

Hornby Island Educational Society
Annual General Meeting
November 23, 2022 4:00 pm via Zoom

1. Welcome and Call to Order:

The Hornby Island Educational Society respectfully acknowledges the K'ómoks and Pentlatch peoples as the traditional and ancestral custodians of the land on which we are situated.

2. Approve the Agenda

Motion to approve the agenda

M/S:

3. Approve the Minutes of the November 26, 2021 AGM

Motion: that the 2021 AGM minutes be approved as circulated.

M/S:

4. Reports:

Acting President's Report & Introductions: Verlie Gilligan

Program Reports:

Natural History – Tina Wai Life Long Learning – Martha Gerow

The Kitchen – Phoebe Long Room to Grow – Florette Maclean

Child, Youth & Community School Programs – Braea Walmsley

Other Reports: Community School – Judith Ayers

Motion to accept Reports

M/S:

5. Financial Report: Mark Jones, Treasurer

Motion to accept Financial report

M/S:

6. Appointment of Accountant for Notice to Reader statement for 2022-2023

Motion: That the firm of Cloutier Matthews Chartered Professional Accountants be appointed as Accountants for 2022-2023.

M/S:

7. Election of Directors:

- Directors continuing for a second year of a two-year term: *Phoebe Long, Martha Gerow, Nadeane Trowse*
- Directors whose terms end with this meeting and are willing to stand again for a two-year term are: *Braea Walmsley, Verlie Gilligan*
- Standing to begin the second year of a two-year term on the HIES board: *Tina Wai*
- Ex-officio officers appointed and returning to the board: *Judith Ayers - SD71 Admin, Florette Maclean - CUPE, Britt Hanson - CDTA*

8. New Business

9. Opportunity for general discussion

10. Adjournment

Motion to Adjourn

M/S: