



Big Brothers Big Sisters OF VICTORIA CAPITAL REGION

Notice of Annual General Meeting

The Annual General Meeting of Big Brothers Big Sisters of Victoria Capital Region (BBBSV)

will take place **Tuesday, November
7, 2023 at 6:00pm PST**

at **Island Savings Board room at
Uptown mall, Floor 2 - 3440
Saanich Road, Victoria, BC and on
Zoom (prior registration required)**

All members of the Society are invited to attend. **Please RSVP** by completing registration by 6:00pm PST, November 6, 2023. For registration details click <https://bit.ly/3rUJSqE> A link will be forwarded to you upon verification of membership status.

Business

- presentation of annual report
- presentation of audited financial statements
- appointment of auditors
- election of directors

Documents that will be disseminated before November 6, 2023

- 2019-2020 Current Constitution and Bylaws Certified

- 2022-2023 Annual General Meeting Agenda November 7, 2023
- 2023-2024 Slate of Directors
- 2021-2022 Annual General Meeting Minutes (November 2, 2022)
- Audited Financial Statements June 30, 2022
- Audited Financial Statements June 30, 2023
- 2022-2023 Annual Report

Membership

Membership in the Society is divided into two classes: voting members and non-voting members. Non-voting members do not have the right to vote at general meetings, however they are entitled to receive all notices and other information sent to members and are encouraged to attend general meetings.

Voting members include Board Directors; Mentors who have requested membership from the Board of Directors; Parents and guardians of children actively participating in a society program who have requested membership from the Board of Directors; Others whom the Board in its sole discretion approves for membership. Active members may attend, speak at and vote at general meetings. Membership fees are currently set at \$0.

Paid staff of the Society are not permitted to be Active members.

Big Brothers Big Sisters of Victoria Capital Region recognizes and respects the Lək'wəḡən (Esquimalt and Songhees), Pacheedaht, Scia'new, T'Sou-ke and W̱SÁNEĆ (Malahat, Pauquachin, Tsartlip, Tsawout, Tseycum) people, whose traditional territories we live, work and play upon each day.

230 Bay Street, Victoria, BC, V9A 3K5 **Phone:** (250) 475-1117 **Email:** main.victoria@bigbrothersbigsisters.ca

<https://victoria.bigbrothersbigsisters.ca/> @bbbsvictoria charity registration #106793540RR0001



Big Brothers Big Sisters

OF VICTORIA CAPITAL REGION

Agenda

The Annual General Meeting (AGM)

Tuesday, November 7, 2023, 6:00pm PST

Location: Island Savings Board room at Uptown mall

Floor 2 - 3440 Saanich Road, Victoria, BC

Zoom - Prior registration required

Chair: Donna Hobbs

Welcome and Acknowledgement

1. Determine a quorum and call to order (minimum of 15 members)
2. Adoption of Rules of Order
3. Motion to approve the agenda
4. Motion to approve the minutes of the Annual General Meeting (AGM) held November 2, 2022.
5. Reports:
 - a. Board Report, Donna Hobbs - Chair
 - b. Executive Director Report, Amanda Hill – Executive Director
 - c. Audited Financial Statement Report, Agnes Piotrowski – Treasurer
 - d. Motion KPMG LLP be appointed to perform an audit for the 2023-2024 financial year ending June 30, 2024.

6. Election of the Board of Directors

7. Comments or questions from the membership

8. Adjournment of meeting

Big Brothers Big Sisters of Victoria Capital Region recognizes and respects the Ləkʷəŋən (Esquimalt and Songhees), Pacheedaht, Scia'new, T'Sou-ke and W̱SÁNEĆ (Malahat, Pauquachin, Tsartlip, Tsawout, Tseycum) people, whose traditional territories we live, work and play upon each day.

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Slate of Directors

Big Brothers Big Sisters of Victoria Capital Region (BBBSV)

Directors 2023-2024

Bylaw: There shall be no less than nine (9) Directors of the Society who shall be elected at an annual general meeting by the voting Members of the Society.

For election:

Returning Directors standing for re-election for a two-year term that begins November 7, 2023.

Karen Mark

Dr. Curtis Clarke

Agnes Piotrowski

Barry Hobbis

Renata Troc

Elected Directors continuing for a second year:

Donna Hobbs

Scott Treble

Sam Raphael

Barbara Fabian

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