



## Canadian Deafblind Association- BC Chapter 2021 Annual General Meeting

June 12, 2021 | 1:30 p.m. – 3:00 p.m.  
Via Zoom

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**Attendees:** Linda Mamer, Allison Mail, John Mail, Theresa Tancock, Linnea Cudmore, Frank Peng, Sebastian Peng, Crystelle Jensen, Sue Gawne, Robert Tancock, Wanda Schellenberg, Leslie Comrie, Elizabeth Ross, Scott Mallinson, Shelley Mallinson

**Regrets:**

**Proxies:** Vince Martino

1. Call to Order at 1:43 p.m. - Linnea Cudmore, President.
  2. Approval of Agenda.  
Moved by Linda Mamer; seconded by Wanda Schellenberg: carried.  
**20-21/01** Motion to approve agenda.
  3. Approval of Minutes of Annual General Meeting 2020.  
Moved by John Mail; seconded by Crystelle Jensen: carried.  
**20-21/02** Motion to approve 2020 AGM minutes.
  4. Introduction of Board of Directors 2020-2021
  5. Review of membership benefits of CDBA: Hospital Intervention, Summer Recreation and Virtual Recreation Activities
  6. Approval of Financial Statements.  
Moved by Linda Mamer; seconded by Elizabeth Ross: carried.  
**20-21/03** Motion to approve Financial Statements as presented.
  7. Approval of 2020-2021 Budget as presented.  
Moved by John Mail; seconded by Wanda Schellenberg : carried.  
**20-21/04** Motion to approve Budget.
- NOTE: Scott offered to help with Fund raising – great!
- NOTE: Thanks to Frank and Sebastian for all of their work in helping understand the financials and all of their work through COVID
8. Message from President: Please see attached report for details.
  9. Committee Reports
    - a. National Report – Wanda Schellenberg – Please see attached report for details.
    - b. Early Intervention Program – Sue Gawne & Allison Mail - Please see attached report for details.



- c. Family Services Coordinator – Theresa Tancock - Please see attached report for details.
  - i. Intervention Program (IP)
  - ii. Summer Recreation Program (SRP)
  - iii. Hospital/Relief Intervention Services Program (HISP/RISP)
  - iv. Youth Transition Program
- d. Website Reveal – It is live now!! It is accessible and there is ALT-Text on the photos. Scott may get a chance to check out the accessibility. Scott may add a section on adult deafblind mentors (with interviews).
- e. Scott has been doing our Twitter account – thanks!

10. Election of Directors

Paul Michaud, Linnea Cudmore, Wanda Schellenberg, John Mail, Crystelle Jensen, Leslie Comrie, and Linda Mamer are in their second year of a two-year cycle. Paul is currently on a leave of absence .

Moved that Scott Mallinson join as Youth Delegate to the Board of Directors – Moved by Robert Tancock: Seconded by Linda Mamer; carried.

**20-21/05 Motion to have Scott Mallinson as Youth Delegate to our Board**

11. COVID – 19 Pandemic – What have we learned – we are stronger and we learned so much

**Adjourned at** 3:50 p.m.

Moved by Wanda Schellenberg; seconded by Linda Mamer: carried.

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**CDBA – BC Chapter  
List of Motions 2021 AGM**

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**20-21/01** Motion to approve Agenda. Moved - Linda Mamer; Seconded - Wanda Schellenberg

**20-21/02** Motion to approve 2020 AGM minutes. Moved – John Mail; Seconded – Crystelle Jensen

**20-21/03** Motion to approve Financial Statements. Moved - Linda Mamer; Seconded – Elizabeth Ross

**20-21/04** Motion to approve Budget. Moved – John Mail, Seconded - Wanda Schellenberg;

**20-21/05** Motion to have Scott Mallinson as Youth Delegate to Board Directors. Moved - Robert Tancock; Seconded – Linda Mamer

**20-21/06** Motion to Adjourn at 3:50, Moved by Wanda Schellenberg, seconded Linda Mamer

**A BIG thanks to our staff - Theresa Tancock, Sue Gawne, Allison Mail – you are all amazing!!!**