Tammy Dorward welcomed the group to Tla-o-qui-aht territory and introductions were made around the table.

The meeting commenced at 12:35 p.m.

1. **Approval of Agenda**
   
   Motion to adopt the agenda approved by consensus.

2. **Approval of Minutes of the Previous Meeting**
   
   Motion to approve the minutes of the 2017 annual general meeting approved by consensus.

3. **2017 Annual Report**
   
   Cathy Thicke, Tammy Dorward, and Rebecca Hurwitz spoke about the 2017 annual report, briefly reviewing the design and writing process, and thanking staff for their contributions.

   Motion to approve the 2017 annual report as presented by the co-chairs approved by consensus.
4. Report of the Fund Manager

JP Harrison presented report on the 2017 CBT investment portfolio performance. It was noted that interest rates are rising signaling the possibility that the economic cycle is moving into a late stage. JP presented on Impact Investment Strategies and outlined several Genus Impact Investment products relevant to community foundations.

Motion to receive the report of the fund manager approved by consensus.

5. Report of the Auditor on the Finances

Ben Capps presented the 2017 financial statements and audit by phone.

Motion to receive the financial statements of the Society for the fiscal year ended December 31, 2017, together with the report of the auditors approved by consensus.

6. Appoint Auditor

Motion to approve that Smythe Chartered Accountants be re-appointed the auditors of the Corporation to hold office until the close of the next annual general meeting of the members or until a successor is appointed, at such remuneration as may be fixed by the directors, and the directors are hereby authorized to fix such remuneration approved by consensus.

7. Appoint Legal Counsel

Motion to approve that Norton Rose Fulbright Canada LLP be re-appointed the solicitors for the Society approved by consensus.

8. Annual Report

Motion to file the annual report within 60 days of the June 14th Annual General Meeting approved by consensus.

9. Public Comments and Questions

Kendall Woo asked to confirm for the record that CBT is still a charitable organization in good standing with the CRA. Rebecca confirmed this, and noted that this can be confirmed at any time by a search on the Charities Directorate website.

10. Adjourn
Motion to adjourn approved.

Meeting adjourned at 2:15 p.m.

I hereby certify these minutes to be true.

Tammy Dorward, Co-Chair

Alan McCarthy, Secretary