



**2019 ANNUAL GENERAL MEETING DRAFT MINUTES
ANNUAL GENERAL MEETING OF THE VANCOUVER FRIENDS FOR LIFE SOCIETY**

MARCH 12, 2020, 5:30 PM – THE DIAMOND CENTRE FOR LIVING (1459 BARCLAY STREET)

1. Call to order, welcome and introductions

Robert Ablenas called to order an Annual General Meeting of the Vancouver Friends for Life Society ('FFL') at 5:32 p.m. on March 12, 2020.

2. Determination of Quorum

Robert Ablenas states quorum for the transaction of business as a general meeting of members is 8 persons. As such, with a count of 8+ present, quorum was achieved.

3. Moment of Silence

Robert Ablenas called for a moment of silence to honour members who have passed away throughout the year.

4. Approval of Agenda

Motion carried.

5. Approval of Minutes from 2019 Annual General Meeting

Motion carried.

6. Staff Report

Robert invited Jesse Brown, Executive Director, to provide a yearly update.

- VFFL serviced 135 clients
- FFL house now opened 33 hours/week
- Discussed Wellness Program services
- Women's Wellness Program – 48 grants provided, FFL hosted conference
- New partnership with Mary's on Davie
- Art for Life
- Funders

7. Board Report

President's report delivered by Robert Ablenas.

Five priority areas

Diversity

Client engagement

Client fulfillment

Reciprocity
Sustainability

8. Finance Report

Chris Martin presented FFL financial statements for the fiscal year ending June 30, 2019, on behalf of Arneh Khatchatourian, FFL treasurer.

9. Nominations Report and Election of Directors

a. Robert Ablenas presented nominations report and explains the nomination process.

b. Robert Ablenas named new candidates (Sheila Giffin, Wendy Sarkissian, Sameer Ismail, John Horodyski). All candidates were elected through acclamation. There were no other nominations put forward before the AGM.

Jeffrey Faison has reached the end of his term and will not renew it. Megan Marziali has moved onto another opportunity. Parissa Hurst has also moved on as of today's AGM.

10. Adjournment

FFL's 2020 Annual General Meeting was closed and adjourned at 6:25 p.m.