

**CRISIS INTERVENTION AND PUBLIC INFORMATION SOCIETY OF GREATER VICTORIA**  
**DBA NEED2 SUICIDE PREVENTION EDUCATION AND SUPPORT**  
**ANNUAL GENERAL MEETING**  
**Wednesday, June 19, 2019**  
818 Douglas Street

**1. Call to Order 7:10 pm**

Janine Mayers called the BUSINESS MEETING to order

**2. Previous Minutes**

MOTION: Jane Arnott moved/Kelly Farish seconded that the minutes of the 2018/2019 Annual General Meeting be accepted as presented with amendments.

#6 – notes on elections missing; remove line  
S/He is still in the template; need to change to 'they'

**3. Report from the Board Chair**

Janine Mayers and Justine made brief remarks

Notes on Discussion:

- Website to vote for Youthspace.com texting follow-up to get funding from City of Victoria (<https://cvvc.ca/pb>)

**4. Report from the Treasurer**

Jas Dusanj from the accounting firm Dusanj & Wirk reviewed the audited financial statements on behalf the Treasurer.

MOTION: Beki Zajac moved/Linda seconded acceptance of the financial statements for 2018/2019 be accepted as presented.

MOTION: Heather Richards moved/Janine Mayers seconded appointment of the accounting firm of Dickson, Dusanj and Wirk as auditors for 2019/2020.

Notes on discussion:

- Auditors Opinion – highlighted that report is a fair representation of accounts
- Statement of Financial Position – highlighted that the loan payable to VIHA has been a liability for a number of years; NEED2 will need some sort of audit evidence to remove the liability and should write to VIHA to request evidence that the loan has been waived
- Highlights – unqualified audit; payables current; excess this year; costs were in line

## **5. Election of Directors**

Janine Mayers announced that Board members Kelly Farish and Heather Richards are returning to complete the 2nd year of a 2-year term and do not require re-election.

Michael Munro and Janine Mayers are seeking re-election to another 2-year term.

Another nominee for election is Beki Zajac, who joined the board earlier this year and requires formal election for a 2-year term

Janine called for nominations from the floor three times. Hearing none, she declared nominations closed and nominees elected by acclamation.

Notes on elections:

Janine recognized the board members who have resigned in the past year and thanked them for their service.

## **6. Adjournment**

- Thanks to everyone who attended meeting; recognized volunteers, staff, Justine, Liz for all their work with the agency.
- Thanks to Jane for all her help with the Board/agency over the last 5 years and farewell.
- Recognized the contributions of Tanya, Sameer, and John Barlow who have left the Board this year.

MOTION: Janine Mayers moved to adjourn at 8:02 pm