

**CHES BC CHAPTER****ANNUAL GENERAL MEETING MINUTES****Date:** May 29 2023**Time:** 1530 hrs, PST**Location:** Penticton Trade and Convention Centre, Salon C

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**1.0 CALL TO ORDER Sarah Thorn****1.1 Attendance – Sign-In Sheets Attached**AGM Attendance  
List.pdf**2.0 ADOPTION OF AGENDA -Steve Mcewan Motions, Mitch Weimer Seconds. Adopted****3.0 APPROVAL OF MINUTES FROM AGM, June 6, 2022 - Marc Dagneau Motions, Colin Redfern Seconds.****4.0 BUSINESS ARISING FROM THE MINUTES****5.0 EXECUTIVE REPORTS****5.1 TREASURER****Rick Molnar**Treasurer report -  
March 31, 2023.pdf2023-2024 Draft  
Budget.pdf

Adopt 2023/24 Budget. Motion by Steve Mcewan. Seconded by Randa Khalil. Adopted.

**5.2 MEMBERSHIP****Arthur Buse**Membership  
Committee report - M

### **5.3 COMMUNICATIONS & WEB SITE LIAISON Sarah Thorn for Mark Swain**

-Thank you to Mark Swain who has stepped down.

### **5.4 EDUCATION Caroline Tomson**

- Planning to run webinar series this year, and asking membership for suggestions.

- Expression of interest for volunteers to assist.

### **5.5 CONFERENCE REPORT Mitch Weimer**



Conference Chair  
Vice President report

### **5.6 NATIONAL REPORT Sarah Thorn**



CHES BC Board  
Report June 2023.pdf

### **5.7 PAST CHAIR REPORT Norbert Fischer**



Past Chair report -  
May 27 2023.pdf

## **6.0 NEW BUSINESS**

**6.1 Bylaw Refresh.** Motions Arthur Buse, Seconded Caroline Tomson



CHES BC proposed  
changes 2023.docx

**6.2 National Membership Initiative – Invitation to Participate.** Underway

**6.3 CHES BC Volunteer – Express of Interest.** Underway

**6.4 Financial Update.** Pending update by CHES National.

**7.0 ADJOURNMENT-** Mitch Weimer Motions, Ron Stevenson Seconds-Adopted

**Meeting ended at 16:10**

**Next AGM, 2024 Whistler**