



Annual General Meeting

December 17, 2021

Join Zoom Meeting:

<https://us02web.zoom.us/j/89925821023?pwd=cklrYkRGeEcwNGIES2ZpQjZrYjFFdz09>

Meeting ID: 899 2582 1023

Passcode: helpkids

Additional Audio Option:

Dial: 778-907-2071

Meeting ID: 899 2582 1023

Passcode: 02875192

Page 2

Welcome Message from

Kenton Boston, Board Chair & George Pitman, 1st Assistant Board Chair

Page 3

Voting Information

Page 4

Agenda

Pages 5-7

Minutes from 2020 AGM

Pages 8-10

List of Recommended Candidates

Page 11

List of Other Candidates



December 10, 2021

Dear Variety Members,

Please accept this letter as our formal request for you to join the Annual General Meeting (AGM) of Variety - the Children's Charity of British Columbia, Tent 47.

This year has been beyond successful as we increased fundraising and broadened our impact in the community. Variety BC continues to rise to the challenge of being there when kids need us most. In June we announced that we would begin funding Private Autism Assessments, coming to the rescue of hundreds of families in dire need of support for their child.

We wish to thank our strong board and staff team and volunteers that responded to the challenge of leading our organization through what continues to be uncertain times. This year we are pleased to be reporting the following:

1. We raised close to \$8.4 million dollars in F20 – the highest in more than 11 years
2. We are projecting the lowest expense budget in more than 12 years

We can all be extremely proud that Variety BC is well-positioned as a leader in addressing children's needs across the province. During this year's Variety Week, the Province of BC announced that they would allocate more funding to the At Home Program for the first time in more than 20 years. Variety BC's message is being heard by donors, corporate partners, volunteers and government, that children in this province are in need of more help and support.

In 2022 Variety BC will continue to grow as a charity and support kids when they need us most. We look forward to engaging a strong board of directors that leverages our corporate partnerships and relationships in the community. We have a lot of good work to do and we need to ensure that there is a strong board in place to support that work.

We also would like to take this opportunity to thank Variety's Membership for their continued support of our charity. With more than 55 years of history and a bright future ahead of us, we can only imagine what can be accomplished!

Sincerely,

Kenton Boston, Board Chair & George Pitman, 1st Assistant Board Chair

2021 ANNUAL GENERAL MEETING

Voting Instructions



To be able to vote you must be a current member in good standing. Yearly renewal for current members will take place in the Spring of 2022. This is a change from previous years when renewals took place in the Fall. If you have questions regarding the status of your membership, please contact Lauren Mickey at Lauren.Mickey@variety.bc.ca.

There are two options to vote:

1. By Telephone. The telephone voting will open at 6:00pm on Thursday, December 16, 2021 and will close Friday, December 17, 2021 at 6:00pm. Telephone voting is only open to current members. The number to call to place your vote is (604) 268-3889.

OR

1. Via online voting. The secure online voting ballots will be sent to **current members** in a separate email with instructions on how to vote. Online voting opens 6:00pm on Thursday, December 16, 2021 and closes Friday, December 17, 2021 at 6:00pm.

In you have question about online voting, please contact Cathy Michitsch at 604-268-3894 or email her at Cathy.Michitsch@variety.bc.ca.

VARIETY – THE CHILDREN’S CHARITY OF BC
Friday, DECEMBER 17, 2021

ANNUAL GENERAL MEETING AGENDA

6:00 PM – CALL TO ORDER: 1st Assistant Board Chair, George Pitman

Agenda Item	Responsibility	Action Requested
Call to order, Welcome, Opening Remarks	Kenton Boston, Board Chair & George Pitman, 1 st Assistant Board Chair	
Notice of Meeting	Sarbjit Gill, Chair, Governance/2 nd Assistant Board Chair	
Confirmation of Quorum	Sarbjit Gill, Chair, Governance/2 nd Assistant Board Chair	
Approval of Minutes of the 2020 Annual General Meeting	George Pitman, 1 st Assistant Board Chair	Motion
Review of the Audited Financial Statements	Atanu Dalal, Treasurer	
Appointment of Auditors for 2020/2021 (includes fees to be set by the Executive Committee)	Atanu Dalal, Treasurer	Motion
Election	Sarbjit Gill, Chair, Governance/2 nd Assistant Board Chair	Continue with agenda while ballots are counted
Chief Executive Officer’s Report	Cally Wesson, CEO	
Questions to the Chief Executive Officer	Cally Wesson, CEO	
Results from the Election	Kenton Boston, Board Chair & George Pitman, 1 st Assistant Board Chair	
Destruction of Ballots		Motion
Adjournment	Kenton Boston, Board Chair & George Pitman, 1 st Assistant Board Chair	



