



## 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 Minutes

**Meeting Chair:** Kim Houghton (ISCMV Vice-Chair)

**Notetaker:** Adrian Avendano / Kim Houghton

# of attendees 34; # of members present 17

*AGM called to order at 10:10 AM*

1. Approve 2024 AGM minutes

ISCMV May 14th, 2024, Annual General Meeting minutes approved.

*Motion Proposed by Lisa Dreves*

*Seconded by Ken Crosby*

2. 2024/25 ISCMV Year-in-review (Adrian Avendano)

*Presentation of 2024/2025 ISCMV Annual report, highlighting the outreach numbers from last year, over 100% increase in website visits or the past year. Overview of ISCMV activities and programs was presented and is available in 2024 annual report.*

3. Presentation of financial statements (Treasurer Scott Walmsley)

3.1. Profit & Loss Overview

3.2. Draft Budget 2025-2026

*Scott Walmsley presenting the draft financial statements (Profit & Loss Overview, Balance Sheet, & Proposed Budget for 2025-2026).*

*1<sup>st</sup> Motion proposed to Approve the Profit & Loss Overview + Balance Sheet Presented proposed by Ken Crosby*

*Seconded by Melinda Yong*

6 Members voted to approve the motion

2<sup>nd</sup> Motion proposed to the draft budget for 2025-2026 by Kim Houghton seconded by Lisa Dreves. 8 members approved.

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 acclamation for the 2025-27 term:

Renewals:

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

Proposed re-election motion proposed by Scott Walmsley, seconded by Kim Houghton. Approved by 8 additional members.

New Nomination: **Taryn Hesketh**

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

Proposed motion to elect Taryn Hesketh by Melinda Yong, second by Ken Crosby with 9 additional members voting to approve.

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

<b>Name</b>	<b>Year of Term</b>
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