

SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION
Draft Minutes of Annual General Meeting held virtually on
September 29th, 2020

1. Call to Order

President Lori Mindnich called the virtual meeting to order at 10:30 am on September 29, 2020.

2. President's Report

President Mindnich thanked the current executive for their patience and dedication. She acknowledged the steep learning curve with the arrival of COVID-19 pandemic – learning how to meet and do civic business online, and while her travel time was reduced significantly, she missed the personal interactions with her colleagues.

With the Provincial State of Emergency in place restricting gatherings, the board was forced to cancel the Vernon convention in April. In July, though, SILGA rebounded and presented three, well received, educational webinars.

Although SILGA resolutions went directly to UBCM in 2020, there were a couple of regional resolutions that stayed with the SILGA board. Prior to the AGM, the board tackled policing costs for larger communities and RCMP-Provincial Police funding in the Revelstoke Highway 1 corridor.

President Mindnich is hopefully optimistic that the 2021 AGM and Convention will be in person; if so, it will return to Vernon from April 27th to 30th.

She mentioned that this AGM is being held under the authority of a temporary change in the BC Emergency Program Act that allows electronic meetings during the Province's State of Emergency.

3. Adoption of Minutes

Moved/Seconded by Sue Peters/Judy Sentes THAT:

The minutes of the May 2nd and 3rd, 2019 Annual General Meeting held in Penticton, BC be adopted.

CARRIED

4. Business Arising from the Minutes

There was no business arising from the minutes.

5. Financial Report

Mario Piroddi from BDO Canada presented the Financial Statements for the period ending December 31, 2019. He commented that the 2019 statements were in line with the budget for the year. Revenues were slightly higher than budgeted, mostly from increased sponsorship revenues, while expenses were somewhat lower as convention expenses came in \$23,000 under budget. BDO Canada gave a clean report for SILGA as a not for profit association.

He commented that heading into the pandemic the association was positioned well financially. He spoke on the impact that the cancellation of this year's convention and perhaps future convention has and will have on the finances of the association as a substantial portion of the association's revenues come from the convention. He discussed how important the reserves are that previous boards had established and that they are fully funded through MFABC: a \$30,000 convention reserve for future convention shortfalls, a \$40,000 contingency reserve for unanticipated future events and a \$27,500 operating reserve for future operating shortfalls.

Two 5 year plans were presented by President Lori Mindnich – one prepared and approved prior to COVID-19 predicting a small net income each year and another working plan dealing with the cancellation of the convention and the changes the board has made to expenses in order to decrease the net loss(es) for the year(s) until the pandemic is over. Even with significant cost cutting, the 2020 budget shows a projected net loss of \$27,500.

Moved/Seconded by Spencer Coyne/Lorilei Fiset THAT:

The Financial Statement and Statement of Activities of SILGA for the period ending December 31, 2019 be adopted as presented.

CARRIED

6. Nomination Committee Report

With no nominations accepted from the floor during the virtual AGM, Past President and Nomination Committee Chair Shelley Sim confirmed the following positions were filled by acclamation for the 2020-21 term.

Table Officers:

President	Lori Mindnich, Lumby
First Vice-President	Karla Kozakevich, RDOS
Second Vice-President	Toni Boot, Summerland

For the 7 positions of Director at Large Past President Sim read out the names recorded in the nomination package:

Mayor Spencer Coyne, Princeton
Councillor Aimee Grice, Oliver
Councillor Ruth Hoyte, Coldstream
Councillor Bill Sarai, Kamloops
Councillor Judy Sentes, Penticton
Mayor Robin Smith, Logan Lake
Councillor Louise Wallace Richmond, Salmon Arm
Councillor Barbara Wiebe, Lillooet

Past President Sim announced that the following will be Directors at Large for SILGA for the 2020/21 term.

Mayor Spencer Coyne, Princeton
Councillor Aimee Grice, Oliver
Councillor Bill Sarai, Kamloops

Councillor Judy Sentes, Penticton
Mayor Robin Smith, Logan Lake
Councillor Louise Wallace Richmond, Salmon Arm
Councillor Barbara Wiebe, Lillooet

The SILGA scrutineers, Lumby CAO Tom Kadla and CSRD Deputy Manager, Corporate Administration Services Lynda Shykora certified that the voting results were accurate.

9. President's Closing Remarks

President Lori Mindnich thanked the IT staff who helped put together this virtual AGM. She congratulated the new board and looks forward to working with them to address the challenges in the upcoming year.

10. 2021 Convention – Vernon

The 2021 Convention may be held in Vernon from April 27th to April 30th if the BC Provincial Health Officer will allow meetings of more than 50 at that time.

11. Adjournment

Moved/Seconded by Karla Kozakevich/Fred Torbohm THAT:

The meeting be adjourned at 11:20 am on September 29, 2020.

CARRIED

Alison Slater, Secretary Treasurer