

ANNUAL GENERAL MEETING
Saturday, February 5, 2022
Zoom Videoconference
Scheduled 10:45 am to 11:00 am

CALL TO ORDER AT 10:45 A.M.

1. Welcome, Consent Agenda, and Introduction of Keynote Speaker

MOTION: That the Consent Agenda be adopted and approved

- February 5, 2022 Agenda
- February 6, 2021 Minutes

2. Special Guest: The Honourable Selwyn Romilly

AGM attendees enjoyed a moving presentation from the Honourable Selwyn Romilly, retired justice of the Supreme Court of BC.

3. Report of the Board of Directors of 2020/2021

President Jennings called upon Past President Jennifer Brun, QC to give a [report on the 2020/2021 year](#).

4. Financial Report

President Jennings called upon Judith Janzen, Chair of the Finance & Audit Committee, who reported on the audit of the [2020-2021 financial statements](#), approved by the Board of Directors.

Appointment of Auditors 2021-22

Motion: That the accounting firm of Manning Elliot Chartered Accountants be appointed as auditors for the CBABC for the fiscal year 2021-22.

Judith Janzen **MOVED** Aleem Bharmal, QC **SECONDED** **CARRIED**

5. Adjournment

The meeting was adjourned at 11:00 am PST.

Clare Jennings
President, 2021-2022

Kerry L. Simmons QC
Executive Director