

# Scleroderma Association of B.C. 2025 AGM & Conference

## 41st Annual General Meeting – October 25, 2025

### AGENDA:

1. October 2024 AGM Minutes
  2. May 2024 to September 30, 2025, Board of Directors Report – Highlights
  3. May 1, 2024, to April 30, 2025, Financial Report
  4. Election of 2025 – 2026 SABC Board of Directors
  5. New Business
  6. Adjournment
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## 1. MINUTES OF THE 40TH ANNUAL GENERAL MEETING – October 26th, 2024

The meeting was called to order at 10:34 am.

### **Approval of Agenda**

Motion to approve agenda: Kelly Grant / Aryn Rajan. Motion carried, unopposed.

### **Approval of Minutes of October 2023 AGM**

Motion to approve last year's minutes: Amir Pourghardi / Neil Mackie. Motion carried, unopposed.

### **SABC 2024 Directors Report**

David Queen asked if there were any questions to Directors report included in conference package. None forthcoming.

Motion to accept Directors Report: Kelly Grant / Chelsea Fitzpatrick-Lindsay. Motion carried, unopposed.

### **Presentation of Financial Report**

Treasurer Patrick Livolsi presented the Financial Report for the period May 1, 2023 to April 30, 2024.

Motion to accept Financial Report: Aryn Rajan / Heather Durfeld. Motion carried, unopposed.

### **Election of 2024 / 2025 SABC Board of Directors**

David Queen introduced new nominees as well as the current Board members who wish to continue for the coming year. The new nominees are Emilie Wang, Emilio Chiarizia, Kenny Reid and Helen Hsiao. The Board members who wish to continue serving in their positions on the SABC Board are Michele Gervais, Patrick Livolsi, Kelly Grant, David Queen, Rosanne Queen, Aryn Rajan and Chelsea Fitzpatrick-Lindsay, Amir Pourghardi, Kenny Reid.

David thanked Beth Miller and Helen Hsiao for their service on the Board.

David asked for additional nominees and Cecille Soriano volunteered to stand for the board. There were no additional nominees presented.

Motion to accept the slate as presented: Terry McPhee / Dianne McPhee. Motion carried, unopposed.

### **New Business**

None.

### **Adjournment**

Motion to adjourn: Amir Pourghardi / Jackie Alexander. Motion carried, unopposed.

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## 2. MAY 2024 TO SEPTEMBER 30, 2025, BOARD OF DIRECTORS REPORT – HIGHLIGHTS

See 2025 AGM & Conference Program pages 2, 3, 4

3. FINANCIAL REPORT – BALANCE SHEET

**SCLERODERMA ASSOCIATION of B.C.**  
**Financial Report – Balance Sheet**  
2024 May 1 – 2025 April 30  
**END OF YEAR FINAL**

| ACCOUNTS                               | (APR 30)            |
|----------------------------------------|---------------------|
| <b>Operating Accounts</b>              | <b>\$148,431.85</b> |
| CIBC – Chequing Account                | \$24,318.02         |
| CIBC GIC FLX (2.6%) – Mar 2026         | \$124,113.83        |
| <b>Joan Kelly Endowment Fund Total</b> | <b>\$446,928.78</b> |
| GIC 1 YR (3.45%) – Mar 2026            | \$20,000.00         |
| GIC 2 YR (4.99%) – Mar 2026            | \$20,000.00         |
| GIC 3 YR (4.78%) – Mar 2027            | \$20,000.00         |
| GIC 5 YR (4.47%) – Feb 2029            | \$72,000.00         |
| CIBC GIC FLX (2.85%) – Jan 2026        | \$10,071.08         |
| Equity Investments                     | \$285,231.12        |
| Dividends and Interest                 | \$19,626.58         |
| <b>TOTAL</b>                           | <b>\$595,360.63</b> |

**PROFIT & LOSS (OPERATING)**

| INCOME             |                     | EXPENSES                 |                     |
|--------------------|---------------------|--------------------------|---------------------|
| Conference         | \$2,133.55          | Bank Charges             | \$23.35             |
| June Awareness     | \$52,315.61         | Events                   | \$13,185.95         |
| General            | \$16,192.90         | Fundraising              | \$2,356.99          |
| Research           | \$12,483.11         | Grants                   | \$2,291.00          |
| Groove to Cure     | \$11,479.86         | Office                   | \$4,880.00          |
| Ride for Research  | \$9,115.00          | Other                    | \$3,386.80          |
| Other Revenue      | \$21,900.00         | Promotion                | \$5,828.63          |
| Kelly Endowment    | \$10,000.00         | Qualified Donations      | \$108,214.25        |
| Interest           | Interest \$3,311.16 | Scholarship              | \$3,000.00          |
| Sales              | Sales \$228.00      | Professional             | \$1,498.13          |
| LiHong Scholarship | \$1,135.00          | Travel                   | \$0.00              |
| <b>Total</b>       | <b>\$140,294.19</b> |                          | <b>\$144,666.36</b> |
| <b>Net</b>         |                     | <b>\$4,372.17 (Loss)</b> |                     |

3. ELECTION OF 2024 – 2025 SABC BOARD OF DIRECTORS

Nominees to serve as Directors of the SABC Board are found in the 2025 AGM & Conference Program Page 5

There will be a call for further nominees at the AGM. SABC by-laws require the election of a President, Vice-President, Secretary and Treasurer and one or more other persons as Directors.

NEW NOMINEES (DURING AGM)

Returning Director Nominees

|                                         |                                         |                                         |                                                 |                                    |
|-----------------------------------------|-----------------------------------------|-----------------------------------------|-------------------------------------------------|------------------------------------|
| Cecille Soriano<br><i>President</i>     | Amyr Rajan<br><i>Treasurer</i>          | Kelly Grant<br><i>Co-Vice President</i> | Chelsea Fitzpatrick<br><i>Co-Vice President</i> |                                    |
| Emilio Chiarizia<br><i>Board Member</i> | Amir Pourghadiri<br><i>Board Member</i> | Sara Blais<br><i>Board Member</i>       | Kenny Reid<br><i>Board Member</i>               | Emilie Wang<br><i>Board Member</i> |

TEAR FORM ALONG THE DASH LINE TO SUBMIT NOMINEES DURING THE AGM

4. NEW BUSINESS

5. ADJOURNMENT