



ICF Vancouver Chapter
2019 ANNUAL GENERAL MEETING MINUTES

Tuesday, November 19, 2018
Creekside Community Centre, 1 Athletes Way, Vancouver BC

Meeting Chair: Mark Winter
Minutes recorded by: Justin Marples

Welcome		
<p>Mark Winter welcomed the membership to the meeting at 6:32pm. Mark Winter called the meeting to order as quorum had been met. The agenda of the AGM was presented to the membership.</p>		
1	Approval 2019 AGM Agenda	
	<p>MOTION – that the agenda for the 2019 AGM as presented to the membership be approved.</p>	<p>Motion proposed by: Mark Winter Motion seconded by: Jayne Tellier Motion carried.</p>
2	Approval 2017 AGM Minutes	
	<p>MOTION – that the minutes from the 2018 AGM held on November 14, 2018 as circulated to the membership by E-blast and posted on the ICF Vancouver Chapter website be approved.</p>	<p>Motion proposed by: Mark Winter Motion seconded by: Pooja Khandelwal Motion carried.</p>
3	Proxy Vote	
	<p>Mark Winter confirmed the minimum number of members/proxy authorizations for quorum was 66 and the total number of attendees plus proxy votes totaled was 94.</p> <ul style="list-style-type: none"> ● Total of 51 proxy votes were received ● General power 42 votes ● Limited power 9 votes ● Members present 41 ● Guests present 3 	



4	Report from the President	
	<p>Mark Winter provided an overview from the 2018-2019 year and key highlights from the President’s Report which included:</p> <ul style="list-style-type: none"> ● Chapter Voice and Presence ● Governance ● Financial Viability ● Challenges and Opportunities ● Special Recognition - Sunaina Sharma <p>MOTION – that the President’s Report for the 2018-2019 year be accepted as circulated and presented to the membership.</p> <p>Mark Winter acknowledged and thanked the outgoing Board members.</p> <ul style="list-style-type: none"> ● Jacinta Zaleski, Communications ● Sunaina Sharma, Coach Giving <p>Mark Winter thanked the Directors for their dedication and establishing new relationships for the ongoing success of the Chapter.</p> <p>Mark Winter acknowledged and thanked the ongoing Board members</p> <ul style="list-style-type: none"> ● Jayne Tellier, President ● Mark Winter, Past President ● Candy Motzek, Treasurer\Emilio ● Justin Marples, Secretary ● Emilie Mclver, Membership ● Charlene Roberts, Programs Co-Chair ● Sunaina Sharma , Coach Giving 	<p>Motion proposed by: Lynne Brisdon</p> <p>Motion seconded by: Suzanne Ricard-Greenway</p> <p>Motion carried.</p>
5	Report from the Treasurer	
	<p>Candy Motzek provided a brief overview of the 2018 financial reports which were posted on the ICF Vancouver Chapter website and available to the membership at the meeting.</p> <p>MOTION – that the Financial Statements for the fiscal year ending December 31, 2018 be accepted as circulated and presented to the membership.</p>	<p>Motion proposed by: Jayne Tellier</p> <p>Motion seconded by: Laurie O’Donnell</p> <p>Motion carried.</p>



6	Portfolio Reports	
	<p>Coach Giving, Candy Motzek on behalf of Sunaina Sharma Programs, Charlene Roberts Communications, Jacinta Zaleski Membership, Emilie McIver Sponsorship, Candy Motzek on behalf of Mark Winter</p> <p>MOTION – that the Portfolio Reports for the 2018-2019 year be accepted as presented to the membership.</p>	<p>Motion proposed by: Petra Mayer Motion seconded by: Pooja Khandelwal Motion carried.</p>
7	Election of 2018 - 2019 Board of Directors	
	<p>Election Chairperson: Ceyda Gultan</p> <p>Nominations were solicited from our membership through our newsletter, E-blasts and website.</p> <p>The 2019-2020 Slate for ICF Vancouver Board of Directors was presented to the membership with the roles of Sponsorship and Social Media and Webmaster Directors as vacant:</p> <ul style="list-style-type: none"> ● Jayne Tellier, President ● Emilie McIver, Vice President ● Mark Winter, Past President ● Candy Motzek, Treasurer ● Justin Marples, Secretary ● Laurie O’Donnell, Coach Giving ● Deb Chen, Communications ● Charlene Roberts, Co-Chair Programs ● Heather Turnbull, Co-Chair Programs ● Social Media and Webmaster - vacant ● Sponsorship – vacant <p>MOTION – that the Slate for the ICF Vancouver Board of Directors be accepted as presented to the membership.</p> <p>Ceyda Gultan, Election Chairperson explained a member was willing to stand but did not meet the 30-day ICF member requirement for election eligibility.</p> <p>Ceyda Gultan, Election Chairperson called for nominations from the floor three times.</p> <p>Ceyda Gultan nominated April Ria Qureshi-Davidson as Director, Sponsorship.</p>	<p>Motion proposed by: Candy Motzek Motion seconded by: Petra Mayer Motion carried.</p>



	<p>MOTION – that April Ria Qureshi-Davidson be elected as Director, Sponsorship for the ICF Vancouver Board of Directors.</p> <p>Jacinta Zaleski nominated herself for the position of Director, Social Media and Webmaster.</p> <p>MOTION – that Jacinta Zaleski be elected as Director, Social Media and Webmaster for the ICF Vancouver Board of Directors.</p> <p>Ceyda Gultan reintroduced and presented to the membership the 2019-2020 ICF Vancouver Board of Directors:</p> <ul style="list-style-type: none"> ● Jayne Tellier, President ● Emilie McIver, Vice President ● Mark Winter, Past President ● Candy Motzek, Treasurer ● Justin Marples, Secretary ● Laurie O’Donnell, Coach Giving ● Deb Chen, Communications ● Charlene Roberts, Co-Chair Programs ● Heather Turnbull, Co-Chair Programs, ● Kim Acedo, Membership ● Jacinta Zaleski, Communications ● Jacinta Zaleski, Social Media and Webmaster ● April Ria Qureshi-Davidson, Sponsorship <p>Ceyda Gultan, Election Chairperson called for nominations from the floor three times.</p> <p>As there were no additional nominees, all nominees were accepted by acclamation.</p> <p>Candy Motzek suggested the Board review the Bylaws in light of this election experience with the position of Social Media and Webmaster.</p>	<p>Motion proposed by: Pooja Khandelwal Motion seconded by: Petra Motion carried.</p> <p>Motion proposed by: Justin Marples Motion seconded by: Petra Mayer Motion carried</p>
8	New Business	
	<p>The meeting was turned over to Jayne Tellier, President.</p> <p>Jayne Tellier acknowledged and gave a warm welcome to the incoming 2018-2019 ICF Vancouver Charter Chapter Board.</p> <p>Jayne Tellier asked if there was any new business from the floor. As there was none she asked for a motion to declare the business portion of the 2019 AGM/Election to be adjourned.</p>	



	<p>MOTION – that the 2019 AGM be adjourned.</p>	<p>Motion proposed by: Candy Motzek Motion seconded by: Justin Marples Motion carried.</p>
9	Adjournment	
	<p>The meeting adjourned at 7:31pm.</p>	