

The Firs Fellowship of British Columbia

Minutes of the Annual General Meeting

March 25, 2023

1. Welcome and call to order: Kirk Potter
 - a. Kirk reviewed the history and purpose of the FFBC.
2. Prayer: Kirk Potter
3. Review the June 13, 2022 AGM Minutes
 - a. The June 13, 2022 AGM Minutes were printed and distributed to the members
 - b. Motion to adopt the June 13, 2022 AGM Minutes
 - i. Moved: James Donath
 - ii. Second: Bruce Whipple
 - iii. Carried
4. Board President's Report: Kirk Potter
 - a. The report was printed and distributed to the members.
 - b. There were no questions arising from the Board President's Report.
5. Treasurer's Report: Kirk Potter
 - a. Overview and explanation of the 2022 Financial Statements
 - i. The 2022 Financial Statements were printed and distributed to the members
 - ii. There were no questions arising from the 2022 Financial Statements
 - iii. Motion to accept the 2022 Financial Statements as prepared by Thomas Chimick Ltd. of Burnaby, BC
 1. Moved: Stacy Smith
 2. Second: Barbara Stanford
 3. Carried
 - b. Overview and explanation of the 2023 Budget
 - i. The 2023 Budget was printed and distributed to the members
 - ii. There were no questions arising from the presentation of the 2023 Budget
 - iii. Motion to accept the 2023 FFBC Budget as presented
 1. Moved: Larry Oltmann
 2. Second: Jen Ryan
 3. Carried

- c. Motion to appoint Thomas Chimick Ltd of Burnaby, BC to prepare the 2023 Financial Statements.
 - i. Moved: Linda Young
 - ii. Second: Linda Munch
 - iii. Carried
- 6. New, additional business and/or questions:
 - a. Ryan Hamilton briefed the members on a development that may allow the FFBC to grant the loan made to The Firs for the Center House construction back to The Firs effectively eliminating the debt. The board has been advised to wait until the details of this development are completely settled.
 - b. Kelly Ellis advised the members that Canadians can now donate through the FFBC on-line through a link on The Firs website.
- 7. Motion to adjourn
 - a. Moved: Ryan Hamilton
 - b. Carried