

**MINUTES OF THE ANNUAL GENERAL MEETING**  
**Wednesday, September 28, 2022 @ 6:00 p.m.**  
**Held via Hybrid In-person & Microsoft Teams Conference**

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Chair: Amy McCallion  
Recorder: Christine Diel

**1. Call to order and approval of agenda**

**Motion:** Be it resolved the Annual General Meeting of the Alzheimer Society of B.C. meeting be called to order at 6:01 pm. and the agenda be approved as distributed.

Moved Karen Thompson

Seconded Karen Tanaka

**Carried**

Sarah E, John T. 778-846-2099, Dan B, Heather Cooke,  
Jim Mann, Lauren W, Riten G

**2. Approval of the minutes of the 2021 Annual General Meeting**

**Motion:** Be it resolved that the minutes of the September 29, 2021 Annual General Meeting be adopted as distributed.

Moved Robert Piasentin

Seconded **Brenda Eaton**

**Carried**

**3. Report of the Treasurer**

The Society's Financial Statements ending March 31, 2022 were included in Annual General Meeting Package distributed to Society members. An overview of the report was presented by Doug Pearce, Secretary/Treasurer. Mr. Pearce commented on the Society's financial situation as it headed into the second year of the pandemic, stating that the Society remains in a strong financial position as it enters into a new 3-year strategic plan.

**Motion:** Be it resolved that the audited financial statements for the year ending March 31, 2022 be adopted as presented.

Moved Paul Blanchet

Seconded Karen Tanaka

**Carried**

**Motion:** Be it resolved that Grant Thornton LLP be appointed as the Society's auditors for the fiscal year ending March 31, 2023.

Moved Brenda Eaton

Seconded Paul Blanchet

**Carried**

**Motion:** Be it resolved that the annual membership fee for the Alzheimer Society of B.C. remain at \$15.00 per individual, \$25.00 per family, \$25.00 per out-of-province membership and \$50.00 for a company or organization.

Moved Karen Tanaka

Seconded Brenda Eaton

**Carried**

#### 4. Election of Society Directors and Introduction of Board Members

Board Chair Amy McCallion presented the three nominated board members, Sheri Hundseth, Jennifer Hystad and Raman Johal. Three board members were up for re-election, Amy McCallion, Karen Tanaka and Paul Blanchet. Biographies for both nominated candidates as well as directors up for re-election were included in the Annual General Meeting package distributed to Society members.

Another board member, Joann Wong Bittle, has decided to step off the board.

**Motion:** Be it resolved that the following be elected as directors of the Alzheimer Society of B.C. for a two-year term, ending September 2024:

- Sheri Hundseth
- Jennifer Hystad
- Raman Johal

Moved Craig Burns

Seconded Brenda Eaton

**Carried**

**Motion:** Be it resolved that the following be re-elected as directors of the Alzheimer Society of B.C. for a two-year term, ending September 2024:

- Amy McCallion
- Karen Tanaka
- Paul Blanchet

Moved Robert Piasentin

Seconded Craig Burns

**Carried**

Amy McCallion introduced the 2022/2023 board members:

- Paul Blanchet
- Craig Burns
- Brenda Eaton, Secretary/Treasurer
- Sheri Hundseth
- Jennifer Hystad
- Raman Johal
- Robert Piasentin
- Karen Tanaka
- Karen Thompson
- Amy McCallion, Chair

Amy McCallion, on behalf of the board, said a farewell to outgoing board members Doug Pearce, Joann Wong Bittle and Bill Baker and thanked each for their service, noting their numerous contributions.

Doug Pearce thanked the board and staff and noted that the Society is in a good place. Joann Wong Bittle thanked her colleagues on the board and is looking forward to continuing the work in her capacity on the Chinese Advisory Committee.

## 5. Annual Report 2022

Amy McCallion, Board Chair, and Jen Lyle, CEO, presented the Annual Report and highlighted the Society's achievements of the past year.

Amy McCallion thanked the dedicated volunteers, members, staff and donors.

## 6. New business/discussion by members

There was no new business or discussion by members.

## 7. Adjournment

**Motion:** Be it resolved that the 2022 Annual General Meeting of the Alzheimer Society of B.C. be adjourned.

Moved Karen Thompson

Seconded Brenda Eaton

Carried

Amy McCallion adjourned the meeting at 6:27p.m.

