

## Minutes of Transition Sooke's 2020 AGM held on Feb. 24, 2021

### Members Present:

Samantha Webb	Moki Tacon	David Mallett
Bev Tacon	Susan Clarke	Bernie Klassen
Jo Phillips	Heather Phillips	Paula Johanson
Brian Roth	Deb Wood	Yvonne Court
Dave Court	Susan Belford	Hester Vair
Alan Dolan (chair)	Lily Mah-Sen (minutes)	

**1) Opening and Territory Acknowledgement.** Alan welcomed everyone to the meeting.

**2) Introductions:** A round of introductions.

**3) Approval of Minutes from the 2019 AGM,** held on Feb. 27. 2020.

Moved by Moki/ Seconded by Paula: "to approve the minutes from Transition Sooke's 2019 AGM as presented." Passed Unanimously

**4) President's Report.** Moki reported on the amazing amount of work that was accomplished by Transition Sooke members in 2020. (For a detailed report: January 2021 Newsletter, "Year in Review"). Moki thanked everyone for their commitment and enthusiastic participation.

Moved by Sam/ Seconded by David: "to accept the President's Report as presented."  
Passed Unanimously.

**5) Treasurer's Report.** David Mallett gave the financial report for Transition Sooke from Feb. 26-2020 to Feb. 24-2021. No major spending this year (some events, such as Earth Day, had to be cancelled due to COVID-19 restrictions) and we only a small amount of donations were received. All outstanding bills have been paid. We agreed to close Account 101 (for Wild Wise Sooke) and transfer the \$.51 remaining in this account to the general chequing account. David will be stepping down as Treasurer this year.

Moved by David/ Seconded by Paula: "to accept the Treasurer's Report as presented".  
Passed Unanimously.

**6) Elections.** David conducted the elections process for this meeting. According to our current Bylaws, we need at least 6, but no more than 11 Directors. Thank-you to the 8 Directors who served this past year: Sam, Moki, David, Alan, Bernie, Jo, Susan B, and Lily. People willing to run for the 2021-2022 Board of Directors: Moki, Bernie, Lily, Alan, Jo, Susan B.

With no further nominations from the floor, David declared nominations closed.

**Elected by Acclamation:** Moki Tacon, Bernie Klassen, Lily Mah-Sen, Alan Dolan, Jo Philips, and Susan Belford. Lily will take on the role of Treasurer.

Thank-you to the 2 Directors leaving the Board: Sam Webb and David Mallett

David will look after filing our Annual Report and notice of the new Directors with the BC Corporate Ministry (Not-for-Profit Organizations).

We reviewed the tasks for the Board of Directors, which had been developed by the departing Board and discussed at the Feb. 3 2021 General Meeting.

**7) Adjournment:**

Moved by Bernie/ Seconded by Bev: "To adjourn" Passed Unanimously.



TRANSITION SOOKE AGM  
WEDNESDAY, FEBRUARY 24, 2021

TREASURER'S FINANCIAL REPORT

This is the Annual Financial Report of Transition Sooke (Sooke Transition Town Society) for the Financial Year February 26, 2020 to February 24, 2021.

Coast Capital Accounts:

	February 26, 2020	February 24, 2021
Chequing Account 100	\$4,939.15	\$4,861.39
Wild Wise 101	\$ 0.51	\$ 0.51
Zero Waste Sooke 102	\$1,197.52	\$1,197.54
Special Events 103	\$1,314.41	\$ 0.00

Special Events 103 has been closed

Our Financial situation remains good. Over the past year income has been in the form of donations and sale of small items. No major grants were applied for or received. The Transition Sooke chequing account has been reduced by \$77.76 in small amounts in support of a variety of events and projects promoting the purposes of Transition Sooke. Details can be found in the monthly Transition Sooke Treasurer's Reports.

Special Events, aka the Earth Day 2018 Legacy Fund, was transferred to the Chequing Account 100 as approved. Due to the COVID 19 Pandemic no Earth Day or Special Events were planned or carried out during the year.

As I will not be continuing as a Director of Transition Sooke I will be stepping down as Treasurer. The Director taking on the responsibility of Treasurer should have internet access and be able to take advantage of Coast Capital on-line banking. I will assist with the hand over of financial records and arrange with Coast Capital to transfer responsibility. Those authorized to provide the required second signing must be reviewed and also have access to on-line banking to facilitate on-line transfers.

Respectfully Submitted

David Mallett, Treasurer