

Edmonds Seniors Society

7433 Edmonds Street, Burnaby, BC V3N 1B1

Minutes for the Annual General Meeting

17th March 2020 @ 10:00

Attendance: Marietta Arciaga Ray Wong Peter Clegg Ann Clegg
Isobel Costanzo Rosemary Cooke Sheila Ebenstiner Shiraz Ramji
Don Wong

and an additional 21 members were in attendance.

City Staff: Kathy Doebert Jill Porter Howie Snyder Ashif Gulamhusein

Guests: Mayor Mike Hurley James Wang, Councillor

Regrets: Jennifer Roberts Abdul Vellani Alex Wang
Raj Chouhan, MLA

1. **Call to order** by Ann Clegg at 10:00 am. Guests and Board of Directors were introduced, by President Marietta Arciaga.
2. Mayor Hurley started by taking a moment to recognize that we are on the ancestral and unceded homelands of the hən̓q̓əmin̓əm̓ and Skwxwú7mesh speaking peoples, and to extend appreciation for the opportunity to hold a meeting on this shared territory. Mayor Hurley went on to acknowledge the difficulties that the COVID-19 situation has presented. He also announced that the City had made the difficult decision to close most of the City facilities, including all the Community Centres because of the COVID-19 crisis, in order to help slow the spread of the virus. He did indicate the City may have to wind down City operations further in the future. Mayor Hurley urged all to ensure that they took the proper precautions; washed their hands frequently and stayed an appropriate distance from others. Stay home as much as possible was his direction.
3. **M/S/C: That the AGM agenda be adopted as amended.**
4. **M/S/C: That the minutes of the 19th March 2019 Annual General Meeting be adopted as circulated.**
5. **M/S/C: That the Financial Report for 2019 be adopted as circulated.**
6. **M/S/C: That the Budget for 2020 be adopted as presented.**
(there was no dissenting vote)
7. **M/S/C: That the AGM written reports be adopted as presented.**

8. Nominating Committee:

The following Directors were elected last year for a two year term to expire in March 2021:

**Ann Clegg
Isobel Costanzo
Sheila Ebenstiner
Abdul Vellani**

The following were recommended by the Nominating Committee to stand for election for a two year term to expire in March 2022:

**Marietta Arciaga
Bernard Gregov
Denis Lesage
Lily Ling
Iqbal Parekh
Lourdes Parekh
Alex Wang
Don Wong
Ray Wong**

There were no further nominations from the floor. The nominees were declared elected by acclamation.

9. The meeting was adjourned at 10:25.

Members and guests were provided with a “ticket” for lunch that could be redeemed for coffee and a sandwich (or a seniors’ lunch).