

**VCN Annual General Meeting
Thursday January 26, 2012
411 Dunsmuir St., Vancouver, BC**

Board in attendance: Jim Sayre, Chantal Iorio, Travis Keyworth, Anthony Swain, Pedro Mora.

Staff in attendance: Chris Chanhsamone, Steven Chan, Victoria Yip, Hugues Deraps, Altaz Jamal.

Members in attendance: Quorum achieved with 15+ VCN members in attendance

Meeting called to order at 6.15pm

MOTION for approval of the Agenda: moved by Penny Goldsmith; seconded by Jim Shewchuk; carried.

MOTION to approve the minutes from last year's AGM: moved by William Jones; seconded by Jonn Olldym; carried.

Chantal Iorio presented the Treasurer's report and financial statements.

MOTION to give discretion to the Board of Directors to appoint the accountants for next year: moved by Jim Shewchuk; seconded by Maxine Gadd; carried.

Chris Chanhsamone presented Technical Update

- Suggestion to host a community calendar on our server – Brian Lutes
- Penny Goldsmith wanted to have entered into the minutes how "invaluable the tech team, and Chris in particular, is to her organization. VCN runs their websites and email lists. They are always available to help, even in crisis situations".

Chris Chanhsamone discussed the VCN Tech Team (IT support for non-profits).

Hughes Deraps discussed the Web Team and its current projects, as well as the potential for initiatives they can get involved with in the next year.

Victoria Yip, VCN's Youth Intern Coordinator, reported on the CAP Youth Internship. She reported that Michael Li is new CAP Coordinator and that there is a limit of 102 CAP sites, a few are not filled. Currently there are 52 CAP youth interns out of a possible of 53.

Ann Vavrik, A CAP youth intern, presented on a project that will bring Internet access to social housing so that residents can access the Internet in their suites rather than in a common room. They are working with The Lookout Society's Jim Green Residence for a pilot of this project.

Jim Sayre presented the President's report, providing a brief overview and update of VCN and its key services, specifically

- The VCN move
- Legal challenges related to "Lawful Access"
- The resignation of Richard Smith

The board and members thanked our active volunteers and noted that VCN could not operate without their involvement.

MOTION to nominate the presented slate, composed of Jim Sayre, Chantal Iorio, Michael Felczak, Craig McLachlan, Pedro Mora, Brendan Houle, Travis Keyworth, and Anthony Swain. Moved by Tom Hansen; seconded by Penny Goldsmith; carried. Nominations called for from the floor. None were received.

Chantal thanked Tom for his support, assistance and knowledge. Jim thanked Industry Canada, the funders of our programs, staff, volunteers, and members, specifically Steven.

Meeting adjourned at 8.30pm