

Minutes of the Special Olympics BC  
Annual General Meeting  
Wednesday, September 24<sup>th</sup>, 2025, 12:00 – 12:30 pm  
Teams Conference Call

In Attendance: Brent Bergeron, Mike Campbell, Donna Bilous, Jen Hansen, Ted Hirst, Pam Keith, Nicola Lambrechts, Leslie Ogston, Randy Smallwood, Katie Stevens, Matthew Williams, Colin Yakashiro

Regrets: Randip Janda, Jamie Switzer

Staff: Dan Howe, Jessica Kym, Heather Maciver, Megan Pollock, Sheida Poulad

Guests:

**1. Meeting Called to Order**

Yakashiro called the meeting to order at 12:02 p.m.

**2. Adoption of Minutes of the September 19<sup>h</sup>, 2024 Annual General Meeting**

**Motion:** That the minutes of the Annual General Meeting of September 19, 2024 be adopted as circulated.

Hansen - **Carried**

**3. Approval of the 2024-2025 Auditor's Report**

Yakashiro provided the Board with an update on the 2024 – 25 Deloitte audit report that was presented in detail at the Finance & Audit and Executive Committee. Yakashiro outlined the report and the 2024 - 2025 financials. No questions were raised.

**Motion:** That the Audited Financial Statements for the period ending June 30, 2025 and the accompanying Auditor's Report be approved as circulated, and that Randy Smallwood and Colin Yakashiro be authorized to sign the Audited Financial Statements on behalf of the Board.

Lambrechts **Carried**

**4. Appointment of Auditors for the 2025-2026 Fiscal Year**

**Motion:** That the accounting firm of Deloitte be re-appointed as auditors for the Special Olympics British Columbia Society for the 2025-2026 fiscal year at an amount to be mutually agreed upon.

Bilous - **Carried**

**5. Election of Directors for the 2025-2026 Year**

**Motion:** That the following individuals be elected as Directors of the Special Olympics British Columbia Society to serve until the next Annual General Meeting of the Society:

Brent Bergeron  
Donna Bilous  
Mike Campbell  
Jen Hansen  
Ted Hirst  
Randip Janda  
Pam Keith  
Nicola Lambrechts  
Kirsten McElgunn  
Leslie Ogston  
Randy Smallwood  
Katie Stevens  
Jamie Switzer  
Matthew Williams  
Colin Yakashiro

Keith - **Carried**

**6. Adjournment**

**Motion:** That the meeting be adjourned at 12:20 p.m.  
Stevens – **Carried,**