



**Victoria Disability
Resource Centre**
Promoting a new perspective on disability

817A Fort Street
Victoria, BC V8W 1H6
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Victoria Disability Resource Centre's Annual General Meeting

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**Thursday, September 21st, 2023
6:00 PM – 7:30 PM**

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Victoria Disability Resource Centre's 33rd Annual General Meeting

**Thursday, September 21st, 2022
6:00 PM – 7:30 PM
Via Zoom**

To join with your computer, tablet or smart phone, click this link:

<https://us02web.zoom.us/j/89494388009?pwd=dG50OGJlaGE5c2RqWXBCR0owZnZZZz09>

To join by telephone, call 1-778-907-2071 (or find your local number here: <https://us02web.zoom.us/j/kbvO7fXoa>) and use Meeting ID: 894 9438 8009
use Passcode: 287118

AGENDA

1. Welcome and Call to Order 6:00 PM
2. Keynote Speaker – Donna Jodhan, an author, advocate, sight loss coach, blogger, podcast commentator, and accessibility specialist. 6:10 PM
3. Approval of 2023 Agenda 6:35 PM
4. Approval of 2022 AGM Minutes 6:40 PM
5. Year in Review: 6:50 PM
 - i. Report from Chair of the Board
 - ii. Report from the Executive Director
 - iii. Report from the Treasurer
 - Approval of year end financials
 - Appointment of Auditors
6. Election of Board of Directors 7:15 PM
7. Adjournment 7:00 PM



Victoria Disability Resource Centre's Annual General Meeting Minutes

September 8, 2022 Via Zoom At 6:30pm

1. Welcome and Call to Order
2. Guest speaker – Tara Moss, award-winning disability and chronic pain advocate, and bestselling author
3. Approval of Agenda
 - Amendment: David Hosking to item 5c(ii)
 - M: Heather Walkus
 - S: Suzan Jennings
 - Accepted by consensus.
4. Approval of 2021 AGM Minutes
 - M: Doug Copley
 - S: Lynn Mullally
 - Accepted by consensus.
5. Year in Review:
 - a. Report from Chair of the Board
 - M: Pat Danforth
 - S: David Hosking
 - Accepted by consensus
 - b. Report from the Executive Director
 - M: Melanie Gold
 - S: Suzan Jennings
 - Accepted by consensus
 - c. Report from the Treasurer
 - i. Approval of year end financials
 - M: Heather Walkus
 - S: Melanie Gold
 - Accepted by consensus
 - ii. Appointment of Accountant
 - David Hosking clarified role of Accountant vs. Auditor (cost differential - rationale)
 - M: Doug Copley
 - S: Lynn Mullally
 - Accepted by consensus
6. Election of Board of Directors
 - I. Renewal of Terms for Current Members



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M: Jennifer Deakin

S: Lynn Mullally

Accepted by consensus

II. Election of Slate of New Members

M: Jennifer Deakin

S: Lynn Mullally

Accepted by consensus

7. Adjournment



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The Victoria Disability Resource Centre's 2022-2023 Year End Financials will be provided once they are received.

Our apologies for the lateness.



Slate of Candidates for Re-election

Kim Donaldson (she/her)

Kim has been a board member with the VDRC since 2021. She has actively supported disability communities across North America through her work in employment services and digital accessibility. Most recently, Kim was responsible for launching a free and accessible online learning program called Fable Pathways, in which learners can gain skills to work in the tech sector from subject matter experts with disabilities. Kim brings a background of human resources management, including work with the Kootenay Adaptive Sport Association, as well as growth marketing and fundraising from her work with Fable.

Jeremy Scott (he/his)

Jeremy grew up outside of Courtenay and has been a Vancouver Islander for almost all his life. He moved to Victoria to complete his Bachelor's degree in Political Science and Philosophy, and has since worked for both non-profits and in the public sector with over 10 years of HR and leadership experience. Outside of his current leadership role within Service BC, Jeremy also sits as a panel member for the Employment and Assistance Appeals Tribunal. He currently sits on the Board of Directors as Co-Chair of the Strategic Human Resources Committee.



Slate of Candidates for Election

Gordon Rowell (he/him)

Gordon was born in the UK and his grandfather served in the Canadian Overseas Expeditionary Force during World War One and as a farmer on Vancouver Island. He has worked in Ontario, Puerto Rico and the Cayman Islands and has extensive managerial, leadership and community organizing experience in private sector, the I.M.F. and government. He created a non-profit government organization designed to help the under-privileged in need of medical care. During his time overseas, he volunteered his time to causes, including homelessness, and deeply values his community, remaining passionate about addressing issues of poverty and inclusivity.

Caroline Sheldrake (she/her)

Caroline was born and raised on the territories of the Lekwungen peoples, known today as the Esquimalt and Songhees Nations. Having earned her degree in sociology from the University of Victoria, she has since joined the BC Public Service. Caroline was first introduced to the VDRC while volunteering behind the parking permitting desk. She is grateful to be back and continue to serve her community and work to ensure all citizens' fair and equal access and participation.