

**First Unitarian Church of Victoria Foundation AGM**  
**Sunday, May 28, 2023 – FUCV Sanctuary**  
**MINUTES**

- 1.** Audrey Taylor provided the welcome, and called the meeting to order at 1:51 pm. Pat Kinrade confirmed that the quorum of members was met.
- 2.** Approval of Agenda. Moved by Kristina Stevens, seconded by Pat Kinrade that the agenda be approved as circulated. **Carried.**
- 3.** Approval of Minutes of 2022 AGM. Moved by Jeri Dause, seconded by Karen Furnes that the minutes of May 29, 2022 be approved as circulated. **Carried.**
- 4.** Annual Report for information. Moved by Kristina Stevens, seconded by Pat Kinrade that the annual report be received. **Carried.**
- 5.** Kristina Stevens presented the Financial Report. Total assets dropped in 2022 (from just over \$98,000 to just over \$87,000) because of market conditions. The funds are managed by the Victoria Foundation. Moved by Kristina Stevens, seconded by Pat Kinrade that the financial report be adopted. **Carried.**
- 6.** Financial Review Committee Report. Moved by Mollie Twidale, seconded by Liz Graham that the Financial Review Committee Report be received. **Carried.**
- 7.** Approval of Financial Review Committee. Moved Kristina Stevens, seconded by Mary Cramer that the following who are candidates for the Foundation Financial Review Committee are approved: Pat Conroy, Stephen Lentz, and Bob Rintoul. **Carried.** Audrey Taylor recognized the work of John Hopewell and Frances Hancock, who had previously managed the work of the Foundation before turning it over to the Board.
- 8.** Audrey Taylor adjourned the meeting at 2 pm.