

## BCAH Board Meeting Wednesday November 1st, 2023 (Pre-AGM Meeting)

Attending members: Marie Lamey, Lynn Mackay, Nathalie Allen, Heather Schofield, Nicole Duelli, and Harkirat Kaur

1. Acceptance of meeting agenda: Heather moved to accept the agenda, Lynn seconded it- all were in favor.
2. Acceptance of minutes from last meeting (October 12, 2023): Marie moved to accept the minutes with minor updates, all were in favour
3. Board updates from Treasurer; Membership; Secretary: Nathalie discussed the report for the year that would be presented at the AGM with some corrections made in the cash flow sheet. Nathalie will email it to Marie.

Lynn and Heather are trying to schedule an interview with a new member. Heather suggested continuing on conducting the interviews with Lynn and later sharing her opinion using her personal email, all the board members were okay with it.

4. AGM – details re voting, taking attendance, taking minutes, Society Registry Filing etc:

Heather would chair at the AGM. Heather also suggested doing a Land acknowledgement at the AGM and all the board members were in favor.

Nicole will take the minutes and attendance at the AGM.

Voting for the nominations to be done by raising hands, Marie will email the voting list to the board members. Nominations for President, Vice-president and Membership-coordinator roles will be taken at the AGM. Marie will also share the already received nominations with all the members.

Marie will turn on the AGM meeting at 9:30am on 4<sup>th</sup> November, if any of the board members wishes to join earlier.

5. Date for next meetings: **29<sup>th</sup> November, Wednesday at 7:00pm.**