

## MINUTES FOR THE 2023/24\* BCASW ANNUAL GENERAL MEETING

Online, Friday May 24, 2024, 3:00 PM

Preceding the BCASW AGM: *Lisa Lapointe spoke about responding to BC's toxic drug supply and overdose deaths after eight years of the public health emergency.*

1. Welcome, Land Acknowledgement: Michael Crawford
2. Intro to BCASW: Dianne Heath
3. Housekeeping, Intro to Guest Speaker: Michael Crawford
4. Guest Speaker: As the province's chief coroner for thirteen years, Lisa Lapointe was responsible for overseeing the independent investigations of 14,000 deaths reported to the BC Coroners Service annually, including all children's deaths and deaths reviewed at inquest and by Coroners Service Death Review Panels.

### BC ASSOCIATION OF SOCIAL WORKERS ANNUAL GENERAL MEETING

\*Please note that the fiscal year for BCASW is the calendar year. The financial reporting will be for 2023 plus a summary to date. Other reports will be for 2024 to date. All are welcome to attend, only members can vote.

1. Land Acknowledgement, and welcoming remarks: Michael Crawford
  2. Intro of CASW BC Distinguished Service Award Recipients: Dianne Heath
  3. Guest Speakers: Karen Lok Yi Wong and Gary Thandi
- 
1. Call to Order
  2. Introduction of Directors, Staff and recognition of guests: Michael Crawford
  3. Verification of quorum (15) and notice (60 days): Michael Crawford
  4. Meeting agenda: Michael Crawford
  5. Adoption of 2023 AGM minutes (website): Michael Crawford **MSC:** Lorry-Ann Austin/Cheryl Ash
  6. President's Report: Michael Crawford – see annual report
  7. Executive Director's Report: Dianne Heath – see annual report
  8. Treasurer's Report: Fiona Lewis – see annual report
  9. Appointment of Financial Reviewer: Fiona Lewis; **Motion** to appoint Marsh & Marsh for 2024 **MSC:** Fiona Lewis/Mary Leslie
  10. Questions under items #6-8: Michael Crawford
  11. CASW Report: Glen Schmidt – see annual report
  12. Branch and Student Representative Reports: Reps – see annual report
  13. Committee Updates: Chairs – see annual report
  14. Nomination Committee Report 2024 – 2025, Board Slate: Phyllis Nash **MSC:** Phyllis Nash/Sri Pendakur
  15. Farewells and Welcomes: Michael Crawford
    - a. *Leaving Directors:* **Angela Boutillier**

**MINUTES FOR THE 2023/24\* BCASW ANNUAL GENERAL MEETING**

**Online, Friday May 24, 2024, 3:00 PM**

- b. *Welcome to:* **Scott Riesterer, Tara Scheirer, Phil Mach, Jeremy Marczak**
- c. *Continuing Directors:* **Michael Crawford** (President), **Fiona Lewis** (Treasurer), **Kelly Guiaya** (Member at Large), **Phyllis Nash** (Past President), **Cheryl Ash** (Secretary, Okanagan), **Glen Schmidt** (CASW Rep), **Lorry-Ann Austin** (Thompson/Nicola), **John Richmond** (Vancouver Sea to Sky), **Susan Soloman** (Indigenous Liaison Representative), **Kayla Walker** (Northern), **Vanessa Key Craig** (Member at Large), **Elizabeth Vondette** (Member at Large), **Jennifer Hagen** (Kootenay), **Lissy Snowden** (Associate)

16. Resolutions: None

17. Motion to ratify the reports followed by adjournment. **MSC:** Cheryl Ash/Kalya Walker

18. Motion to adjourn **MSC:** Glen Schmidt/Bonnie Wood

Following adjournment, we asked that the Board Directors remain online for a brief planning meeting.