



Environmental Youth Alliance

MINUTES

ANNUAL GENERAL MEETING OF MEMBERS

OF THE

Environmental Youth Alliance Society

DATE: July 22nd, 2025

TIME: 6:00PM

PLACE: Strathcona Community Garden (759 Malkin Ave, Vancouver, BC)

CHAIRPERSONS: Max Kittner, Pravallikha Samuthirarajan

1. LAND HONOURING

Staff presented a land honouring.

2. CALL TO ORDER

The meeting was called to order at 6:09PM with 14 voting members present.

3. ESTABLISH PRESENCE OF QUORUM

Quorum was determined to be present.

4. APPROVAL OF AGENDA

MOTION: Be it resolved that the agenda be adopted as presented.

MOVED BY: Jocelyn, Lui
SECONDED BY: Savannah, Sutherland
RESULT: CARRIED

5. APPROVAL OF MINUTES OF LAST ANNUAL GENERAL MEETING

MOTION: Be it resolved that the minutes of the July 10, 2024 annual general meeting be adopted as read.

MOVED BY: Savannah, Sutherland

SECONDED BY: Vikki, Deo
RESULT: CARRIED

6. FINANCIAL STATEMENTS

MOTION: Be it resolved that the Financial Statements of the Society for the fiscal year ending December 31, 2024, as approved by the Directors, and presented to the members, be received.

MOVED BY: Vikki, Deo
SECONDED BY: Savannah, Sutherland
RESULT: CARRIED

7. ELECTION OF DIRECTORS

MOTION: Be it resolved that the persons nominated for election and re-election as directors of the Society be hereby elected as follows:

Max Kittner, for a term of 3 years;
Bavisha Kalyan, for a term of 3 years;
Monique Stanley-Davy, for a term of 3 years; and
Valentina Pagetto, for a term of 3 years.

MOVED BY: Savannah, Sutherland
SECONDED BY: Jocelyn, Lui
RESULT: CARRIED

MOTION: Be it resolved that for purposes of updating the list of directors with the Charities Directorate, the members acknowledge the resignation of:

Njoki Mburu, effective February 18, 2025;
Amy Nugent, effective July 22, 2025;
Shogofa Alizada, effective July 22, 2025; and
Wendel Vistan, effective July 22, 2025.

MOVED BY: Savannah, Sutherland
SECONDED BY: Jocelyn, Lui
RESULT: CARRIED

MOTION: Be it resolved that Raymond Au be hereby removed from the board of directors.

MOVED BY: Savannah, Sutherland
SECONDED BY: Jocelyn, Lui
RESULT: CARRIED

The following people are declared to be the elected directors of the Society:

Name	Term Remaining
Madi Bourette-Knowles (Co-Secretary)	1 years
Pravallikha Samuthirarajan (Co-Chair)	1 years
Sahar Zandieh (Co-Secretary)	1 years
Paula Hay	2 years
Amber Grant	2 years
Shambhavi Arora	2 years
Bavisha Kalyan	3 years
Max Kittner (Co-Chair)	3 years
Monique Stanley-Davy (Co-Treasurer)	3 years
Valentina Pagetto (Co-Treasurer)	3 years

9. CO-EXECUTIVE DIRECTOR REPORT

Staff presented the Co-Executive Director report.

10. OTHER BUSINESS

No other business was brought before the membership.

11. CONCLUSION OF MEETING

The meeting was adjourned at 6:34PM.