

ANNUAL GENERAL MEETING
Saturday, February 2, 2019
Westin Wall Centre Airport, Airport Ballroom
3099 Corvette Way, Richmond, BC
Scheduled 10:45 a.m to 11:00 p.m

CALL TO ORDER AT 10:45 A.M.

1. Approval of February 2, 2019 Agenda

Moved that the agenda for February 2, 2019 be approved as circulated.

Clare Jennings **MOVED** Bill Veenstra QC **SECONDED** **CARRIED**

2. Adoption of Minutes – January 27, 2018

Moved that the January 27, 2018 Annual General Meeting minutes be adopted as circulated

Graham Kay **MOVED** Kimberly Henders Miller **SECONDED** **CARRIED**

3. Report of the Executive Committee of 2017/2018

President Mereigh called upon Past President Bill Veenstra QC to give a report on the 2017/2018 year.

Mr. Veenstra reported that advocacy was a big focus of the Executive Committee last year, as they pushed the government to take action with respect to the Branch's *Agenda for Justice*. Mr. Veenstra acknowledged and thanked Rose Keith and Jennifer Brun for their assistance in positions Branch positions with respect to ICBC and the Civil Resolution Tribunal respectively.

The report of the Truth & Reconciliation Working Group was also noted as a great success, as was the work towards a CBABC membership fee reduction. Ground work on the fee reduction spanned multiple years, but came to fruition last year by way of a \$100 membership fee reduction.

4. Financial Report

Ms. Mereigh called upon Vice President Ken Armstrong to provide a financial report for the 2017/2018 fiscal year, as well as the appointment of the auditors for the 2018/2019 fiscal year.

Mr. Armstrong reported that the Branch had a clean audit, meaning the auditors found nothing that caught their attention. In reviewing the last year, the Branch spent less than it brought in, resulting in a surplus of about \$200,000.

Auditor Reports and Financial Statements 2017/2018

Moved That: the Auditor's Report be accepted and the Financial Statements for the fiscal year 2017/2018 dated August 31, 2018 be approved as circulated.

Ken Armstrong **MOVED** Jennifer Brun **SECONDED** **CARRIED**

Appointment of Auditors 2018/2019

Moved That: the accounting firm of Manning Elliott Chartered Accountants be appointed as auditors for the Canadian Bar Association BC Branch for the fiscal year 2018/2019.

Ken Armstrong **MOVED** Jennifer Brun **SECONDED** **CARRIED**

5. Other Business

There were no further items for discussion, and the annual general meeting was adjourned at 11:00 am

Margaret A. Mereigh
President, 2018-2019

Kerry L. Simmons QC
Executive Director