surrey bar association

DIRECTORS' MEETING AGENDA
ANNUAL GENERAL MEETING

Date: November 23, 2021

Time: 5:00 PM

Location: VIRTUAL – Zoom

Members Present: Gordon Kabanuk, Chelsea Dubeau, Corry Clark, Tanvir Sanghera, Jason Maynes, Kelly Slade-Kerr, Joshua Krueger, Manjot Cheema, Marta Miazek, Michael Filice, Roxy Zakirova, Rory Morgan

1. **Call to Order –** 5:35 p.m.

2. **Proof of notice and Call for Quorum**
    a. Notice was sent out via email on October 27th with notice and draft agenda. Quorom is met

3. **Approval of Minutes from 2020 AGM -** Approved (Chelsea & Gordon)

4. **President's Report**
    a. The report was posted on the Surrey Bar website.
    b. Chelsea Dubeau welcomed the members and thanked the departed executive members, directed everyone to the report and summarized the SBA activities in 2021 – such as CPDs, community involvement etc. – discussed covid protocols in barristers lounge.

5. **Treasurer's Report - 2019-2020 & 2020-2021**
    a. Chelsea Dubeau presented the Treasurer's Report for 2019 - 2020 on behalf of the former treasurer, Aman Kahlon.
    b. Chelsea Dubeau presented the Treasurer's Report for 2020-2021 on behalf of the former treasurer, Aman Kahlon – advised operational expenses was positive because no events.

Motion to approve Reports by Chelsea Dubeau, approved by Kelly Slade-Kerr, second by Tanvir Sanghera – approved by majority of members; opposed by none.

6. 2022 Executive

a) Proposed Directors – Nominations

President: Gordon Kabanuk
Vice President: Adam Jantunen
Treasurer: Michael Filice
Secretary: Corry Clark

b) Call for nominations

Kelly Slade-Kerr– Director at large
Tanvir Sanghera – Director at large
Jason Maynes – Director at large
Chelsea Dubeau – Director at large
Joshua Kruegar – Director at large
Junki Hong – Director at large
Cheryl Stanley – Director at large

Motion to approve by Gordon Kabanuk, seconded by Chelsea Dubeau and Tanvir Sanghera.

In favour: majority
Opposed: none

7. Member's Business

Membership fees – remaining the same

8. Adjournment – 5:49 p.m.