



AGENDA
ASPECT Annual General Meeting
Thursday, May 18, 2023
10:30 am

Held Virtually at

<https://us02web.zoom.us/j/84697599841?pwd=bXk3YUdvV2t2OGwvR20vU05uVjNEQT09>

Held In-Person at

The Dock – Centre for Social Impact: Port Meeting Room
300 – 722 Cormorant Street
Victoria, BC V8W 1P8

1. Call to Order
2. Approval of Minutes for April 19, 2022 AGM
3. President's Report
4. Treasurer's Report
5. Appointment of the Auditors
6. Introduction of Current Board Members
7. Election of Board Members – See slate in Appendix A
8. CEO's Report
9. Special Resolutions:

Motion: To accept revisions to the ASPECT Bylaws to allow for virtual meetings as outlined in Appendix B.

10. Adjournment of ASPECT 2021-2022 Annual General Meeting

Appendix A: Board of Directors Slate May 2023

ASPECT Annual General Meeting

May 18, 2023

Continuing Directors		
Name	Position	Term Expires
Lori Forgeron Workforce Development Consulting Services North	Director – Vice President Regional Rep: Cariboo	AGM 2024 3 rd Term
Kim Lauritsen Community Futures North Okanagan	Director - Secretary Regional Rep: Thompson-Okanagan	AGM 2024 3 rd Term
Kirsty Peterson YMCA of Greater Vancouver	Director Regional Rep: Mainland/Southwest	AGM 2024 1 st Term
Directors Up for Re-Election		
Name	Current Position	Term Expires
Peter Bailey Free Rein Associates	Director Regional Rep*: Mainland/Southwest	AGM 2023 2 nd Term
Deborah Bromley Ethos Career Management Group	Director Regional Rep: Vancouver Island/Coast	AGM 2023 2 nd Term
Raj Hundal Progressive Intercultural Community Services Society (PICS)	Director Regional Rep: Mainland/Southwest	AGM 2023 2 nd Term
Tricia Gueulette Beacon Community Services	Director - Treasurer Regional Rep: Vancouver Island/Coast	AGM 2023 2 nd Term
Coreen Jenner Okanagan Training and	Director Regional Rep: Thompson-Okanagan & Kootenay	New Candidate
Valerie Meaney Val Meaney & Associates	Director - President Regional Rep: Vancouver Island/Coast	AGM 2023 2 nd Term

The ASPECT board has 9 board positions, with board members serving 2-year terms. No board member can serve more than 4 consecutive terms.

*Regional representation categories are determined by the WorkBC's [Regional Profiles](#) map.

Appendix B

ASPECT Annual General Meeting

May 18, 2023

Continued Ability to hold Virtual Annual General Meetings Past the Pandemic Provisions

Prior to 2016, common law and cases did not permit societies to hold virtual/electronic general meetings. With the pandemic, a Ministerial Order explicitly allowed societies to hold such meetings for the duration of the COVID-19 pandemic, regardless of their bylaws.

The Finance Statutes Amendment Act (May 6th, 2021) repealed Order M116, and further amended the *Societies Act* regarding the processes for virtual/electronic meetings.

From April 21st, 2020 to May 6th, 2021, societies could only hold general meetings by electronic means, and so could only vote by such means.

Because of the provincial reach of ASPECT membership, we are asking to change the ASPECT Bylaws to allow for continued electronic meeting attendance so that all members of the association are able to participate in the Annual General Meeting. We are making this request in line with Section 76 of the [BC Societies Act](#).

Within the current ASPECT Bylaws, there is no provision stating meeting location; therefore, we are asking to add the following as section 3.12 of the ASPECT Bylaws to clarify this provision:

Motion: Add to the following as section 3.12 to the ASPECT Bylaws

1. A general meeting must be held at the time, place and by what means, the Board determines.
2. The board may determine, in its discretion, to hold any general meeting in whole or in part by electronic means, so as to allow some or all members to participate in the meeting remotely. Where a general meeting is to be conducted using electronic means, the board must take reasonable steps to ensure that all participants are able to communicate and participate in the meeting adequately and, in particular, that remote participants are able to participate in a manner comparable to participants present in person, if any.
3. Persons participating by permitted electronic means are deemed to be present in person at the general meeting.