



MINUTES OF THE ANNUAL GENERAL MEETING OF MEMBERS

OF THE

Environmental Youth Alliance Society

DATE: June 30, 2020

PLACE: Virtual Teleconference with Zoom

1. CALL TO ORDER

Andrea Duke, Board Chair, called the AGM to order at 5:08PM.

It was acknowledged that we are all privileged to live, work and play on the unceded territory of the Coast Salish peoples: the Squamish, the Musqueam, and the Tsleil-Waututh nations, for which we are thankful and grateful.

2. ESTABLISH PRESENCE OF QUORUM

Ben Heller, acting as secretary for the meeting, confirms quorum is present and as notice has been given in the proper manner, declares the meeting regularly and duly called and ready for the transaction of business.

3. APPROVE AGENDA

Motion to approve agenda of this AGM by Sara Fralin, Seconded by Ben Heller. Motion Passed.

4. MINUTES OF LAST ANNUAL GENERAL MEETING

Motion to approve the minutes of the 2019 AGM by Ben Heller, seconded by Kristina Zalite. Motion passed.

5. FINANCIAL STATEMENTS

The financial statements for the period ending December 31, 2019 were prepared by EYA and subject to a review by an outside accounting firm, Pace Accounting. They have been unanimously approved for presentation to the members by the Board.

Motion by Dan Bowditch that the Financial Statements of the Society for the fiscal year ended December 31, 2019, as approved by the Directors, and presented to the members, be received, seconded by Sara Fralin. Motion passed.

6. ELECTION OF DIRECTORS

The Society has 5 directors with remaining board terms. The continuing directors are Andrea Duke, Kristina Zalite, Patty Lowe, Ben Heller, and Lisa Tam.

The following persons are standing for re-election:

Sara Fralin for a term of 2 years
Tommy Kuo for a term of 1 year

The following new nominee is standing for election as a director for a term of 3 years:

Joey Levesque

Motion by Kris Zalite, seconded by Patty Lowe, that:

- 1. the persons nominated for election and re-election as directors of the the Society be hereby elected as follows:

Name	Term
Sara Fralin	2 years
Tommy Kuo	1 years
Joey Levesque	3 years

- 2. for purposes of updating the list of directors with the Charities Directorate,
 - A. the members acknowledge the resignation of the following past directors: Dani Bryant, Nicole Gutierrez, Carmen Landsdowne, Christina Thiele, Kerri Waite;
 - B. the members acknowledge that the following individuals will continue as directors of the Society for the remainder of their respective terms:

Name	Term Remaining
Andrea Duke	2 years
Patty Lowe	2 years

Lisa Tam	1 year
Kristina Zalite	2 years
Ben Heller	1 year

Motions passed.

7. JOINT REPORT FROM THE EXECUTIVE DIRECTOR AND BOARD

Kristina Zalite provided a testimonial from a member of the Youth Habitat Crew detailing their experience with the most recent EYA cohort.

EYA Executive Director, Emily Keller, gave a report on the successes of the past year:

- 11 multi-week programs reaching 134 youth were run (38% increase in programs; 48% increase in participants)
- Programs were more inclusive with 87% of participants identifying as BIPOC
- Grew 3000 mature plants and provided them to 250 families and 25 schools
- Staff grew from 11 to 16 persons over the course of 2019
- A new native plant teaching program was launched; 90% of participants said they felt calmer after the program
- A new field trip curriculum for youth in Elementary to High School was also launched
- Fundraising went from \$216,000 to \$365,000, and there was a 98% increase in individual donors since 2015 with a doubling of donation amounts
- Corporate donorship also doubled
- More than 5 partnerships emerged over 2019 with various other organizations, including Red Fox , Urban Youth, Still Moon Arts, Genesis Alternative School, Afro Van Connexits and Kidspace

10. OTHER BUSINESS

No other business was conducted.

11. CONCLUSION OF MEETING

Meeting Adjourned by Andrea Duke at 5:36PM.