



AMYOTROPHIC LATERAL SCLEROSIS SOCIETY OF BRITISH COLUMBIA

## ANNUAL GENERAL MEETING

Tuesday, April 2, 2019  
Quilchena Golf and Country Club  
3551 Granville Avenue, Richmond, BC V7C 1C8

### MINUTES

#### Present

**Voting Members:** Louise Adderley, Donna Bartel, Erin Barrett, Dr. Andrew Eisen, Sheldon Cleaves, Linda Fontana, Paul LeBlanc, Vandhana Misri, Travis Stevenson, Dave Walman, Steve Whiteside, Jim Williams, Ellen Mahoney, Erin Barrett, Brad MacKenzie, Norm Louie, Ted Stehr, Bill Erving, Christopher Ells, Francoise Desautels and Dr. Charles Krieger

#### Guests:

Aliah Fattah	Dr Hannah Briemberg	Marie Philips
Andrew Kong	Dr Jason Briemberg	Michael Wong
Arthur Li	Dr Jill Calder	Molly Kong
Barb Beale	Elise Mcmillan	Nick Louie
Beneeta Grewal	Gord Ayer	Nigel Erving
Barry Mackenzie	Gwyn Moe	Peter Grant
Brady Grant	Hannah Stehr-So	Raymond Heung
Cam Fleming	Helen Campbell	Robert Boscacci
Dr. Cameron Cunningham	Jen Mah	Robyn So
Carol Chiang	Jennifer Mcmillan	Sandy Ayer
Cindie Houlihan	Jeremy Stehr-So	Sean Houlihan
Dr. Craig Hennessey	Jordan Mcmillan	Shaun Dickson
Crisi Cox	Joy Sjare	Stanley Hamilton
Darby Melville	Dr. Julie Robillard	Stephen Stehr-So
Dave Alexander	Kara Jahn	Susan Sampson
Denis Bernadi	Kristin Ells	Tracy Bernadi
Don Heinrich	Kristine Michaud	Vicki Cotell
Dori Whiteside	Lewis Cotell	Vishal Prasad
Dr Christine Stables	Lynda Ells	Yael Levin
		Yoara Levin

**Staff:** Wendy Toyer, Rena Mendoza, Billie Doyle, Alexandra Guerrero, Ana de Ramos, Danielle Capa and Thillini Amaratunga

The Annual General Meeting was called to order at 5:30 PM by President Paul LeBlanc. Quorum was confirmed by Secretary Sheldon Cleaves.

**1. Minutes of the previous Annual General Meeting held on April 3, 2018**

**MOTION** to accept the Minutes of the 37<sup>th</sup> Annual General Meeting held on April 3, 2018 in Richmond, BC; Steve Whiteside

**SECONDED**; Norm Louie

**CARRIED**

**2. President's Report**

**MOTION** to receive the president's report as presented in the 2018 Annual Report; Dr. Elizabeth Bannerman

**SECONDED**; Donna Bartel

**CARRIED**

**3. Treasurer's Report**

**MOTION** to receive the treasurer's report as presented; Steve Whiteside

**SECONDED**; Dr. Andrew Eisen

**CARRIED**

**MOTION** to approve the 2018 Audited Financial Statements of the ALS Society of BC as presented; Norm Louie

**SECONDED**: Donna Bartel

**CARRIED**

**MOTION** to appoint KPMG LLP, Burnaby BC as the auditor of the ALS Society of BC 2019 Financial Statements; Norm Louie

**SECONDED**: Jim Williams

**CARRIED**

**4. Election of Directors**

Paul LeBlanc, as the nominating chairperson presented the following people who are willing to serve as the 2019-20 Board of Directors of the ALS Society of BC:

- Louise Adderley
- Elizabeth Bannerman
- Erin Barrett
- Donna Bartel
- Dr. Neil Cashman
- Dr. Andrew Eisen
- Linda Fontana
- Paul LeBlanc
- Norm Louie
- Brad MacKenzie
- Ellen Mahoney
- Ann McArthur
- Ted Stehr
- Dave Walman
- Jim Williams

Nominations were called from the floor three times as per the Society's bylaws. As no nominations were brought forward, the 2019/2020 list of Board of Directors presented by the nominating chairperson was elected by acclamation.

**5. Awards and Recognition – Donna Bartel, Chair of Team ALS BC & Yukon**

The following Team ALS BC and Yukon volunteers were recognized during the AGM:

Leader of Tomorrow Award (Age 5-13)

- ***Ishay Levin***

Wendy presented the award to Ishay prior to the AGM as he could not attend the event.

Leader of Tomorrow Award (Age 18-25)

- ***Hannah Stehr – So***

Dr Andrew Eisen Leadership Development Award

- ***Dr. Julie Robillard***

Exceptional Public Awareness Awards - Individual category

- ***Christopher Ells and Murray Vatamaniuck***

Nancy Arbuckle, Kelowna Walk coordinator presented the award to Murray as he could not attend the event.

Media category

- ***Corus Entertainment***

Group of Two or More People

- ***Michael Wall, David Alexander, Brad MacKenzie & Lisa Ruffolo*** (posthumously)

Wendy Toyer presented the award to Michael Walk prior to the AGM as he could not attend the event.

Sean Houlihan received the award on behalf of the Ruffolo family. Dave Alexander was not able to attend the event.

Corporate Partners category

- ***HME Mobility, Sunrise Medical and the Y.P. Heung Foundation***

Exceptional Fundraising by a 3<sup>rd</sup> Party – Group category

- ***Life is a Celebration- Despite ALS! Sandy Ayers and Bill Erving***

Exceptional Fundraising – Corporate Partner category

- ***West Jet***

2018 Walk for ALS – BC & Yukon Walk of the Year Award

- ***Victoria Walk – Sean Houlihan***

Exceptional Advocacy Awards

- ***Individual – Ted Stehr***
- ***Group – Drs. Hannah Briemberg, Christine Stables & Jill Calder***

Appointment of ALS Society of BC Honourary Life Member

- ***Bob Heinrich***

The Roy Slater 2018 Volunteer of the Year

- ***Andrew Kong***

## **Adjournment**

MOTION to adjourn the 38<sup>th</sup> Annual General Meeting; Steve Whiteside. Meeting was adjourned at 7:15 PM.