



BC CIVIL LIBERTIES ASSOCIATION
ANNUAL GENERAL MEETING
June 16, 2025, 5:45 pm
Held remotely via Zoom

In attendance: 28 members in good standing (26 voting, 2 non-voting), 9 staff, 1 captioner, 2 ASL translators, for a total of 39 attendees

1. Land Acknowledgment and Welcome

- a. *Hasan Alam provided a land acknowledgment: The BCCLA is based on the unceded Coast Salish territory of the the shared lands of xʷməθkʷəyəm (Musqueam), Skwxwú7mesh (Squamish) & səliiwətaʔ (Tseil-Waututh) nations.*

2. Board Election Results Announcement

- a. *Hasan Alam announced the results of the BCCLA election. BCCLA received 4 nominations for 3 available seats; voting members were invited to cast their vote electronically from May 30, 2025 to June 15, 2025. The vote resulted in the following three Board Directors being appointed at the 2025 AGM:*
1. *Wassim Garzouzi*
 2. *Kareem Hassib*
 3. *Mark Iyengar*

3. Thank you to Outgoing Board Member

- a. *Hasan Alam thanked Derek Brackley for his long-standing service to the Board of Directors*

4. Approval of Agenda

Motion: *That the membership approve the agenda of the June 16, 2025 Annual General Meeting*

- a. *Motion raised by Ian Bushfield, seconded by Paul Champ. The motion passes with 25 votes in favour, 0 opposed, 1 abstaining.*

5. Results of Vote to Approve Minutes of June 15, 2024 Annual General Meeting

- a. *Voting members were invited to cast their vote electronically from May 30, 2025 to June 15, 2025. The motion to approve the 2024 Annual General Meeting minutes was passed via online voting.*

6. Results of Special Resolution to Amend Bylaws

- a. *BCCLA presented amendments to its bylaws. Voting members were invited to cast their vote from May 30, 2025 to June 15, 2025. The motion to approve the omnibus revision (sections 2.6, 3.1, 5.4, 6.3, 7.2, 7.3, 7.4, 7.9, 7.15, 10.4, 11.8, and 16.2) of the Bylaws of the Society was approved via online voting be approved.*

7. Consideration of the Audited Financial Statements for January 1 – December 31, 2024

Motion: *That the membership receive the Audited Financial Statements for January 1 – December 31, 2024.*

- a. *The Audited 2024 Financial Statements were received by the membership.*

8. Appointment of Auditors for 2025 Fiscal Year Announcement

- a. *Voting members were invited to cast their vote from May 30, 2025 to June 15, 2025. The motion to appoint the firm Tompkins Wozny LLP as BCCLA auditor for 2025 passed via online voting.*

9. Staff Report

- a. *Executive Director Liza Hughes provides an update of the substantive work of the association during the period since the 2024 AGM.*

10. Adjournment

- a. *Motion to adjourn is raised by Ian Bushfield, seconded by Jason Gratl.*