



**Annual General Meeting Minutes
October 18th, 2022, 7pm
Sandman Banquet Room**

1. Call to Order: 7:03pm

2. Approval of Agenda:

1st Charlotte Kurta

2nd Kayla Gibbs

3. Approval of 2021 AGM Minutes

1st Tobi Weightman

2nd Ginger Langan

4. Message from SQBIA President – Charlotte Kurta

5. Election of Officers:

Kayla nominates **Tobi Weightman for President**, Manny Seconds

Ally nominates **Charlotte Kurta for Vice President**, Tobi Seconds

Kerri nominates **Michelle Rodgers for Treasurer**, Ginger Seconds

Directors Nominated by: Tobi Weightman, Michelle seconds

Directors:

- **Alyssa Johnstone**

- **Carlos Gonzalez**

- **Manny Singh**

- **Jay Jardosh**

All motions are carried. Welcome to our new board!

6. Signing Officers:

Kayla motions to have the president (Tobi Weightman), vice president (Charlotte Kurta), treasurer (Michelle Rogers) and Executive Director (Lisa Boudreau) all signing officers on our South Quesnel BIA bank account. Michelle Seconds. Motion Carried

7. Meeting Adjourned: 7:19pm