

MINUTES FOR THE 2022/23* BCASW ANNUAL GENERAL MEETING
Friday October 20, 2023, 3:00-5:00 PM
BC Health Sciences Association, 180 East Columbia St., New Westminster & online

Two presentations 3:00-4:00 PM (preceding the AGM 4:00-5:00 PM):
Highlighting Three Award Winning Social Workers and
Dr. Jennifer Charlesworth, Representative for Children and Youth speaking on
Exigencies and Antidotes: Nurturing belonging in young people amid a toxic drug crisis.

All are welcomed to attend the CPD event prior to the AGM as well as the AGM, however only members vote. Please note that the fiscal year for BCASW is the calendar year. The financial reporting is for 2022 plus a summary to date. Other reports will be for 2023 to date.

1. Call to order, land acknowledgement and welcoming remarks: Michael Crawford
2. Introduction of Board and staff and recognition of guest- Ann Joseph, BCCSW: Michael Crawford
3. Quorum (15) and notice (60 days) verified: Michael Crawford
4. Meeting agenda: Michael Crawford, **Motion** to accept, MSC Kimberly Azyan/Cheryl Ash
5. Adoption of 2022 AGM minutes: Michael Crawford, **Motion** to adopt, MSC Kimberly Azyan/Glen Schmidt
6. President's Report: Michael Crawford
7. Executive Director's Report: Dianne Heath
8. Treasurer's Report: Fiona Lewis
9. Appointment of Financial Reviewer for 2023 year: Fiona Lewis, **Motion** to appoint Marsh and Marsh as Financial Reviewer for 2021-2022 year, MSC Carol Ross/Cheryl Ash
10. Questions under items #6-8: Michael Crawford
11. CASW Report: Glen Schmidt, see Annual Report
12. Branch and Student Representative Reports: Reps and Annual Report
13. Committee Updates: Chairs and Annual Report
14. Nomination Committee Report 2023 – 2024, Board Slate: Phyllis Nash- New members accepted to the Board by acclamation.
15. Farewells and Welcomes: Michael Crawford

Leaving Directors: **Cayce Laviolette** (Vice President), **Amanda Cama** (Student Rep), **Rae Morris** (Member at Large), **Alyson Gracey** (Member at Large), **Robin Love** (Vancouver Island Rep)

Welcome to: **Susan Soloman** (Member at Large- Indigenous Liaison Representative), **Elizabeth Vondette** (Member at Large), **Vanessa Key Craig** (Member at Large), **Lissy Snowden** (Member at Large), **Shannon Bull** (Student Rep), **Kayla Elias Walker** (Northern Rep), **Jennifer Hagen** (Kootenay Rep)

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Continuing Directors: Michael Crawford (President), Fiona Lewis (Treasurer), Kelly Guiaya (Member at Large), Phyllis Nash (Past President), Cheryl Ash (Secretary, Okanagan), Glen Schmidt (CASW Rep), Lorry-Ann Austin (Thompson/Nicola Rep), John Richmond (Vancouver Sea to Sky Rep), Angela Boutillier (Northwest Rep),

16. Special Resolution: MSC Phyllis Nash/Carol Ross:

That the Bylaws of the British Columbia Association of Social Workers be amended as follows:

12. Officers

The Executive Officers of the Association (collectively, the "Executive Committee") shall include a President, Past President, Vice-President, Secretary, Treasurer, CASW representative, and Indigenous Liaison Representative who shall be members of the Board. A Member, who is not a Director, may be appointed to the Executive Committee.

13. Duties

13.6 Indigenous Liaison Representative shall:

13.6.1 Support the BCASW Board to achieve the goals of Truth and Reconciliation with Indigenous peoples of British Columbia

13.6.2 Provide culturally appropriate advice, perspectives and ideas on Indigenous historical, geographical, cultural or linguistic matters to aid the Board in developing enhanced decisions.

15. Governing Bodies

15.6 Composition of Board

The Board shall consist of the Past President, President, Vice-President, Secretary, Treasurer, and up to four Members-at-Large, all elected by the Members, one (1) representative from each Branch, each of whom shall be appointed by Members of that Branch or, in the case of an inactive Branch, the Board may nominate a representative, a student representative, an Indigenous Liaison Representative, and the CASW representative.

20. Referenda

20.2 A Majority for such vote shall be a simple majority of Members voting for all matters required by these Bylaws or the Societies Act to be approved by an Ordinary Resolution and sixty-six percent (66%) for all matters to be approved by a Special Resolution.

17. Motion to ratify the reports followed by adjournment at 5:20 PM. Motion: MSC Darren Usher/Glen Schmidt