



## AGENDA 2022 AGM of CHHA-BC

- a. Call to order of the AGM, Ruth.
- b. Quorum count-- Ruth
- c. Approval of agenda - Ruth

RESOLUTION: That the agenda for the 2022 CHHA-BC Annual General Meeting be approved.

MOVED by:

SECONDED BY:

CARRIED:

- d. Approval of Minutes of the 2021 CHHA-BC AGM:

RESOLUTION: That the minutes of the 2021 CHHA-BC AGM be approved.

MOVED BY:

SECONDED BY:

CARRIED:

- e. Annual Report: Ruth, Henry  
Slides to be shown

Questions or comments/concerns

RESOLUTION: That the 2021-2022 Annual Report be accepted.

MOVED BY:

SECONDED BY:

CARRIED:

- f. Financial Report: Elwood Major  
Slides to be shown

Questions or comments/concerns

RESOLUTION: That the 2021-2022 Financial Report be accepted.

MOVED BY:

SECONDED BY:



## Canadian Hard of Hearing Association British Columbia Chapter

CARRIED:

g. Branch Reports:

Abbotsford  
Questions or comments/concerns

Vancouver  
Questions or comments/concerns

North Shore  
Questions or comments/concerns

Comox Valley  
Questions or comments/concerns

RESOLUTION: That the 2021-2022 CHHA-BC branch reports be accepted.

MOVED BY:

SECONDED BY:

CARRIED

h. Youth Peer Support: Bowen Tang

Questions or comments/concerns

RESOLUTION: That the 2021-2022 annual report of the Youth Peer Support Program be accepted.

MOVED BY:

SECONDED BY:

CARRIED:

i. Waive the requirement for a CPA audit:

RESOLUTION: That CHHA-BC waives the requirement for a CPA audit for the 2022-2023 fiscal year.

MOVED BY:

SECONDED BY:



Canadian Hard of Hearing Association  
British Columbia Chapter

CARRIED:

j. Appointment of Auditor (Peer Review):

RESOLUTION: That Miron Gazda be appointed to conduct a peer review of the 2022-2023 annual financial statements of CHHA-BC.

MOVED BY:

SECONDED BY:

CARRIED:

k. Appointment of accounting firm:

RESOLUTION: That the accounting firm of Michael Waldkirch & Company, Vancouver be appointed to prepare the 2022-2023 year-end accounting statements, annual report, and filings as required by the CRA and BC Societies Act.

MOVED BY:

SECONDED BY:

CARRIED:

l. Report of the Nomination Committee – Miron Gazda and Charles Laszlo.

- Presentation of candidate(s) for Board Member at Large Position

RESOLUTION: That the Report of the Nomination Committee be adopted.

MOVED BY:

SECONDED BY:

CARRIED:

m. New Business:

n. Motion to adjourn:

RESOLUTION: That the 2021-2022 Annual General Meeting of CHHA-BC be adjourned.

MOVED BY:

SECONDED BY:



Canadian Hard of Hearing Association  
British Columbia Chapter

CARRIED:

Close of Meeting. Ruth.