

First Unitarian Church of Victoria Foundation
Annual General Meeting Minutes
May 29, 2022

1. The meeting was called to order at 1:55 pm by Jim Willis.
2. Pat Kinrade confirmed that we had exceeded the minimum quorum of 7 members.
3. Moved by Jane Wilson, seconded by Adeline Morris, that the agenda be approved as circulated. **Carried.**
4. Moved by Jeri Dause, seconded by Frances Hancock, that the minutes of the 2021 Foundation AGM, held on May 30, 2021 be approved. **Carried.**
5. Frances Hancock presented the Annual Report. Grants were given to Camosun College to assist First Nations students with bursaries, to help further their education.
6. Kristina Stevens presented the Financial Report. John Hopewell has been preparing the actual financial statements. Total income was \$13,262 and grants to Camosun College were \$3,100.
7. Pat Conroy submitted the Financial Review Committee Report. The report concluded the financial statements present fairly the financial position of the Foundation as at Dec. 31, 2021, and the results of its operations and changes in its financial position for the period ended in accordance with generally accepted accounting principles. Moved by Kristina Stevens, seconded by Margot Lods, that the Financial Review Committee report be accepted. **Carried.**
8. Moved by Karen Furnes, seconded by Andrea Pite, that the Foundation Board of Directors be approved as follows: President - Jim Willis; Vice President – Karen Sharlow; Treasurer – Kristina Stevens; and Secretary – Kathleen Zimmerman. **Carried.**
9. Moved by Kristina Stevens, seconded by Philip Symons, that Pat Conroy and Steven Lentz be approved as the Foundation Financial Review Committee for 2022. **Carried.**
10. Jim Willis adjourned the meeting at 2:06 pm.