

BURNABY ASSOCIATION FOR COMMUNITY INCLUSION
2010 - ANNUAL GENERAL MEETING
Draft

September 16, 2010

The meeting was called to order at 6:37

This regular meeting was held at Still Creek Centre pursuant to due notice

Troy Nikolai, President of the Board of Directors, chaired the meeting.

Quorum was present

Troy:

Adoption of the agenda. M/S/C

Adoption of the September 21, 2009 AGM minutes. M/S/C

- Motion to approve the September 21, 2009 AGM meeting minutes as presented M/S/C.

Business Arising

- Yvonne Taylor expressed concerns about not having a job: will meet with Richard Faucher to discuss.
- Ashley from AHA invited more people to join the co-op.

Financial Report – presented by Nailin Esmail, Treasurer

- Audit done by Deloitte and Touché.
- Revenue increased by 1.8 million dollars or 9%
- CLBC funding has increased, MCFD decreased, BC Housing decreased
- Donations and gifts have increased
- SOF gives 50% of net proceeds to BACI; United Way support is the same
- Increase of 6% for Repairs and maintenance
- Property taxes and utility has decreased
- Statement #3: snapshot of the organization's financial breakdown
- Statement #4: Cash Flow
 - o Net cash inflow \$343,288

To approve the 2009/2010 Financial Statements M/S/C

To re-appoint Deloitte & Touché as the auditors for 2010/2011 fiscal year M/S/C

Topic 3: Philip Djwa, owner of Agentic Communications – Guest Speaker

- Introduce plans for BACI's new website
- Asks members what they would like to see on the BACI website
 - o Make it nice/simple language so that everyone understands it
 - o Constitution
 - o A connection to facebook
 - o Advocacy information
 - o Pictures
- Favourite websites of member: Facebook, Youtube, Yahoo, Twitter,
- Kevin Lusignan handed out questionnaire asking what people like to see on the BACI website
- Philip presents PowerPoint presentation about Innovation and Technology
 - o Moving into time called Web 2.0
 - o Demographics are changing quickly
 - o Technology is changing quickly; more things we have to adapt to
 - o Economics are hugely effected by global changes
 - o Cultural Impact : clash of cultures
 - o Currently preparing students for jobs that don't currently exist
 - o Living in exponential times
 - o Change is the law of life
 - o Use social filters to discover new things
 - o Lifehacker website gives tips and tricks for how to use various websites
 - o Untape is an example of people helping others. If everyone contributes together, we can all learn a lot together.
- Kevin Lusignan presentation about plans for new BACI website
 - o Technology and how it relates to people with disabilities
 - o GoBaci website, Untape, Intranet, Facebook, Wordpress, Simon Fraser Advocacy Group,
 - o Innovation: something new out of something old
 - o Avatars: for BACI website they will speak
 - Can vote for one of 3

President's Report – Troy Nikolai

- Page 3 in Annual Report
- BACI's Budget has increased from \$15 million to \$20 million
- BACI has just over 500 members
- Troy thanked everyone for their hard work and contributions to BACI
- Honoured to be BACI's President for three years

Executive Directors' Report – Tanya Sather & Richard Faucher

- Thanked the team for doing a wonderful job setting up for the AGM

- Thanked the Woolley family for raising money through their plant sale
- Inclusion and Innovation graph in Annual Report discusses BACI's goals, which are broken down into 4 categories.
- For next Five Year Strategic Plan, Maggie Vilvang will facilitate; she will meet with all BACI stakeholders to see what they want in the plan
- Recipient of Volunteer of the Year Award: Marlene Gough
- Recipient of Marvin Jermaine Award: Margaret Thomson
- Invitation to submit names for the awards each year

Special Resolutions: Troy Nikolai

#1

Be it resolved, as a special resolution, that Bylaw 4(c) is deleted in its entirety and substituted with the following as new Bylaw 4(c): "The Table Officers of the Association shall consist of the President, the Immediate Past President or Secretary, two Vice Presidents, and the Treasurer each being elected for a one year term. Any person running for election for the office of President or Vice President must have been a Regular Member for at least one year prior to running or being nominated." M/S/C

#2

Be it resolved, as a special resolution, that Bylaw 5(d) is deleted in its entirety and substituted with the following as new Bylaw 5(d): "At the discretion of the President, the positions of "Vice-President", "Manager of Finance & Administration" and "Immediate Past President or Secretary" may be given the authority to sign cheques on behalf of the Association in addition to the existing authorized positions of the President, Treasurer, and Executive Director. All cheques must have two authorized signatures. At least one of the signatories must be one of the Table Officers."M/S/C

Nominations Report –Merrilyn Cook – Vice President & Chair of the Nominations Committee

The following individuals are running for the 2010/2011 BACI Board:

- Merrilyn Cook – President
- Troy Nikolai – Vice President
- Susan Anthony – Vice President
- Nailin Esmail- Treasurer
- James Baird – Director 2 year term

- Paul Miller - Director 2 year term
- Lorraine Chomechko – Director 2 year term
- Joe Gian – Director 2 year term
- Zaheda Jiwa – Director 2 year term
- Clint Morrison – Director 2 year term
- Margie Manifold– 1 more year to complete as Director.
- Matthew Gotro – Self Advocate Representative

Merrilyn called three times for nominations from the floor. No responses from the floor.

Merrilyn declared nominations closed.

No elections necessary.

The following have been elected to the 2010/2011 BACI Board:

- Merrilyn Cook – President
- Troy Nikolai – Vice President
- Susan Anthony – Vice President
- Nailin Esmail- Treasurer
- James Baird – Director 2 year term
- Paul Miller - Director 2 year term
- Lorraine Chomechko – Director 2 year term
- Joe Gian – Director 2 year term
- Zaheda Jiwa – Director 2 year term
- Clint Morrison – Director 2 year term

Troy thanked outgoing Board Members Andrew Lusignan and Barbara Der.

Merrilyn presented Troy with an award of thanks and appreciation for his three years as BACI President.

New Business

- Kevin announced that the new avatar is the girl (90%); her name is Lois.
- Tanya thanked Ernie Bodie and IBM for donating six IBM Explorer Stations to the BACI child care centres.

To adjourn the 2010 BACI AGM M/S/C

Meeting adjourned at 8:34pm

