

EYA Mission: Connecting Children and Youth to their Inner Nature

Environmental Youth Alliance Annual General Meeting

Saturday, April 30, 2016

Location: Strathcona Garden Eco-Pavillion, 759 Malkin Avenue, Vancouver

2:10 pm – Board President chaired the meeting, called the meeting to order and welcomed everyone.

- The Secretary, Eileen Jones, read the notice of meeting and identified that 39 members were in attendance, which met the quorum requirement of 3 members present as specified in the bylaws.
- The Chair, Marieke van der Velden, made a motion to approve the minutes of the 2015 AGM. Motion was moved, seconded, and approved.
- The Treasurer, Nelson Lamb, presented the 2015-2016 financial statements, which had been audited by Mahmoud Virani. The Treasurer communicated that the auditor had noted that EYA's controls are consistent with his expectations for an organization of this size. Nothing was identified as of concern in the statements. The operational budget had previously been reviewed by board members. Marieke made a motion to approve the audited financial statements which was seconded and approved.
- Eileen made a motion to appoint Mahmoud Virani as the auditor for the 2016-17 fiscal cycle, which was seconded and approved.
- The Board Appointments were presented with three new Board members – Kerri Waite, Carmen Lansdowne, and Jackie Peat – and one Board member renewing his term – Nelson Lamb. No positions were contested and the Board positions as presented were acclaimed.
- As no other business was brought forward, the meeting was concluded.

2:16 pm – Meeting adjourned