

**Chartered Professionals in Human Resources of British Columbia and the  
Yukon Association**

**ANNUAL GENERAL MEETING**

**Tuesday, June 11<sup>th</sup>, 2019 at 4:12 p.m.**  
Terminal City Club, 837 Hastings Street West, Vancouver, BC

**MINUTES**

**1. CALL TO ORDER**

Susan Ryan, the Chair called the 77<sup>th</sup> Annual General Meeting to order at 4:12 p.m. As provided by the Bylaws, Susan Ryan chaired the meeting with Anthony Ariganello, the CEO, acting as Secretary. She thanked everyone for attending and introduced the Board of Directors present.

**2. CONFIRMATION OF QUORUM**

The Chair stated that with the permission of the members present the Notice of the Meeting which had already been circulated to them may be taken as read. The members consented and the reading of the Notice convening the Annual General Meeting was waived.

A quorum of 22 members present in person and 15 persons represented by proxy for a total of 37 people was met. The meeting was therefore called to order.

**3. APPROVAL OF MINUTES**

The Chair asked the members to approve the minutes of the 2018 Annual General Meeting.

**MOTION:** That the minutes of last 76<sup>th</sup> Annual General Meeting be approved as presented.

Motion seconded

**MOTION CARRIED.**

**4. CHAIR'S REPORT**

The Chair outlined the Association's achievements over the past fiscal year.

## **5. AUDITED FINANCIAL STATEMENTS**

**MOTION:** The Chair moved that the Audited Financial Statements for the fiscal year ended December 31<sup>st</sup>, 2018 be accepted as presented.  
Motion seconded  
**MOTION CARRIED.**

## **6. AUDITORS APPOINTMENT**

**MOTION:** The Chair moved that the firm EPR (Evancic Perrault Robertson) be appointed as auditors for the Chartered Professionals in Human Resources of British Columbia and Yukon Association for the period 2019-2020.  
Motion seconded  
**MOTION CARRIED.**

## **7. SPECIAL RESOLUTION TO AMEND THE BYLAWS OF THE ASSOCIATION**

The Chair read the Special Resolution moving the motion:

**MOTION:** That the Special Resolution to amend the Bylaws be approved as presented.  
Motion seconded  
**MOTION CARRIED.**

## **8. NOMINATIONS FOR BOARD OF DIRECTORS**

The Chair noted the nominations committee report which was published to the members.

## **9. ELECTION OF DIRECTORS**

The Chair confirmed that as no other member decided to run for election other than the candidates put forth by the Nominating committee by the published deadline, that the slate of candidates as proposed by the Nominating Committee be elected.

**MOTION:** The Chair moved that the slate of candidates as proposed by the Nominating Committee be elected.  
Motion seconded  
**MOTION CARRIED.**

## **10. RECOGNITION OF OUTGOING DIRECTORS**

The Chair acknowledged Marni Johnson, Stephanie Hollingshead and Lisa Fuller who completed their term of office as Director and thanked them for their contributions and commitment to the Association.

## **11. OTHER BUSINESS**

Nothing to report.

## **12. QUESTION PERIOD**

Questions were taken from the members.

### **13. ADJOURNMENT**

**MOTION:** As there was no further business, the proceedings adjourned at 4:35 p.m.  
Motion seconded

**MOTION CARRIED.**