WAVEFRONT CENTRE FOR COMMUNICATION ACCESSIBILITY

2024 Annual General Meeting

Thursday, June 27th, 2024
Zoom Virtual Meeting 5:30 Pm

Members in Attendance or by Proxy: Charles Laszlo, Chris Bentley, Christopher Sutton, Cynthia Johansen, Darlene Chic, Dean Powers, Doramy Ehling, Dr. Graham Bryce, Greg Shepherd, Gordon Pither, Heather Walkus, Heidi Yang, Helio Lopes Da Costa Jr, Hugh McCormack, Janice Comeau, Jason Lau, Joseph McLaughlin, Kimberly Wood, Lance Williams, Larry Ohlhauser, Leslee Scott, Marilyn Dahl, Maxine Dominelli, Michelle Grant, Rosalyn Hogg, Ruby Ng, Ruth Blackburn, Dr. Ruth Warick, Tracey Block

Chair
Eli Mina acted as Chair of the meeting and the meeting was called to order.

Notice of Meeting
Notice of meeting was sent to Members on June 11, 2024

1. **Welcome, Call to Order and Confirmation of Quorum:** The Chair reported that quorum of Members was present at the meeting and that the meeting was regularly called and duly constituted for the transaction of business.

2. **Approval of the Agenda:**

   Motion: To approve the Agenda as presented.
   Moved: By the Board **Carried**

3. **Approval of the Minutes from the Annual General Meeting held on Wednesday, June 28th, 2023:**

   Motion: To approve the Minutes from the Annual General Meeting held on Wednesday, June 28th, 2023, via Zoom Virtual Meeting as presented.
   Moved: By the Board **Carried**

4. **Report from the Board Chair:** The complete report was included and distributed in the Impact Report 2023.

5. **Report from the CEO:** The complete report was included and distributed in Impact Report 2023.

6. **Report from the Auditor:** Gary Wozny, from the firm of Tompkins Wozny LLP, presented the auditor's report for the year ending December 31, 2023. The complete Financial Report was distributed and becomes part of the minutes.

   6.1. **2023 Audited Financial Statements:** The Audited Financial Statements for the year ending December 31st, 2023, were presented and placed on file with the Society.

6.2. **Approval of Auditor:**

Motion: To appoint the firm of Tompkins Wozny LLP as auditors for the fiscal year ending December 31st, 2024.

Moved: By the Board **Carried**

7. **Report of the Governance Committee:**

7.1 **Report from the Nomination Committee Chair:** Dean Powers reported on behalf of the Nomination Committee. The complete report was distributed and becomes part of the minutes.

7.2 **Approval of Amended Bylaws:** Amended Bylaws were distributed.

Motion: Special Resolution: Be it resolved as a special resolution that effective upon filing of the requisite bylaw alteration application with the Registrar of Companies for British Columbia, the bylaws of the Society be repealed in their entirety and replaced with the bylaws attached to the notice of the 2024 annual general meeting as Schedule A.

Moved: By the Board **Carried**

8. **Adjournment**

Motion: Being that there is no further business, the meeting be adjourned at 6:40 pm.