



**The Big Sky Centre for Learning and Being Astonished! Inc.
Annual General Meeting
Agenda
Sunset United Church
Tuesday, June 25, 2019**

6:00pm. Registration, membership renewal, visiting, and light meal.

Attending:

Board Members

- Randy Johner, Chair
- Taylor Carson
- Rhea Boysen

Staff

- Bonnie Cummings-Vickaryous, Executive Director
- Katherine Taylor, Program Coordinator

Core Members

- Sean Davis
- Rebekah Lindenbach
- Kaitlyn Hoar
- Ashley Lafaver
- Brenden Baldock
- Kelsey Culbert
- Kristin Wychreschuck
- Courtney Frank

Members

- Brenda MacLauchlan
- Harold Davis
- Ruth Blaser
- Wendy Hoar
- Jayne Whyte
- Grace Jasper
- Deb Ottenbreit

Guests

Bushra Burki
Keilita Bear
Crystal McLaughlan, Social Work practicum student
Audry Moleski
Haley Unrau
2 Cheshire staff

- 1. Welcome, Introductions, and Call to Order** ~ Board Vice Chair
- 2. Agenda Review and Adoption** ~ Board Chair
AGM 2019-1 Motion to adopt agenda as circulated.
Moved by Deb Ottenbreit Seconded by Ruth Blaser **CARRIED**
- 3. Review and Approval of AGM 2018 Meeting Minutes** ~ Board Chair
AGM 2019-2 Motion: Approve the AGM 2018 minutes as circulated.
Moved by Rebekah Lindenbach Seconded by Kelsey Culbert **CARRIED**
- 4. Reports**
 - 4.1. Annual Report ~ Executive Director
AGM 2019-3 Motion: Accept the Annual Report 2018-2019 as distributed and presented
Moved by Deb Ottenbreit Seconded by Kaitlyn Hoar **CARRIED**
 - 4.2. Financial Review ~ Board Vice Chair
AGM 2019-4 Motion: Approve the 2018-2019 Financial Statements and Financial Review as prepared by Sandra Jackson, CGA and presented by Randy Johner Astonished! Board Member.
Moved by Jane Whyte Seconded by Rebekah Lindenbach **CARRIED**
- 5. Financial Review 2019/2020** ~ Board Vice Chair
AGM 2019-5 Motion: Approve the waiver of a complete audit and engage Sandra Jackson CGA to do a Financial Review of Astonished! Inc. for 2019-2020.
Moved by Ruth Blaser Seconded by Harold Davis **CARRIED**
- 6. Board of Connectors** ~ Board Vice Chair
 - 6.1. Board Member Mitchell Rice has given his resignation.
AGM 2019-6 Motion: To formally accept the resignation of Mitchell Rice from the Board of Directors as Treasurer as of April 30, 2019. Moved by Deb Ottenbreit Seconded by Courtney Frank **CARRIED**

6.2. **AGM 2019-7** Motion: Approve and welcome the following as Members of the Astonished Board of Connectors Nora Davis and Audrey Moleski. Moved by Brenden Baldock Seconded by Sean Davis **CARRIED**

7. **Questions and Comments** ~ Board Vice Chair

8. **2020 AGM Date** ~ Board Vice Chair

8.1. **AGM 2019-7** Motion: to schedule the 2020 AGM for June 23, 2020, 6:30 pm
Moved by Kelsey Culbert Seconded by Brandon **CARRIED**

9. **Closing** ~ Board Vice Chair

- Motion: Moved by Ashley Lafaver Seconded by Kristin Wychreschuck to adjourn the meeting at 7:12 pm **CARRIED**