



FRASER VALLEY CHILD DEVELOPMENT (1982) SOCIETY ANNUAL GENERAL MEETING | TUESDAY, SEPTEMBER 23, 2025 HYBRID MEETING | 106-32868 VENTURA AVE & TEAMS

PRESENT:

BOARD

Brian Gaudet, Chair
Alex Mitchell, Director
Bobbi Sandhu, Director
Luke Tilley, Director

STAFF

Karen Dickenson Smith, Central Executive Officer
Don Davis, Central Finance and Operations Officer
Lauren Pegg, Associate Director of Services
Yvonne Contreras, Executive Assistant
Josh Nguyen, Junior IT Administrator

SOCIETY MEMBERS:

Brenda Newton
Brenda Sinclair
Brian Siborne
Christine Petkau
Craig Campbell
Diane Janzen

Jeff Bouthot
Jeff Smith
Jennifer Barkman
Michelle Harvey
Shuo Yang

REGRETS:

David Swankey, Vice Chair
Peter Fast, Secretary Treasurer
Josh Reynolds, Director

Peter Lang, Director
Ruby Gidda, Director

MINUTES

1. Land Acknowledgement

Karen Dickenson Smith provided the land acknowledgement on behalf of Ruby Gidda.

2. Welcome

Brian Gaudet and Karen Dickenson Smith welcomed the members in attendance.

3. Call to Order

Brian Gaudet called the meeting to order at 6:05 pm.

4. Confirmation of Quorum

A quorum was achieved with 15 voting members present.

5. Appointment of Recording Secretary

Brian Gaudet appointed Yvonne Contreras to be the Recording Secretary for the 2025 Annual General meeting.



6. Approval of Minutes from the 2024 Annual General Meeting

MOVED BY: Bobbi Sandhu

SECONDED BY: Christine Petkau

RESOLVED: That the Minutes of the Annual General Meeting held on September 17, 2024, be accepted as presented.

CARRIED

7. Guest Speaker

Brian Gaudet introduced the guest speaker, Jennifer Barkman, a member of the FV CDC Child, Youth, and Family committee. Jennifer spoke about her experiences as a parent receiving services from the Centre.

8. Treasurer's Report

Brian Gaudet introduced Don Davis, CFO, and Don introduced Tim Holloway from KPMG who presented an overview of the Independent Auditors report. Don presented a high-level overview of the Audited Financial Statements for the Fraser Valley Child Development (1982) Society for the year ended March 31, 2025.

BY CONSENSUS

RESOLVED: That the Audited Financial Statements for the Fraser Valley Child Development (1982) Society for the year ended March 31, 2025, be accepted as presented.

CARRIED

9. Board of Director's Report

Brian Gaudet presented the Board of Directors' Report on behalf of the board. (Attachment - AGM Package)

MOTION: *THAT the Board of Directors recommend undertaking a review of the FV CDC Bylaws with progress and outcome of the review reported to membership at AGM 2026.*

Motion: Bobbi Sandhu

Second: Brian Siborne

CARRIED

BY CONSENSUS

RESOLVED: That the Board of Director's Report be received as presented.

CARRIED

10. Election of Board Members

Brian Gaudet informed all in attendance, we are very fortunate to have 9 talented directors continuing and opened the floor for new Board member nominations.



RESOLVED that Brian Gaudet be re-elected as a member of the Board of Directors.

CARRIED

MOVED BY: Brian Siborne

SECONDED BY: Alex Mitchell

RESOLVED That David Swankey be re-elected to the Board of Directors.

CARRIED

MOVED BY: Michelle Harvey

SECONDED BY: Bobbi Sandhu

RESOLVED That Alex Mitchell be re-elected to the Board of Directors.

CARRIED

MOVED BY: Bobbi Sandhu

SECONDED BY: Christine Petkau

RESOLVED That Josh Reynolds be re-elected to the Board of Directors.

CARRIED

MOVED BY: Alex Mitchell

SECONDED BY: Bobbi Sandhu

RESOLVED That Josh Reynolds be re-elected to the Board of Directors.

CARRIED

MOVED BY: Alex Mitchell

SECONDED BY: Bobbi Sandhu

RESOLVED That Peter Lang be re-elected to the Board of Directors.

CARRIED

11. Central Executive Officer's Report

Karen Dickenson Smith presented the Central Executive Officer's report. (text version attachment – AGM package)

BY CONSENSUS



RESOLVED That the Central Executive Officer's report be received as presented.

CARRIED

12. Appointment of Auditors for 2025/2026

BY CONSENSUS

RESOLVED: That the Accounting Firm of KPMG Enterprise be appointed as auditors for the Fraser Valley Child Development (1982) Society for the 2025/2026 fiscal year.

MOVED: Bobbi Sandhu

SECONDED: Alex Mitchell

CARRIED

13. Adjournment

Brian Gaudet and Karen Dickenson Smith thanked all members for attending and for their support of the Fraser Valley Child Development (1982) Society.

MOVED BY: Bobbi Sandhu

SECONDED BY: Alex Mitchell

BY CONSENSUS: It was agreed that the meeting be adjourned at 6:56 PM

