

Community Social Planning Council of Greater Victoria



Annual General Meeting

Minutes

October 16, 2019 5:30 pm

City Hall Victoria BC Council Chambers

Welcome: Lee Herrin, Chair of the Board welcomed everyone and introduced Diana Gibson, the new Executive Director and the staff team. Lee introduced the AGM and reviewed the agenda.

I. Agenda and minutes.

Motion to approve agenda: Moved: Catherine Etmanski, seconded: Benjamine Jones. Carried.

Motion to approve the minutes from last meeting: Moved: Andrew Barrett, Seconded Catherine Etmanski. Carried.

II. Year in Review

Diana Gibson presented an overview of the activities of the Council in the year. She referred to the Annual Report and “What we are up to” documents that were circulated.

III. Board Elections

The following board members volunteered to continue in their terms and were acclaimed: Benjamine Jones, Catherine Etmanski, Andrew Barrett, Lee Herrin and Alfred Black. Lee Herrin volunteered to continue as chair and was acclaimed.

IV. Financial Report

Lee Herrin presented the Treasurer’s report, a summary of the annual report that had been circulated to the membership. The audited financial statements were also made available and reviewed. Motion to approve the financial report: Andrew Barrett, seconded Catherine Etmanski. Motion Carried.

V. Adjourn

Motion to Adjourn: Catherine Etmanski. Seconded Andrew Barrett. Approved.