



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

**ANNUAL GENERAL MEETING  
In Person – Terminal City Club**

**Wednesday, June 5th, 2024 at 4:00 p.m.**

**MINUTES**

**1. CALL TO ORDER**

The Chair, Naz Kullar, called the 82nd Annual General Meeting to order at 4:15 p.m. As provided by the Bylaws, Naz Kullar chaired the meeting with Anthony Ariganello, the CEO, acting as Secretary.

She thanked everyone for attending our in-person AGM and introduced the Board of Directors present.

**2. CONFIRMATION OF QUORUM**

The Chair confirmed that a quorum was in effect with 23 in person, plus 30 by proxies, and 53 in person or represented by proxies. There were 706 members voting online.

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.

**3. APPROVAL OF MINUTES**

The Chair moved that the members approve the minutes of the 2023 Annual General Meeting.

**MOTION:** That the minutes of last 81st Annual General Meeting be approved as presented.  
Moved by Naz Kullar and seconded by Kristi Searle.

**MOTION CARRIED.**

**4. CHAIR'S REPORT**

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

**5. FINANCIAL REPORT**

The Financial Report was covered.

## **6. AUDITED FINANCIAL STATEMENTS**

**MOTION:** The Chair moved that the Audited Financial Statements for the fiscal year ended December 31<sup>st</sup>, 2023, be accepted as presented.  
Moved by Naz Kullar and seconded by Kevin Howlett.  
**MOTION CARRIED.**

## **7. AUDITORS APPOINTMENT**

**MOTION:** The Chair moved that the firm Empire CPA be appointed as auditors for the Chartered Professionals in Human Resources of British Columbia and Yukon Association for the period of 2024 Financial Year.  
Moved by Naz Kullar and seconded by Kristi Searle.  
**MOTION CARRIED.**

## **8. ELECTION OF DIRECTORS**

**MOTION:** The Chair moved that the slate of candidates as proposed by the Nominating Committee be elected.  
Moved by Naz Kullar and seconded by Kevin Howlett.  
**MOTION CARRIED.**

The Nominating Committee is pleased to recommend the following candidates for election:

Roger Wheeler, CPHR for a three-year term  
Louise Cook, CPHR, for a two-year term  
Jacquie Griffiths, CPHR, for a one-year term  
Sheri Hamilton, CPHR, for a one-year term  
Michele Matthews, CPHR, for a two-year term.

## **9. OTHER BUSINESS**

Nothing to report.

## **10 QUESTION PERIOD**

The Floor was opened to questions. None were received.

## **11 ADJOURNMENT**

**MOTION:** As there was no further business and the proceedings adjourned at 4:28 p.m.  
The Chair moved for adjournment.  
Moved by Mandie La Montagne and seconded by Jacquie Griffiths.  
**MOTION CARRIED.**