



**Annual General Meeting of the School Safety Association of BC
November 2, 2018
Vancouver School Board, BC**

Chairperson: Collette O'Reilly, President, School Safety Association of BC.

1. Call to Order

Quorum was established. Collette called the meeting to order at 9:12am.

2. Adopt Agenda

MOTION: That the Agenda be adopted as Presented.

Moved by Julie Cole, Seconded by Terry Gomez

CARRIED

3. Minutes of the 2017 Annual General Meeting

3.1 Approved

3.2 Business Arising – None at this time

MOTION: That the 2017 Annual General Minutes be adopted as Presented.

Moved by Chris Sales, Seconded by Megan Duke

CARRIED

4. Financial Report

Financials to December 31, 2017 and to October 31, 2018 were presented. Will Dirksen reported surplus at December 31, 2017 was \$8,305 with a profit at year end of \$646. Financials for 2018 to October 31 at a loss of \$1,028. Will reminded each zone get \$200 per year towards any Zone meetings.

MOTION: To accept the Financial Reports as Presented.

Moved by Julie Cole, Seconded by Chris Sayles

CARRIED

5. Special Resolution to Chang the Society By-Laws

Collette O'Reilly read the Special Resolution, went through the changes informing of any major changes. Discussed change in the fee structure in district. Active to pay \$80, Associate \$40. Associate being second member in a district. Decided this was a discussion to have down the road.

6. Election of Officers

The Executive was presented:

President: Mary Campbell

Vice President: Megan Duke

Secretary: Mark Margerison

Treasurer: Will Dirksen

Directors:

- | | |
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| 1. North Coast/Northern Interior/ Cariboo: | Cathy Whalen |
| 2. East and West Kootenay: | Julie Cole |
| 3. Vancouver Island/Sunshine Coast: | Christine Merner |
| 4. Lower Mainland/Fraser Valley: | Hans Loeffelholz |
| 5. Okanagan: | Chris Sales |

Past President: Collette O'Reilly

7. Round Table

Discussion to follow Annual General Meeting.

8. Adjournment

Meeting Adjourned at 10:00am