



THE FEDERATION

of COMMUNITY SOCIAL SERVICES of BC

42nd ANNUAL GENERAL MEETING

Spirit Ridge Resort, 1200 Rancher Creek Road, Osoyoos, BC

June 14, 2024 | 9:00 AM – 12:00 PM

1. Call the Meeting to Order
2. Acknowledgement of Traditional Territories, Welcome and Opening Remarks
Tim Veresh, Federation President
3. The Value of Accreditation Evaluation
Penny Gagnon, CARF Canada Chief Advisor, AGM Breakfast Sponsor
4. First Call for Nominations Tanya Behardien, Past President
Tim Veresh – President
Jeremy Welder – Interior Regional Director
Joshua Myers – Vancouver Coastal Regional Director
Fraser Regional Director
Northern Regional Director
Island Regional Director
5. Adoption of June 2023 Annual General Meeting Minutes
6. Secretary-Treasurer Report Maria Howard, Secretary-Treasurer
8. Appointment of KPMG as the Auditor for the 2024-25 fiscal year
Maria Howard, Secretary-Treasurer
9. Second Call for Nominations Tanya Behardien, Past President
10. Annual Report Presentation, Update and Question & Answer Tim Veresh
11. Third and Final Call for Nominations and Elections
Tanya Behardien, Past President
12. Recognition of Retiring Board of Directors and Members
Vicki Kipps Retiring Board of Director
Shane Picken ARC Programs LTD
13. Closing Remarks
14. Adjournment