

1.0 Acceptance of Credentials

Voting Delegates: Jennifer Walker, Tara Leis, Deanna Bellamy, Judy Deines (Orca), Kelly Zadko, Victoria Davis, Megan Figg-Derksen, Shauna Burkholder, Paula Blackmore-White, Laura St. Croix, Corie Blais, Sandra Kam, Helen Kelley,

Observers: Blair Cipywnyk (AAS Staff), Jennifer Flowers (AAS Staff), Miranda Spensley

2.0 Call to Order at 10:02 am

3.0 Ratification of Agenda

MOTION:

To accept the agenda as presented.

Moved: Sandra Kam;

Seconded: Helen Kelley

CARRIED

4.0 Adoption of Minutes of AGM

MOTION:

To accept the AGM minutes of June 10, 2023 as presented.

Moved: Victoria Davis;

Seconded: Shauna Burkholder

CARRIED

5.0 Business arising from the Minutes. None.

6.0 Office and Standing Committee Reports

MOTION:

To accept the Annual Report of 2023-2024 and the unqualified audited financial statements within it, as presented.

Moved: Vashni Skipper;

Seconded: Shauna Burkholder

CARRIED

MOTION:

To accept the financial report as presented by Sandra Kam.

Moved: Victoria Davis;

Seconded: Corie Blais

CARRIED

MOTION:

To accept the Nominating Committee Report as Presented

Moved: Helen Kelley;

Seconded: Victoria Davis

CARRIED

MOTION:

AAS to retain the services of Doyle and Company for the 2024-2025 audit.

Moved: Laura St. Croix;

Seconded: Jennifer Walker

CARRIED

7.0 Voting of the Board Positions

Only one candidate put their name forward. The candidate is in by acclamation as per the AAS Bylaws.
Miranda Spensley

8.0 New Business

- No new business

9.0 Next AGM Date: January 2026

10.0 Adjournment at 10:19am

Moved: Laura St. Croix

Seconded: Shauna Burkholder