

## **Minutes: Annual General Meeting of Shaughnessy Point Grey Out of School Society**

October 17th, 2019

1. Call to order: 6:13pm
2. Introduction of Board Members  
Board present: Olga Bochkaryova, Chris Pearson, Mieke Bolder, Joanne Denny, Renee Martin, Caithlyn Chen, Greyden Douglas, Susan Calvert
3. Agenda Approved:  
Moved: Ali Anderson  
Second: Alina Yuhymets
4. Approval of Previous minutes: October 18, 2018  
Moved: Stewart Denny  
Second: Jessica Davis
5. Chairperson's Report  
Presented by Olga Bochkaryova. See separate document.
6. Treasurer's Report  
Presented by Caithlyn Chen. See separate document.
7. Election of Board Members  
The following is the proposed slate:  
*Returning board members:*
  - 1) Chair, Olga Bochkaryova
  - 2) Vice Chair, Joanne Denny
  - 3) Parent Liaison, Renee Martin
  - 4) Staff Liaison, Susan Calvert
  - 5) Treasurer, Caithlyn Chen
  - 6) Member-at-Large, Greyden Douglas

*Proposed board members:*

- 7) Secretary, Jennifer Stamp
- 8) Member-at-Large, Jason Cheung

Olga Bochkaryova called for nominations three times in accordance with the bylaws of the Shaughnessy Point Grey Out of School Society.

No nominations were made from the floor.

Members' vote:    Approved unanimously.

Motion:            That the slate be put to the members' vote for approval.

Moved:             Alina Yuhymets

Second:            Cissy Pau

A note of appreciation for two directors stepping down: Chris Pearson and Mieke Bolder.

8. Primary Coordinator's Report: Lucy George. See separate document.

9. Executive Director's Report: Diana Bennett. See separate document.

10. Adjournment

Meeting adjourned: 6:50 p.m.

Moved:             Jason Cheung

Second:            Allison Shelling