

BCTRA AGM 2023 Minutes

Meeting held on November 27, 2023 (Zoom meeting; 7 pm, voting closed at 9 pm)

Agenda:

1. Year End Presentation
2. Review Previous AGM Minutes
3. Present Year End Financials & Budget
4. Online Vote

VOTING RESULTS

All of the resolutions were passed.

Total votes cast: 18

Was the quorum met? Yes

One board member retired

Two board members elected

Resolution 1: Approval of 2022 AGM Minutes

18 Yes 0 No. 0 Abstain

Resolution 2: Approval of Financial Report

18 Yes 0 No. 0 Abstain

Resolution 3: Election of Directors

Director: Simone Bourassa

18 Yes. 0 No. 0 Abstain

Director: Michael Waters

17 Yes 0 No 1 Abstain

IN APPRECIATION

We want to express our sincere gratitude for the valuable contributions of Karen Swantje, the BCTRA Board Director, who is stepping down at our AGM. Her years of dedicated service, support, and insightful contributions will be deeply missed. Karen's steadfast dedication to supporting BCTRA in its efforts to assist programs throughout BC. We thank her for her unwavering commitment. We wish her all the best in your next adventures. Happy Trails, Karen!
From the BCTRA Board of Directors

Results lead to WELCOMING two new directors to the Board: Simone Bourassa & Mike Waters.