

## ANNUAL GENERAL MEETING MINUTES

Date: Wednesday, December 7, 2022  
Time: 12:45 pm  
Location: Hawthome, Cloverdale

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Members Present: Gordon Kabanuk (President), Adam Jantunen (Vice-President), Michael Filice (Treasurer), Cheryl Stanley (Director at Large), Kelly Slade-Kerr (Director at Large), Peter Buxton, Christie Gilmour, Soleman Hashmi, Girkiran Gill, Ashley Dhaliwal, and Zain Ali

1. **Meeting:** called to order at 1:21 pm.
2. **Proof of Notice and Call for Quorum**
  - Notice provided to all current members by email on Nov 21/22
  - Quorum met: 11 members present
3. **Agenda:** no additions/agenda approved
4. **Approval of Minutes from 2021 AGM:** approved
5. **President's Report 2022:**
  - Gordon Kabanuk provided an oral report.
  - 240 "members"/ 80 renewals overdue/ 58 lapsed
  - email list 650 lawyers/ 30 judges/ 1100 contacts (inc our list) for broader notices ie golf tournament
  - The President's Report has been posted on the SBA Website.
6. **Treasurer's Report 2022:**
  - Michael Filice provided a verbal report
  - approximately \$15K in general chequing
  - positive balance on credit card
  - approximately \$2K in savings as security for credit card
  - treasurer's report – approved
7. **2023 Officers & Directors Elected By Acclamation:**
  - President – Peter Buxton
  - Vice President – Josh Krueger
  - Secretary – Corry Clark
  - Treasurer – Michael Filice
  - Past President – Gord Kabanuk

Directors at Large:

  - Chelsea Dubeau
  - Cheryl Stanley

- Kelly Slade-Kerr
- Jason Maynes
- Junki Hong
- Spencer Hamade
- Zain Ali
- Ashley Dhaliwal
- Kiran Gill
- Christie Gilmour
- Soleman Hashmi

**5. Members Business:**

- Membership Fees discussed but tabled.

**6. Meeting Adjourned: 1:50 pm**