



# 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 5, 2024, at 6:00 pm PST (in-person & via Zoom)**

at **Burnside Gorge Community Centre**  
at **471 Cecelia Road, Victoria, BC V8T 4T4**

All members of the Society are invited to attend. **Please RSVP** by completing registration by 6:00 pm PST, November 4, 2024. For registration details click

<https://interland3.donorperfect.net/weblink/weblink.aspx?name=E359829QE&id=34>

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
- presentation and vote on Bylaw changes

### Documents that will be disseminated before November 5, 2024

- 2019-2020 Current Constitution and Bylaws Certified

- 2024-2025 Notice of Special Resolution of Bylaws Changes
- 2023-2024 Annual General Meeting Agenda (November 5, 2024)
- 2024-2025 Slate of Directors
- 2022-2023 Annual General Meeting Minutes (November 7, 2023)
- Audited Financial Statements June 30, 2023
- Audited Financial Statements June 30, 2024
- 2023-2024 Annual Report

### Membership

#### Non-Voting Members

- **Rights:** Non-voting members do not have the right to vote at general meetings.
- **Entitlements:** They are entitled to receive all notices and information sent to members and are encouraged to attend general meetings.

#### Voting Members

Voting members include:

- **Board Directors**
- **Mentors and volunteers** who have requested membership from the Board of Directors
- **Parents and guardians** of children actively participating in a Society program, upon requesting membership from the Board
- **Others** approved for membership at the sole discretion of the Board

**Rights:** Active members may attend, speak at, and vote during general meetings.

#### Membership Fees

- Membership fees are currently set at **\$0**.

#### Restrictions

- **Paid staff** of the Society are not eligible to be active members.

*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.*



# Big Brothers Big Sisters

## OF VICTORIA CAPITAL REGION

### Agenda

**The Annual General Meeting (AGM)**

**Tuesday, November 5, 2024, 6:00 pm PST**

**Location: Burnside Gorge Community Centre at**

**471 Cecelia Road, Victoria, BC V8T 4T4**

**Prior registration required**

#### **Chair: Donna Hobbs**

Welcome and Acknowledgement

1. Determine a quorum and call to order (minimum of 15 active 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 7, 2023.
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 2024-2025 financial year ending June 30, 2025.
6. Election of the Board of Directors
7. Presentation and vote on proposed changes to Bylaws
8. Comments or questions from the membership
9. Adjournment of meeting

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# Big Brothers Big Sisters OF VICTORIA CAPITAL REGION

## Slate of Directors

### Big Brothers Big Sisters of Victoria Capital Region (BBBSV)

#### Directors 2024-2025

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.

*Standing for election:*

*New Director standing for election for a two-year term that begins November 5, 2024.*

**Pedro Marquez**

*New Directors who were appointed during the 2023-2024, standing for election of a two-year term that begins November 5, 2024.*

**Mark Fisher**

**Basil Onyia**

**Melissa Hyland**

**Frumsa Ibrahim**

*Returning Directors standing for re-election for a two-year term that begins November 5, 2024.*

**Scott Treble**

**Sam Raphael**

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*Elected Directors continuing for a second year starting November 5, 2024:*

**Agnes Piotrowski**

**Renata Troc**

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