**MINUTES OF THE ANNUAL GENERAL MEETING
VARIETY - The Children's Charity of BC, Tent 47
December 16, 2020 online over Zoom**

Call to Order

George Pitman, Interim Chair of the Board of Directors and Chief Barker called to order the Annual General Meeting of Variety - The Children's Charity of BC at 6:02pm.

Notice of Meeting

Confirmation by the Sarbjit Gill, Interim Governance Committee Chair that the notice of the Annual General Meeting to be held on December 16, 2020 over Zoom has been delivered pursuant to Variety Tent 47's By-Laws at Part 3.1 "at least three (3) weeks prior to said meeting".

Confirmation of Quorum

Gill confirmed there were 30 members in attendance, pursuant to Variety Tent 47's By Law Part 3.6 which requires that a quorum be present at a general meeting. "Twenty-five (25) barkers present at a general meeting shall constitute a quorum." During COVID-19, a quorum can be reached with number of votes cast.

Adoption of the Minutes - Annual General Meeting 2019

Motion to approve the minutes of the Annual General Meeting held on December 16, 2019 be adopted as circulated: George Pitman

Second: Cindy Charkow

Carried

Acceptance of the Audited Financial Statements

Atanu Dalal, Treasurer, presented the Audited Financial Statements for the fiscal 2019-2020 year, as approved by the Crew November 20, 2020. The audited financial statements do not need approval at this meeting.

Appointment of Auditors

Dalal recommended the approval of the appointment of KPMG as auditors for the 2020-2021 fiscal year.

Motion to confirm KPMG as auditors for the 2020-2021 fiscal year: Atanu Dalal

Second: Thomas Bell

Carried

Review of F2020

Pitman introduced CEO Cally Wesson who shared a video from Variety International celebrating Variety BC Month showcasing the \$1.5 million multi-tent grant secured this year and other fundraising successes with Variety Week and more. Wesson reviewed the past year's progress, despite COVID, and goals for fiscal 2020-2021.

Election

Pitman asked Gill, Chair of the Board Development Committee to proceed with the election process pursuant to By-Laws Part 4.2 (b) which was conducted online and by phone in advance due to COVID.

Results from the Election

Results presented by scrutineer Howard Blank. The following nominees were elected to Crew for a two (2) year term:

Kenton Boston

JC Fraser

Bill Senghera

Bianca Zanatta

Thomas Bell

George Pitman

Howard moves to destroy the electronic ballots:

Second: Bill Senghera

Carried

Adjournment

The meeting was adjourned at 6:23pm

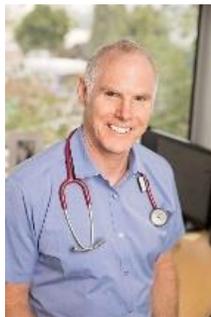
2021 ANNUAL GENERAL MEETING LIST OF RECOMMENDED CANDIDATES

ATANU DALAL **RECOMMENDED**



Atanu has served on the Board for over eight years and has been the Treasurer for Variety for over six years and Chairs the Finance and Audit Committee. Atanu has been involved with Variety through his previous position at Buy-Low Foods as Vice President, Finance and Corporate Services for 15 years and is currently Managing Director, Corporate Services for Jim Pattison Auto Group. Atanu is a Chartered Accountant by trade since 1999 and articulated with KPMG prior to joining Buy-Low.

DR. TOM ELLIOTT **RECOMMENDED**



Dr. Tom Elliott obtained his medical degree (MBBS) in 1982 from the University of Queensland, Australia. Since 1992, Dr. Elliott has been a faculty member at UBC, where his current rank is Clinical Associate Professor. He was Co-Director of Undergraduate Medical Education for the UBC Division of Endocrinology from 1992 to 2012, and chaired the Endocrinology & Metabolism Society of BC, the professional body representing all BC endocrinologists and diabetes specialists, from 2008 to 2012. He has been on the active medical staff at Vancouver General Hospital since 1992 as well as conducting a busy private office practice in Endocrinology & Diabetology. Dr. Elliott is Medical Director of BCDiabetes. He has authored more than 60 scientific papers and is actively engaged in 15 ongoing research projects. Tom Elliott was instrumental in securing funding for Variety BC's Continuous Glucose Monitor program and extending the program to other Variety chapters across Canada. He has been responsible for securing more than one million dollars in funds across Canada.

