

### 1. Call to Order (2:16pm)

**Roll Call Members:** Sharon Cross, Craig Stephani, Daniel Bauer, Woody Maguire, Dean Chatterson, Joseph Cross, Andrea Chapman, Eric Hsiuug, Kim Urbaniak, Helena Barger, Bill Barger

**Roll Call Non-Members:** Ali Hadikin

### 2. Preliminaries (10min)

2.1. Acknowledgement of Ktunaxa Territory - Woody Maguire

2.2. Introduction of Existing Board Members

Woody introduced the existing board members in attendance.

2.3. Approval of Agenda - Woody Maguire

**MOVED** by Sharon Cross/Dean Chatterson: That the Agenda be accepted as presented, Carried.

2.4. Approval of Minutes from 2022 AGM - Woody Maguire

**MOVED** by Sharon Cross/Craig Stephani: That the Minutes from June 11, 2022 AGM be accepted as presented. Carried.

2.5. 2022/2023 President's Report - Woody Maguire

Presented by Woody Maguire who introduced himself and where he is from, followed by a quote and a year in review.

2.6. 2022/2023 Financial Summary and Approval - Helena Barger

Helena Barger introduced the Apex Reading & discussed the cash flow of grants over multiple years and deferred revenue. Discussion ensued regarding CBT funding for education programs.

**MOVED** by Daniel Bauer/Sharon Cross: That approval of the financial reading as draft with potential for minor changes from Apex Accounting. Carried.

### 3. Action Items (5min)

3.1. Election of 2023/2024 Board of Directors - Andrea Chapman

Andrea Chapman indicated the nominees as Daniel Bauer, Dean Chatterson, Sharon Cross, Megan Macphee, Woody Maguire, and Craig Stephani. From that list was one new board member running for election, Megan Macphee. Andrea read Megan's bio as Megan was not present for the meeting due to a conflicting work obligation. Andrea asked if there were any further nominations.



**MOVED** by Craig Stephani/Joseph Cross: That the current list of nominees be elected by acclamation. Carried.

**4. Discussion Items (15min)**

4.1. A year in review 2022/2023 - Andrea Chapman

Andrea presented a staffing and fundraising summary provided with a hopeful outlook of 2023.

4.2. 2022/2023 Project Summaries - Kim Urbaniak, Chad Kile, Ali Hadikin, Alannah Leach

Summaries were provided by all contractors and staff present for the 2022/23 fiscal year.

**5. Date & Time of Next Meeting – June 27, 2023 7-8:30pm location TBD**

Next meeting time being sent out by doodle poll as the June 27 date has a conflicting event.

**6. Adjournment (3:08pm)**

**MOVED** Sharon Cross/Woody Maguire: That the AGM be adjourned. Carried.

**7. Backyard Games and BBQ event (3:00pm)**

