

Island Deaf and Hard of Hearing Centre Association

32nd ANNUAL GENERAL MEETING

Wednesday June 26th 2024 6:00 pm

HYBRID Meeting

On Site (301-3960 Quadra Street) or Virtual

<https://us06web.zoom.us/j/88419169999>

Meeting ID: 884 1916 9999

AGENDA

1. Call to Order – President – Chris Beresford
Territorial Acknowledgement
Confirmation of Quorum and Proxies
Zoom protocols for online voting
2. Approval of the Agenda of June 26th 2024.
MOTION: To approve the agenda as distributed.
3. Adoption of the Minutes of the 31st AGM of June 28th 2023.
MOTION: That the Minutes of the AGM held June 28th 2023 be adopted as distributed.
4. Board President's Report – Chris Beresford
5. Executive Director's Report – Denise Robertson
6. Financial Report – Treasurer – Anne Minnings
MOTION: That the 2023 – 2024 Financial Statements be approved as distributed.
MOTION: Confirm that Dusanj + Wirk are Accountants of record to conduct a Review of the IDHHC financial statements for year ending March 31st 2025.
7. Introduction of the 2024 / 2025 Board of Directors – Chris Beresford

Standing Members for 2024 – 2025 Board of Directors: Standing for additional **2 year term**

Chris Beresford
Michael Hayes

Michael Colussi
Robin Sebastian

Standing Members for the 2024 – 2025 Board of Directors: Remaining **1 year term**

Wes Boyd
Simone Connor
Gajanan Sahasrabudhe

Michelle Urquhart
Don Monsour

NOMINEES for the 2024 – 2025 Board of Directors: Elected for a **2 year term**

Gerard Daniel

MOTION: That the 2024 – 2025 list of candidates and nominees as presented for Board of Directors, be declared elected.

8. Acknowledgement:
 - a. Departing Directors **Anne Minnings** and **Mark Dunn**
 - b. The June 2024 Appointed Honorary Lifetime Member **Sandra Bonde-Thorpe**

9. Adjournment of Annual General Meeting for 2024

Biography – Board Director Nominee **Gerard Daniel**

Gerard Daniel is a business leader with 20 years of experience in Strategy and Financial Services. He currently serves in the Corporate and Investor Relations team at BCI. Before his role at BCI, Gerard was a Chief of Staff at JP Morgan Chase in New York and London, where he focused on business and investment strategy, corporate governance, and product development.

Gerard also worked in Corporate Finance and Strategy at Ernst and Young and PricewaterhouseCoopers where he served as a trustee consultant to the EY Foundation, and other UK and North American based charities and foundations. Gerard is a passionate diversity, equity and inclusion advocate, and has been an energetic leader in driving change in the businesses he has worked with.

Gerard expressed his excitement to see where IDHHC goes next:

“As I have gotten to know the organization, it has been inspirational to hear from the people behind IDHHC and learn about all that is done by the team to support people with hearing loss, their families and communities. I am honored to be able to contribute in my role as a trustee, and I look forward to helping drive IDHHC forward as it capitalizes on the many strengths it possesses.”

Bio – Sandra Bonde-Thorpe

Sandra (Sandi) Bonde-Thorpe has been a long term supporter of IDHHC and advocate for services for the Deaf Community throughout mid Vancouver Island. Her involvement with IDHHC began when the Nanaimo branch office opened in 1992. Over the years Sandi volunteered in the office and for countless agency events. She has deep roots and extensive networks on the Island and was always ready to collaborate and to build relationships between Deaf and hard of hearing adults and IDHHC.

For over 20 years Sandi also worked on contract with IDHHC as an ASL instructor. In this capacity she provided invaluable support and role modelling to families with Deaf and hard of hearing children, as well as to deafened adults, teaching ASL to hundreds over the years! In this role she enhanced her teaching with the intention of building community and long-lasting relationships. Sandi is dependable and dedicated, and IDHHC staff and clients have greatly benefitted from her commitment, community building, and years of service. And so because of her belief in our vision and mission and consistent sharing of our work, we respectfully confirm Sandra Bonde-Thorpe as the 2024 Honorary Lifetime Member.