**BUCPS Annual General Meeting**

**Monday, September 18, 2017**

**Meeting Minutes**

**In Attendance:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Shelley Borowski  Clayton Starko  Christine Kope  Jordan Gulayets  Jennifer Lychak | Andrea Nykipilo  Lesia Pohoreski  Tara Malko  Lindsay Baugh  Lisa Melnychuk | Luba Eshenko  Peter Rachmistruk  Crystal Wujcik  Tammy Gordon  Lascia Bridges |  |  |  |

**Proceedings:**

* Shelley Borowski opened the meeting with a prayer at 7:05pm.
* Shelley welcomed all to the meeting and thanked everyone for attending. Introductions were made.
* Agenda reviewed. Copies of the agenda for this meeting and minutes from the last AGM, held September 19, 2016, were forwarded via email prior to the meeting and were also provided at the meeting.
  + **Motion:**  Jordan moved that the agenda and minutes be approved as presented. Seconded by Crystal Wujcik. All in favour. None opposed. Motion carried.
* No Business arising from the previous minutes.

**Financial Report:**

* 2016 Audited Financial Statements – See attached, presented by Jordan Gulayets. Jordan distributed Financial Report and explained category explanations. He advised that we had a good year making around $4000. With regards to the casino money we received, we are required to spend it within 2 years so will need to use it up this year.
* Appointment of Auditors for the 2016 Financial Statements review – Jordan advised he will ask Andrew Kowalchyk and Christine Lychak again to review our financial statements.
  + **Motion:** Jordan moved that his financial report be accepted as presented. Seconded by Tammy Gordon. All in favour. None opposed. Motion carried.

**President’s Report:**

* See attached report, as presented by Shelley Borowski.
  + **Motion:** Shelley Borowski moved that her report be accepted as given. Seconded by Clayton Starko. All in favour. None opposed. Motion carried.

**Election of Officers:**

Slate for 2017/2018 BUCPS Executive is proposed as follows:

President – Clayton Starko

Vice President – Christine Kope

Secretary – Jennifer Lychak

Treasurer – Jordan Gulayets

Past President – Shelley Borowski

* Further nominations were requested. No others were brought to light.
  + **Motion:**  Jordan Gulayets moved that the slate for the BUCPS Executive for 2017/2018 be accepted as presented. Seconded by Tammy Gordon. All in favour. None opposed. Motion carried – slate is accepted by acclamation.

**Adjournment:**

* Shelley adjourned the meeting at 7:28pm.
* Meeting minutes recorded by Jennifer Lychak.