

CARRIED