



## WEST KOOTENAY WOMEN'S ASSOCIATION Annual General Meeting Minutes

Fiscal year April 2024—March 2025

September 23, 2025 | 6pm to 7:30pm | Virtual Meeting via Zoom

**Meeting Chairs:** Launa Aspeslet, Kai Kafrissen

**Directors Present:** Kristen Skriver (Treasurer), Slaine Sutherland, Shamim Pourfarshomi (secretary)

**Coordinating Collective members present:** Lee Joy (executive Director), Anna Jauncey (Programs Manager)

**Tech Support:** Lee Joy

**Meeting Secretary:** Kristen Skriver (Treasurer)

Time	Agenda Item	Discussion	Motion status	Outcomes
6:00	Opening of meeting, Land Acknowledgement	Meeting begins 6:06pm  Kai gave land acknowledgment, introduction of CC, code of conduct, motions, meeting procedures, and zoom functionality. Launa supported.  Test poll - successful		
	Confirmation of Quorum and voting standards	Launa confirms quorum, provides info on voting  To order at 6:21 pm	carried	20 people in attendance  11 people will carry a motion (50% plus 1)  14 people will carry motions of special resolutions (2/3)
	Review Agenda – Motion to approve  Swap with Roberts rules motion	Launa motion to approve  Kerry moved, Anna second	carried	Agenda approved
	Adoption of Robert's Rules of Order for AGM – Motion to approve	Launa motion to approve  Stephanie Moved Anna seconded  Marcia – asked if Roberts rules were being used with any modifications- we confirmed no modifications were being used.	carried	Adoption of Roberts rules of order for AGM



	cooperate with other organizations that have similar values and objectives as the West Kootenay Women's Association. – Motion to approve	Stephanie moves Slaine second		
	<p>Board of Directors Elections</p> <p>A. Presentation of applicants</p> <p>B. Motion to re-elect returning directors:</p> <ul style="list-style-type: none"> <li>● Kai (6 month term)</li> <li>● Launa (1 year term)</li> <li>● Kristen (1 year term)</li> <li>● Slaine (1 year term)</li> <li>● Shamim (1 year term)</li> </ul> <p>C. Acknowledgement of outgoing directors</p> <ul style="list-style-type: none"> <li>● Jaspreet Batra</li> <li>● Lauren Penfound</li> <li>● Trish Johnston</li> <li>● Stacy Ramdyal</li> <li>● Shan Hutchinson</li> <li>● Mila Hennings</li> </ul>	<p>Launa and Kai propose motion to appoint the following directors for upcoming terms:</p> <ul style="list-style-type: none"> <li>- Kai 6-month term to assist with succession and Passover to Launa as new chair</li> </ul> <p>Shamim moves Stephanie seconds</p> <ul style="list-style-type: none"> <li>- Launa</li> </ul> <p>Slaine moves Gen seconds</p> <ul style="list-style-type: none"> <li>- Kristen</li> </ul> <p>Slaine moved Shamim seconded</p> <ul style="list-style-type: none"> <li>- Shamim</li> </ul> <p>Slaine moved Anna seconded</p> <ul style="list-style-type: none"> <li>- Slaine</li> </ul> <p>Anna Moved Kerry seconds</p>	<p>Carried</p> <p>Carried</p> <p>Carried</p> <p>Carried</p> <p>Carried</p>	<p>Kai appointed to board for 6-month term</p> <p>Launa Appointed for 1 year term</p> <p>Kristen appointed for 1 year term</p> <p>Shamim Appointed for 1 year term</p> <p>Slaine Appointed for 1 year term</p>
	Adopt Consensus based decision making for the remainder of the year – Motion to accept	<p>Launa proposes motion to adopt consensus-based decision making for the remainder of the year.</p> <p>Rita moves Marcia seconds</p>	Carried	Consensus decision making adopted for the remainder of the year
	<p>Reflections and Appreciations</p> <p>A. Appreciation for members, volunteers, directors, and staff &lt;3</p> <p>B. Time for comments, appreciations, or questions from members</p>	<p>Kai offers gratitude and appreciation</p> <p>Open discussion with members</p> <p>-</p>		<p>Kai offers gratitude and appreciation</p> <ul style="list-style-type: none"> <li>● Kootenay women in trades and tech</li> <li>● BCIT to digitize archives</li> <li>● Reminder check out <a href="http://kootenayfeminism.com">kootenayfeminism.com</a></li> <li>● Hannah applauds the energy, kindness, and attention to the community provided by staff; offers much gratitude</li> </ul>

				<ul style="list-style-type: none"><li>Stephanie radio involvement; more gratitude</li></ul>
7:30	<b>Adjourn Meeting</b>	Kai proposes  Anna moves Stephanie seconds	carried	Meeting adjourned