

UFVCCRS

2021 AGM Minutes

(Second Attempt)

Date: 22/03/2021

Location: [Zoom](#) Conference Call

Time: 6:30 p.m. PST

Attendance: Aaron Levy (Staff), Mitch Huttema (Board/UFV Staff/Alum), David Myles (Board/Student), Swinder Singh (Board/Community), Jennifer Trithard-Tufts (Board/Alum), Mitchell Trainor (Treasurer/Student), Drew Riekman (Board/Community), Joel Robertson-Taylor (Board/Student), Darren Blakeborough (Faculty/Board), Anoop Dhaliwal (Alum/Community), Jay Peachey (Community), Rita Atake (Faculty).

Call to Order: 7:01pm

- 1.** Approval of Agenda
 - 1.1.** Mitch T motions to approve agenda
 - 1.2.** Drew R seconds
 - 1.2.1. Unanimous
- 2.** Approval of minutes Dec. 2019 AGM
 - 2.1.** David M motions to approve agenda
 - 2.2.** Darren B Seconds
 - 2.2.1. Unanimous
- 3.** President's Report
 - 3.1.** Mitch H motions to approve report as submitted
 - 3.2.** Swinder Singh seconds
 - 3.2.1. Unanimous
- 4.** ED Report
 - 4.1.** Mitch H motions to approve report as submitted
 - 4.2.** Drew Riekman seconds
 - 4.2.1. Unanimous

5. Treasurer's Report

5.1. Acceptance of 2019/20 Year-End

5.2. Adoption of 2021/2022 Budget

5.3. Approval of 2020/21 Year-End

5.3.1. Drew motions to approve reports as submitted

5.3.1.1. David M seconds

5.3.1.2. Unanimous

6. Election of Directors

6.1. Nominations:

Rita Atake - self-nominates - Faculty

Joel nominates David M - C

Joel nominates Mitch T - Stu

Darren nominates Swinder S - C

6.1.1. Joel motions to approve nominations of new board members for a two year term.

6.1.2. Darren B seconds

6.1.2.1. Unanimous

6.2. Standing board members for one more year term:

Darren Blakeborough – Sta

Joel Robertson-Taylor – Stu

Drew Riekman – C

7. Adjournment: 8:01pm

7.1. Mitch motions to adjourn.