



FOUR WHEEL DRIVE ASSOCIATION OF BC  
ANNUAL GENERAL MEETING  
MARCH 19, 2022 10:00 AM  
MINUTES

Location: Online (via Zoom)

Date and Time: March 19, 2022 10:00 AM - 11:00 AM (Pacific Daylight Time)

Meeting Called By: Kim Reeves, President

Facilitator(s): Leah McQueen (Secretary), Matt Ion (Director of Communications)

Meeting Chair: Richard Sheridan (Vice President)

Minutes Taken By : Leah McQueen, Secretary

Attendance: Stephanie Whitaker, James Young, Kim Reeves, Leah McQueen, Matt Ion, Brian Pratt, Richard Sheridan, Kris Wheeler, Jason Belanger, Jeff Courtney, Cristin Belanger, Cameron Edwards, Ian Procyk, Sacha Deosoran, Kolyn Radbourne, Drew Elvins, Kathy Takasaki, Rick Takasaki, Stuart Miller, Chris Bonnell, Aaron Stead, Mike Brent, Mitch Bowman, Ron de Kroon, Pete Goudswaard, Filip Christiaanse, Chad Achtemichuk, Mary Austin, David Dickson, Mike Tishken, Stephen Lisik, Rachelle Tomm, Eric Watson, Dawn Tyacke, Raymond Belair, Steve Fontaine, Amanda Rae Coutere, Matthew Fox, Kirk Weale, Craig Bresett, Tyler Dunlop, Dan Brousseau, Roy Warner, Garry Koch, CJ Hendricks  
*(attendance list may not be complete as many meeting attendees used nicknames when signing in to the zoom calls)*

**1) Call to Order - Welcome**

- a) Brief summary of meeting structure and logistics by Secretary
  - i) This meeting's audio and video will be recorded

Meeting called to order by Richard Sheridan at 10:05 AM.

**2) 2022 AGM**

- a) Amendments to 2022 Agenda
- b) Approval of 2022 Agenda
  - i) *Motion to approve Agenda (Jason Belanger) 2nd by Drew Elvins. 0 opposed, motion passed unanimously.*

**3) 2021 AGM**

- a) Amendments to 2021 AGM Minutes

- b) Approval of 2021 AGM Minutes
  - i) *Motion to approve the 2021 AGM Minutes (Jeff Courtney) 2nd by Cameron Edwards. 0 opposed, motion passed unanimously.*

#### **4) Introductions**

- 1) Kim Reeves, President - Term ending in 2022
- 2) Vice President, Richard Sheridan - Term ending in 2023
- 3) Secretary, Leah McQueen - Term ending in 2022
- 4) Treasurer, Kris Wheeler - Term ending in 2023
- 5) Merchandise, Jeff Courtenay - Term ending in 2022
- 6) Membership, Tai van Patter - Term ending in 2022 -not present, introduction was given by Kim Reeves
- 7) Communications, Matt Ion - Term ending in 2023
- 8) Regions, Jason Belanger - Term ending in 2023
- 9) Director at Large, Brian Pratt - Term ending in 2022
- 10) Meeting Chair - Richard Sheridan

#### **5) 2021 Financial Report**

- a) Presentation of 2021 Financial Statement - Kris Wheeler
- b) Approval of 2021 Financial Statement
  - i) *Motion to approve the 2021 Financial Statement (Drew Elvins), 2nd by Mike Brent. 1 abstention (Stuart Miller). Motion passed.*

#### **6) 2022 Budget**

- a) Presentation of 2022 Budget
- b) Approval of 2022 Budget
  - i) *Motion to approve 2022 Budget (Cameron Edwards) 2nd by Rick Takasaki. 1 abstention (Stuart Miller). Motion passed.*

#### **7) Elections and Vote Announcement (online nomination and vote)**

- a) The election of each Director position will be conducted according to the following procedure:
  - i) The Current Director will step down:
    - 1) A list of candidates will be announced
    - 2) Electronic vote results will be announced:
      - (a) If only one candidate has come forward, the Director will be acclaimed and asked to stand for the term
      - (b) If more than one candidate has come forward, an election carries and the electronic voting results will be announced.
- b) Director Roles and Candidates eligible for voting in 2022
  - i) President
    - 1) Kim Reeves - acclaimed
  - ii) Secretary
    - 1) Leah McQueen - acclaimed
  - iii) Membership
    - 1) Chris Bonnell
    - 2) Pete Goudswaard
    - 3) Mary Austin

(a) *Electronic voting results announced, Pete Goudswaard elected to the position of Membership Director.*

- iv) Merchandise
  - 1) Jeff Courtney- acclaimed
- v) Director at Large
  - 1) Brian Pratt- acclaimed

**8) Date of Next AGM**

The date for the 2023 AGM will be Saturday, March 18.

**9) Adjournment of AGM**

*Motion to adjourn (Kolyn Radbourne) 2nd Jason Belanger. Motion passed, meeting adjourned at 11:25 AM.*

Thank you for your continued support, on behalf of all the volunteers in the Four Wheel Drive Association of British Columbia.