BC TESOL Annual General Meeting
October 23, 2026
1:55pm

Executive Attending:
Members Attending:
Guests:

1. Call to order (1:55pm)
2. Adoption of the Agenda (Moved: NAME, Seconded: NAME)
3. Adoption of the October 2025 Annual General Meeting Minutes (Moved: NAME, Seconded: NAME)
4. Treasurer's Report: Analisa Feuz
    a. Overview
    b. Future Projections
    c. Questions

5. President's Report: Rebeka and Kris
    a. Review the year; Introduce Kris and the new society motion (Rebeka)
    b. Review of the need for a society (Kris)
    c. Brief review of the constitution change and elections policy (Kris)
        i. Documents created in conjunction with BCTF legal and outside counsel in order to ensure it fulfills the requirements of the PSA, the BCTF, and the BC Societies Act
    d. Questions

"Seeing no (further) questions, we will move on to an explanation of the voting process."

    e. Special Resolution (Moved: NAME, Seconded: NAME):
    That BC TESOL become BC TESOL Association (A member-funded society)
    f. Special Resolution (Moved: NAME, Seconded: NAME):
    That the Constitution and Bylaws be approved as presented.
    g. Special Resolution (Moved: NAME, Seconded: NAME):
    That the current BC TESOL Executive Committee be appointed as the Board of Directors of the Association until the next Annual General Meeting.

6. Executive Changes: (Rebeka)
    a. Explanation of voting procedures (explain the new policy for next year)
    b. Appointment of scrutineers
    c. Elect as a slate:
    That **Kiran Abraham** become the new President for the BC TESOL Association for a two-year term.
    That **Rebeka Delamorandiere** become the Vice-President for the BC TESOL Association for a two-year term.
    That **Kris Hull** become the Registrar and Society Liaison for the BC TESOL Association for a two-year term.
    That **Becky Nelstead** become the conference coordinator for the BC TESOL Association for a two-year term.
    That **Jordan Mayer** become the website and social media coordinator for the BC TESOL Association for a two-year term.

Adoption of the members as presented:

Mover/seconder. carried/denied

Motion to elect the slate as presented.

Mover/seconder. carried/denied

7. Results of the Special Resolution Votes (Kris)
8. Motion to Adjourn (TIME) (Moved: NAME, Seconded: NAME)

Voting Process:
Only PSA members are eligible to vote. In order to be a PSA member, you must also be a member of the BCTF, whether that is as a current voting BCTF member, an associate or student member, or as an honorary retiree from a public school. Private school teachers who have not paid an annual $100 associate membership fee directly to the Federation participate in the PSA as subscribers and are not eligible to vote. Voting on the Special Resolutions will be done by Zoom poll or by forms. [If via Zoom: The resolution being voted on will be shared on screen and members will be given two minutes to cast their votes, after which, voting will be closed and the results will be shared with the meeting.] For special resolutions, a 2/3 majority of votes cast is required in order for the resolution to pass.

[If via Zoom: Scrutineer should display poll with resolution typed out in it and yes/no options and either the scrutineer or meeting chair should also read it aloud. Scrutineer should also give a verbal warning fifteen seconds before closing the poll.]

Please record and share out the following information:
- Total number of votes cast. (should be in poll display)
- Number of yes votes. (should be in poll display)
- Number of no votes. (should be in poll display)
- What number of votes were needed to make the 2/3 threshold and whether it was achieved. (will need to be manually calculated before sharing the results)

Script for Scrutineer after vote tallying:
For the Resolution [read out resolution],
[XX] votes were cast
[XX] votes were needed to meet the 2/3 threshold for a special resolution
[XX] votes were cast in the affirmative.
The motion passes.

Motions for passing the constitution when you aren't for sure with your Registry Name:
In the event that [PSA name] is deemed to be unacceptable by the BC Societies Registry, the Society shall be called [Option 2] or [Option 3], whichever is accepted.