

**ASK Wellness Centre
Virtual Zoom Meeting
Kamloops BC
ANNUAL GENERAL MEETING
October 6, 2021**

Attendance

Directors: Stan Fike (Chair), Brad Alberts (Vice Chair), Gina Dillon (Secretary), Garry Limpright (Treasurer), Neil Menard, Paul Varga, Murray Campbell, Trudy Marsh

Members: Sandie Keetch, Cookie Reimer, Jeremy Heighton, Sian Lewis, Karl Koziura, Carmin Mazzotta, Danalee Baker, Christopher McConnell, Alfred Achoba, Ainsley Tymchyna, Jason Henderson, Duane Seibel

Guests: Ryan Denault, Danalee Baker, Paula Presta (Auditor)

Introductions and Format

Moderators, Jenna Keetch and Andrina Tenisci, provided introductions and outlined the format

for the AGM. Board Chair Stan Fike called the meeting to order @ 6:00 pm.

Andrina Tenisci welcomed everyone, acknowledged the Indigenous land and introduced the board of directors.

Motion to adopt the Minutes of the September 16, 2020 Annual General Meeting:

Moved by: Paul Varga

Seconded by: Trudy Marsh

Carried

Auditor's Report on the Agency's Financial Statements: Paula Presta presented a summary of the financial statements ending March 31, 2021. Paula explained the role of her firm as auditors on behalf of the organization. Paula noted that there are no issues needed to be raised, that everything is in good order. Paula shared that they are in the process of recommending a clean opinion audit report, that the agency maintains a solid financial position. Stan shared that the board earlier reviewed the financial statements.

Motion to approve the Financial report as presented.

Moved by: Danalee Baker

Seconded by: Cookie Reimer

Carried

Stan shared the vetting process of the subcommittee to procure an auditor.

Motion to nominate KPMG as auditors for the next fiscal year.

Moved by: Brad Alberts

Seconded by: Gina Dillon

Carried

Agenda and Adoption of 2019 Minutes

Motion to adopt the 2020 Annual General Meeting Agenda:

Moved by: Cookie Reimer

Seconded by: Gina Dillon

Carried

Annual Reports:

Board Chair Report: Stan Fike verbally presented her annual report. Stan noted that Murray Campbell has tendered his resignations for the board

Chief Executive Officer Report: Bob Hughes gave a verbal summary of his annual report. Bob shared his respect for the passion and commitment of the organization's staff and board members. Bob passionately shared the value ASK serves for its clients and the communities it serves.

Chief Operation Officer Report: Kim Galloway summarized her annual report. She underlined the importance of focusing on the values of ASK and highlighted the dedication/resilience of the staff.

Penticton Operations Report: Kenneth Scott presented his summary from the report. He noted the incredible growth in Penticton. He added that there is a general lack of service infrastructure in Penticton creating some unique challenges there.

Merritt Operation Report: Keri Cooke presented a verbal report on Merritt Operations. Keri shared a success story from Juniper House about a woman who has medically stabilized and maintained employment and will be moving into her own home.

Treasurer Report: Garry Limpricht shared the treasurer's report from the AGM booklet.

Board Executive Resignations and Elections

- Board Chair

Stan noted that Murray Campbell will be resigning from his position on the Board

Motion to accept Murray Campbell's resignation from the board of directors.

Motion to accept Murray Campbell's resignation from the Board:

Moved by: Stan Fike

Seconded by: Brad Alberts

Carried

Motion to Adjourn: Stan Fike

Meeting adjourned at 806pm