SARBJIT SINGH GILL **RECOMMENDED**



Sarbjit is the Regional Director of Operations for Loomis Express and Canpar Express, which are part of the Package & Courier segment of TFI International Inc, a North American leader in the transportation and logistics industry, operating across the United States, Canada and Mexico through its subsidiaries. Based out of Burnaby, BC he leads over 600 employees across British Columbia and the Yukon. He has led restructuring projects focusing on improving productivity and processes through program & project management, process re-engineering, change management, business case development, performance metrics definition and strategic planning. Sarbjit has been involved with Variety for 17 years and has served on the Board for 6 years. During this time, he has chaired the Heart of Variety Committee, the Board Development Committee and currently chairs the Governance Committee.

LAURIE GOODFELLOW **RECOMMENDED**



Laurie is Vice President, Commercial Financial Services at RBC in British Columbia. She leads a team of professionals providing advice to businesses and organizations, their owners and their employees. The team includes relationship managers who specialize in providing support to Not for Profit, Public Sector, Media and Entertainment and Business & Professional Service clients. This team provides a complete range of services to meet the needs and have depth in understanding the opportunities and challenges across the industry. In a career spanning over 25 years at RBC, Laurie brings experience and understanding in leadership, financial services, sales strategy, project management, human resources and operations. Laurie is passionate in helping our communities prosper, chairing and cabinet member for RBC's Employee Giving Campaign. With a love of the outdoors, Laurie can be found with her dog hiking the hills and mountains in beautiful British Columbia or cajoling her husband and 3 children to join her.

PENNY GREENING **RECOMMENDED**



Penny Greening is a seasoned marketer across multiple industries, with 20+ years' experience, predominantly across advertising agencies, casino gaming, and marketing automation software. She is presently the Director of Marketing for Innovative Fitness Franchise Corporation. Her functional roles have included traditional and digital marketing, media and creative strategies, agency account management and B2B sales. A passion for the healthy development of children and youth, she has volunteered for Covenant House Vancouver and Girl Guides of Canada. Penny is also the proud mother of a wise teenaged girl learning to navigate the challenges of youth today, especially as it relates to the influences of digital. A strong Project Manager and Producer, Penny identifies as having a fierce entrepreneurial drive for each role she's been blessed with throughout her career. Her relevant academic background includes five courses completed in: Marketing Management for Fundraising Certificate (BCIT); and has an Entrepreneurial Business Management Certificate (Douglas College). She also holds a Bachelor's degree from Concordia University.

CATHY TOSTENSON **RECOMMENDED**



Cathy Tostenson is the Vice President of Sales & Marketing for White Spot and Triple O's, BC's iconic restaurant brands serving 17 million guests annually at 130 restaurants located throughout BC, Alberta and now in Ontario. In her role, Cathy is responsible for leading her team and agency partners in the development of meaningful and relevant brand strategies to generate sales & guest count growth in the intensely competitive markets they operate in. With an extensive background in retail, agency and foodservice marketing & menu development, Cathy learned early in her career the power of team and goal setting to achieve profitable results. From her early beginnings at The Keg, to Milestone's where she was part of the leadership team that led the successful expansion to Eastern Canada, to her current role at White Spot & Triple O's, Cathy has always had a love and passion for the hospitality industry. Cathy was responsible for a White Spot fundraiser that raised close to twenty thousand dollars for Variety BC.



2021 ANNUAL GENERAL MEETING LIST OF OTHER CANDIDATES

LINDA STEWART



Linda Stewart is seeking another term on the Variety board after 35 plus years of public service. She is a retired Vancouver police officer and former teacher at the Justice Institute of B.C. As a member of Variety since 2004, she is passionate about helping our special needs kids and has been an active volunteer planning and working at many events. Linda has been on the board for four years and during that time has been very supportive of membership and encouraged them to get more involved to experience the joy of being part of the Variety family. She has chaired both membership and Variety at work committees and currently sits on the heart (allocations) and Variety at work committee.