



HEARING INSTRUMENT PRACTITIONERS SOCIETY OF BRITISH COLUMBIA
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2024 ANNUAL GENERAL MEETING MINUTES

November 16th, 2024 11:08AM – 12:10PM
In-Person Meeting @ The Pier in Sidney, BC

Joanne McDonald, President, called the 2024 Annual General Meeting of the Hearing Instrument Practitioners Society of BC at 11:08AM with a quorum of HIPSBC Members in attendance and welcomed everyone.

Quorum: 8 Members were in attendance

Board Members Present: Joanne McDonald, President; Raymond Gilby, Vice-President; Christina Beer, Treasurer; Ted Clegg, Secretary; Andy Rolleman, Director; Sam Teo, Director; Makayla Jackson, Executive Coordinator

Other Members: Samantha Costa

Recorder: Makayla Jackson, Executive Coordinator.

The Agenda dated November 16th, 2024 was moved for approval by A. Rolleman.

Seconded by R. Gilby.

Carried

The Minutes of the 2023 Annual General Meeting held on October 21st, 2024, at Hear at Home were moved for approval by C. Beer. Seconded by T. Clegg.

Carried

The Treasurer’s Report was presented by Chritina Beer, Treasurer:

C. Beer reported that for fiscal year 2023/2024 the total revenue was \$5,899.88 (Interest on GICs). Total expenses were \$19,091.90 (Meeting expenses, IHS dues, office expense, bank charges, professional fees such as administrative services, legal and accounting fees, telephone/conference calls, website fees, advertising fees, presenter fees, etc.). The deficit was \$13,192.02. The Net assets at end of year are at \$169,020.95.

Moved for approval by T. Clegg. Seconded by A. Rolleman **Carried**

Elections

Joanne McDonald, President, opened elections to the Board by asking for nominations:

J. McDonald was nominated for the position of President by T. Clegg, seconded by R. Gilby.
R. Gilby was nominated for the position of Vice-President by C. Beer, seconded by S. Teo.
C. Beer was nominated for the position of Treasurer by R. Gilby, seconded by A. Rolleman
A. Rolleman was nominated for the position of Director by J. McDonald, seconded by R. Gilby

J. McDonald asked twice if there were any more nominations from the floor. Hearing no more, nominations from the floor were closed. Approved Unanimously.

2024 Elections:

- Joanne McDonald, President (2026)
- Raymond Gilby, Vice-President (2026)
- Christina Beer, Treasurer (2026)
- Andy Rolleman, Director (2026)

The Board needs more members as well as help with Strategic Planning for HIPSBC going forward.

Introduction and Welcome to New Board Members:

New Board Members were welcomed.

Board Members:

- Joanne McDonald, President (2026)
- Raymond Gilby, Vice-President (2026)
- Christina Beer, Treasurer (2026)
- Ted Clegg, Secretary (2025)
- Andy Rolleman, Director (2026)
- Sam Teo, Director (2025)

Open Forum – What’s on Your Mind? – Nothing to discuss

Adjournment

J. McDonald moved that the meeting be adjourned at 12:10pm. Seconded by R. Gilby.

Carried