

**BURNABY ASSOCIATION FOR COMMUNITY INCLUSION
51st ANNUAL GENERAL MEETING
September 27, 2007**

Place: Still Creek – 2702 Norland Avenue, Burnaby BC

Welcome and Introductions

Merrilyn Cook and Peter Julian welcomed everyone to the 51st annual AGM for BACI.

The meeting was called to order at 7:01 pm with a quorum present. Merrilyn Cook, President, Chaired the meeting.

Adoption of the Agenda

M/S/C (G. Juzenas/ L. Godfrey) To adopt the agenda as amended.

Adoption of the Previous Minutes

M/S/C (G. Juzenas/P. Pratt) To adopt the minutes of September 27, 2006 as presented.

Business Arising- None

Guest Speaker – Norm Kunc

- Gerry Juzenas introduced Norm Kunc
- Presentation – The Right to be Disabled
- Video – Credo for Support

Break

Financial Report – Troy Nikolai, Treasurer and Peter Kerr, Mgr of Finance

- Announced his last term as Treasurer
- Thanks to Norm and personal story
- Budget summary
 - \$15,280,000 receipts in the last year
 - Most increases in provincial and federal funding
 - \$17,061 surplus
 - Cash on Hand - \$1,032,000
 - Liabilities - \$1.23 million
 - Most of cost in mortgages
 - Cashflow
- Question about Sardis mortgage – why is rate of 8% higher than others?
 - Will look into this.
 - Peter explained that there is a subsidy from CMHC which lowers the actual mortgage rate to approximately 2%.

M/S/C (I. Nikolai/D. Bell) To investigate renegotiation of Sardis Mortgage and report findings back to the BACI membership.

- Discussion concerning risks of variable rate mortgages.

M/S/C (T. Nikolai/G. Juzenas) To accept the 2006/07 Audited Financial Statements as presented.

M/S/C (T. Nikola/S. Anthony) To appoint Deloitet & Touche as Auditors for the next fiscal year.

President's Report – Marilyn Cook

President's farewell message.

Executive Directors' Report – Tanya Sather & Richard Faucher

- Review of strategic plan
- Opening of Royal Oak Family Place
- Lois Godfrey received Community Achievement award in April
- Parent's group (PANIC) is going well
- Website development (supporting families to cut 'red tape')
- Childcare centres still struggling with wait lists
- Welcome back to Annie Wolverton and Jas Sidhu
- Adult and Youth Services - focus on employment
- Individuals living at Neville House are preparing to move
- The individuals at Genesis House are very happy with their new home; would like to acknowledge the Sharing our Future Foundation for their support in purchasing the new home.
- BACI Social Enterprise team is making progress
- SOFF Board
 - Tickets available for second Golden Gala
 - Thanks to Metropolis at Metrotown for Rocking Horse Fundraiser
 - Thanks to Ernie Bodie for Articipation event
- Thanks to IBM for donation of computers for lab
- Next Accreditation survey is in six months
- Kevin Lusignan discussed Adopt a School Trustee program
 - Recognized and thanked members of program
 - Some successes, some difficulties
- Question about next BACI party
 - Christmas party – Nov 30

M/S/C (P. Pratt/G. Juzenas) To receive the President and Executive Directors' Reports.

Special Presentations

Richard presented Mr. Duff with a BACI Lifetime Member Award. Mr. Duff expressed his thanks to the Board and membership.

Rachel Goddyn presented Peter and Lois Wooley with an Honourary Lifetime Membership.

Merrilyn Cook presented John Speckman with the Volunteer of the Year Award.

ELECTION OF OFFICERS – Fergus McCann

Nominating Committee:

Fergus McCann, Chair of the Nominations Committee, presented the nominations report.

- Troy Nikolai – President for a first term.
- Merrilyn Cook – Past President
- Gerry Juzenas – Vice President for a fourth term.
- Rachel Goddyn – Vice President for a third term.
- Nailin Esmail – Treasurer for a first term.
- Mary Holmes – Two-Year Director
- Susan Anthony – Two-Year Director
- Margaret Manifold – Two-Year Director
- Scott Strandberg – Two-Year Director
- Matthew Gotro – Self Advocate Representative

- Zaheda Jiwa – 1 more year to complete as Director
- Paul Miller – 1 more year to complete as Director
- Susan Anthony – 1 more year to complete as Director
- Aurore Gian – 1 more year to complete as Director

Fergus issued a call for nominations from the floor. Call was closed.

The Board was declared elected.

There was no requirement to destroy the ballots as there was no vote and no nominations from the floor.

The Nominations Report was accepted as presented.

Fergus presented the Special Resolution.

Special Resolution – Be it resolved that:

the BACI Board of Directors is authorized to take all necessary actions and to sign, seal, and deliver all legal documents needed to redevelop the property at 5675 Neville Street, Burnaby, BC into new home for the individuals currently living at Neville House, all on behalf of and in the name of the Association; and

the BACI Board of Directors is authorized to borrow money on behalf of and in the name of the Association, from a financial institution of the Directors' choice, such amount necessary to complete the redevelopment of the property not to exceed \$1,000,000 and to sign a mortgage and all additional security requested by such financial institution to secure repayment of the loan.

Discussion:

- Home being reconstructed to meet the age-related needs of the individuals.
- Concern of excessive costs up to \$1 million.
- Response from Richard Faucher – do not expect to exceed \$650,000, property worth \$750,000.

M/S/C (T. Nikolai/S. Lusignan) To adopt Special Resolution as presented.

Lois Godfrey inducted the new Board members.

Dean Lastoria (absent), Fergus McCann, and Marilyn Cook were recognized for the work and contributions on the Board. Fergus and Dean were recognized as outgoing Board members and Marilyn was recognized for her contributions as President.

New Business: None

M/S/C (S. Anthony/ M. Kitson) To adjourn the 51st AGM.

Meeting adjourned at 9:12pm.