



Annual General Meeting & Spring Forum

Wednesday, May 28th 10:00am-1:30 PM

Champlain Heights Community Centre

3350 Maquinna Dr, Vancouver, BC V5S 4C6

ISCMV AGM AGENDA

Meeting Chair: Kim Houghton (ISCMV Vice-Chair)

AGM called to order at 10:05 AM

1. Approve 2024 AGM minutes
2. 2024/25 ISCMV Year-in-review (Adrian Avendano)
3. Presentation of financial statements (Treasurer Scott Walmsley)
 - 3.1. Profit & Loss Overview
 - 3.2. Draft Budget 2025-2026
4. Election of the 2025-2027 ISCMV Directors (Adrian Avendano)

There are 6 Positions open on the Board. We received 5 renewals and 1 new nomination by the deadline. The following nominees are elected by acclimation for the 2025-27 term:

Renewals:

- **Amy Hendel**
- **Ken Crosby**
- **Matthew Svensky**
- **Melinda Yong**
- **Richard Topp**

New Nomination: **Taryn Hesketh**

- Vote to accept nomination of Taryn Hesketh to the board of directors.

The ISCMV Board of Directors for the next fiscal year are:

Name	Year of Term
Amy Hendel	1 of 3
Brian Campbell	2 of 3
Taryn Hesketh	1 of 3
Ken Crosby	1 of 3
Kim Houghton	2 of 3
Laurie Bates-Frymel	2 of 3
Lisa Dreves	2 of 3
Matthew Syvenky	1 of 3
Melinda Yong	1 of 3
Paul Cipywnyk	2 of 3
Richard Topp	1 of 3
Scott Walmsley	1 of 3