

MINUTES

Coast Foundation Society (1974)

Wednesday, July 8, 2020 at 4:00 pm

Via Zoom

1. The chair called the meeting to order at 4:00 pm.
2. Board Secretary Byron Thom confirmed quorum and explained the procedures for tonight's meeting.
 - Voting on resolutions will done with use of the polling feature in Zoom.
 - When a resolution requires approval, it will appear on screen for either approval (by voting 'yes') or against approval (by voting 'no').
 - It was noted attendees' microphones will be put on mute to lessen any background noise. If attendees would like to ask a question, mute can be removed by clicking on the microphone icon of the bottom left of the screen.
 - Questions may also be asked using the 'chat' button on the bottom-middle of the screen.

3. Adoption of the Agenda

Motion

It was moved and seconded:

That the membership approves the July 8 2020 annual general meeting agenda as presented.

Carried (Unopposed)

4. Chair's Report

Chair Kathleen Kennedy-Strath draws attention to the 2019-2020 Annual Report which is available on Coast's website.

The Chair provided an update on the previous year's activities.

5. CEO's Report

CEO Darrell Burnham presented on the programs and operations of the society in the last year. A copy of the presentation is available on file.

6. Minutes of the 2019 Annual General Meeting

Motion

It was moved and seconded:

That the membership approves the July 10 2019 annual general meeting agenda as presented.

Carried (Unopposed)

7. Nomination Committee's Report

The Chair spoke to the previously distributed Nomination Committee report.

Motion

It was moved and seconded:

That the membership approves the previously distributed Nomination Committee's report as presented.

Carried (Unopposed)

8. 2019/2020 Auditors Report and Financial Statements for the fiscal year ending March 31, 2020.

Treasurer Krista Blaikie spoke to the auditor's report and financial statements.

Motion

It was moved and seconded:

That the membership approves the auditor report and Financial Statements for the year ended March 31 2020 as presented.

Carried (Unopposed)

9. Appointment of Auditors - Fiscal 2021

Treasurer Krista Blaikie spoke to the appointment of auditors.

- Coast's policy requires that at each annual general meeting the Society shall appoint an auditor to hold office until he/she is re-appointed or the successor is appointed at the next annual general meeting.
- At least every five years, the Board reviews the engagement of the external auditor to ensure the organization is receiving good service and value. This review is scheduled to take place in the fall of 2021.

Motion

It was moved and seconded:

That the membership approves that the accounting firm of KPMG be appointed as Coast's auditors for the fiscal year 2021.

Carried (Unopposed)

10. Carma Rogers Awards

Darrell Burnham presented the Carma Rogers Awards.

- The Carma Rogers Client Recognition Award is named after a very special member of Coast's community who passed away in 2000.
- Carma is remembered as a dear friend at the Coast Mental Health Resource Centre and as a tenant at Hooper Apartments. Most of all, Carma is recognized for her talent and the colorful and dramatic artwork that she so prolifically produced. Since 1994, Carma was instrumental in the development of the art program at the Resource Centre. After her passing, the Art Room at the Mental Health Resource Centre has been dedicated to Carma in tribute to her passion for teaching and supporting members in their artistic expressions.

- It is Carma's spirit of passion and creativity, of service to others and contribution to Coast community, of perseverance and self-determination, of thoughtfulness and caring for other Coast members which is being recognized through this Award.

The following award recipients were announced:

- David Ajas, Clubhouse
- Darrell Leffler, Resource Center
- Betty Koch, St. Helen's
- Charan Nagra, Nair Place
- Cameron Carr, Coastview
- Sebastian Aesche, Little Mountain
- Jodi Gray, Cluhouse
- John Bourne, PCA
- Zarir Sethna, Shaw Place
- Don Roy, Doug Story Apartments

It was noted that a framed award certificate will be mailed to the recipients.

11. The meeting was adjourned at 4:48 pm.