

West Kootenay Women's Association
Minutes of the 2022 Annual General Meeting
(Fiscal Year 2021-2022)

October 6th, 2022, 6:30-8:00 pm
Nelson, BC
Conducted via Zoom

Board members present: Donna Macdonald (co-chair), Zabree MacInnis (co-chair), Kerry Marsland (treasurer), Jean Gardiner, Suzzannee Chappell, Claire Amiel
Nora Janssen, Malia Joy

Meeting facilitators: Zabree and Donna Macdonald, Coordinating Collective Co-Chairs

Meeting recorder: Nora Janssen

Welcome and territorial acknowledgment. Led by Suzzannee Chappell

12 panelists, and 15 attendees.

Item	Decision
1. Confirm Quorum	Quorum was confirmed
2. Review of Agenda – motion to approve	Approval of 2022 AGM agenda as circulated. m/s/c
3. Adoption of Roberta's Rules of Order – motion to approve	Adoption of Roberta's Rules of order for this meeting m/s/c
4. Minutes of 2021 AGM – motion to approve	Approval of minutes from 2021 AGM m/s/c
5. Coordinating Collective Annual Report – motion to receive	The full report was circulated in advance. Donna presented a brief overview of highlights, challenges and

	accomplishments. Receipt of annual report. m/s/c
6. 2021-2022 financial statement – motion to receive	Presentation of 2021-2022 financial statement by Kerry Marsland. A surplus was recorded due to less staffing costs due to Covid along with Covid relief funds. Receipt of financial statements. m/s/c
7. Appointment of Virtual Heights Accounting to compile financial statements to March 2023.	Appointment of Virtual Heights Accounting to compile financial statements for 2022-2023. m/s/c
8. Waive requirement for audit – motion to approve	Approval to waive the requirement for audit. m/s/c
9. Consideration of Special Resolution – motion to approve Constitutional amendment (requires two-thirds approval).	<p>Be it resolved that, subject to approval by the Canada Revenue Agency, the West Kootenay Women’s Association constitution be amended, as follows:</p> <p><u>Our Purposes (our Constitution)</u></p> <ol style="list-style-type: none"> 1. To promote and advocate for equitable treatment of all women and gender diverse individuals, in the belief that they have the right to control their social, economic and physical circumstances, including freedom from violence and all forms of discrimination. 2. To welcome and collaborate with women and gender diverse individuals of every race, class, sexual orientation, physical or mental ability, age and spiritual or political belief. 3. To establish resources and to supply services of a charitable

	<p>and educational nature to those who use the Women’s Centre.</p> <ol style="list-style-type: none"> 4. To cooperate with other organizations that have similar values and objectives as the West Kootenay Women’s Association. 5. To operate as a non-profit organization to administer and employ its property, assets and rights for the purpose of promoting or aiding in the promotion of the welfare of all women and gender diverse individuals. 6. To receive, acquire and hold gifts, including donations, legacies and devices, to support the work of the Nelson & District Women’s Centre. <p>Zabree moves, Kerry Marsland seconds</p> <p>Discussion:</p> <p>Many asked to clarify the term <i>gender-diverse</i> and clarification on who the Centre serves.</p> <p>Many asked why we chose the term <i>gender-diverse</i> versus other terms to describe gender, such as non-binary.</p> <p>The motion has passed 70% in favor.</p>
<p>10. Election of Directors</p>	<p>Nominations were invited in advance. Acting Co-Chair Donna Macdonald declared the following appointed to the Board of Directors for terms as follows: Kerry Marsland, Carrie Manarin, and Bonnie Baker for two year terms ending at the AGM in 2024.</p>

11. Use consensus for remainder of the year – motion to approve	Motion to use consensus for the rest of the year. m/s/c
12. Door prizes	Door prize 1: Quilted placemats with matching napkins Winner – Lisa Englehart Door prize 2: Insulated pullover Winner – Beryl Clayton Door prize 3: Children’s educational game Winner – Claire Amiel
13. Closing comments, appreciation	
14. Adjournment – motion to adjourn	Motion to adjourn at 8:15 pm October 6, 2022. m/c/s