



**Minutes**  
**SHIP Annual Meeting of the Members**  
**Tuesday, September 19, 2023**  
**Hybrid Meeting: In person | Teams**

In Attendance:	Brian E. Scott	Lori Ker
	Tandra Acharjee	Krista Collinson
	Justyn Mahanger	Jennifer Graham
	Alysha Racktoo	Sandy Kang-Gill
	Lesley Nagoda	

Regrets: n/a

**1. Call to Order and Welcoming Remarks**

The meeting was called to order at 6:47 p.m. Brian Scott, Chair, welcomed staff and guests. Kaya Yansen was Recording Secretary.

**2. Declaration of Conflict of Interest**

No member of the SHIP Board of Directors declared any conflict of interest.

**3. Motion to Approve Agenda – September 19, 2023**

A motion was tabled to approve the agenda for the Annual Meeting dated September 19, 2023.

Moved by Alysha Racktoo  
Seconded by Jennifer Graham  
Carried

**4. Motion to Approve Annual Meeting Minutes – September 20, 2022**

A motion was tabled to approve the minutes of the Annual Meeting held on September 20, 2022.

Moved by Lori Ker  
Seconded by Tandra Acharjee  
Carried

## **5. Presentation of Year End Financial Report**

Tandra Acharjee, Treasurer, presented the 2022/2023 statements which were previously approved by the Board.

## **6. Motion to Appoint Auditors**

A motion was tabled that the firm Grant Thornton LLP be appointed as Auditors for SHIP for the year 2023/2024 at a rate of remuneration set by the Board.

Moved by Sandy Kang Gill  
Seconded by Justyn Mahanger  
Carried

## **7. Motion to Set Number of Directors**

Lori Ker, Governance Committee Chair, indicated that SHIPs articles allow that the number of Directors to be elected at the annual meeting of the Members must be the number determined from time to time by Resolution.

A motion was tabled to fix the number of directors of the Corporation at 11.

Moved by Krista Collinson  
Seconded by Alysha Racktoo  
Carried.

## **8. Motion to Elect Returning and New Directors for 2023/2024**

The Board of Directors and Officers for SHIP for 2023/2024 was introduced. These are:

Brian E. Scott, Chair  
Lori Kerr, Vice Chair  
Tandra Acharjee, Treasurer  
Krista Collison, Director  
Sandy Kang-Gill, Director  
Justyn Mahanger, Director  
Alysha Racktoo, Director  
Jennifer Graham, Director

A motion was tabled to re-elect Tandra Acharjee for the specified term of one to three years as required by the By-laws of the Corporation.

Moved by Jennifer Graham  
Seconded by Justyn Mahanger  
Carried

**9. Motion to Elect new Directors for 2023/2024**

Nominations were called from the floor. None being received, a motion was tabled to elect the following new Directors to SHIP's Board for the specified term of one to three years as required by the By-laws of the Corporation.

Keith Ward  
Arun Navaratnasingam  
Shafqat Suri

Moved by Tandra Acharjee  
Seconded by Sandy Kang-Gill  
Carried

**10. Motion to Adjourn**

There being no further business, the meeting was declared adjourned at 7:02 p.m.

Moved by Krista Collinson  
Carried

  
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Brian E. Scott, Chair