

FACL BC

FEDERATION OF ASIAN CANADIAN LAWYERS

Federation of Asian Canadian Lawyers (British Columbia) Society

ANNUAL GENERAL MEETING

DATE: Thursday, July 29, 2021

TIME: 5:00 pm to 6:30 pm (PST)

LOCATION: Zoom

AGENDA / SCHEDULE OF EVENTS

1. **Welcome, Call to Order, Adoption of Agenda and Approval of Meeting Minutes:**
Abigail Cheung
2. **Treasurer's Remarks:** Jessica Guo
3. **Secretary's Remarks:** Brian Cheng
4. **Outgoing President's Remarks:** Abigail Cheung
5. **Incoming President's Remarks:** Hasan Alam
6. **Incoming VPs' Remarks:** Afifa Hashimi, Alex Chang, Steven Ngo
7. **Acknowledgement of Departing and Remaining Board Members:** Hasan Alam
8. **Election and Appointment of New Board Members:** Hasan Alam, Brian Cheng
9. **Closing Remarks and Adjournment of AGM:** Hasan Alam

Minutes of the Federation of Asian Canadian Lawyers (British Columbia) Society
(“FACL” or the “Society”)
Annual General Meeting (“AGM”)

Held via Zoom

on July 30, 2020 at 5:00 p.m. (PT)

CHAIR AND SECRETARY

Samson Chan acted as Chair of the Meeting and Steven Ngo acted as Secretary.

NOTICE AND CONSTITUTION

Samson welcomed the members and provided the agenda. Notice of the meeting has been given and a quorum being present, the AGM was duly convened and properly called to order at 5:08 p.m. (PT).

Upon a motion duly made and seconded, the minutes of the Annual General Meeting held on July 26, 2019, and the minutes of the Extraordinary General Meeting held on June 12, 2020, were approved.

1. TREASURER’S REMARKS

Jia provided the Treasurer’s Report. She reviewed FACL’s financial statements for the year ended March 31, 2020, and highlighted certain items from the financial statements. She confirmed for the year ended March 31, 2020, the excess of revenue over expenses was \$11,738.

2. SECRETARY’S REMARKS

Steven provided the Secretary’s Report.

With respect to current membership, Steven reported that FACL has 161 full and associate members and 195 student members, for a total of 356 members. Steven remarked that this is a record number of members for FACL.

3. OUTGOING PRESIDENT’S REMARKS

Samson presented the outgoing President’s Remarks. Samson highlighted how FACL created more events and initiatives than ever throughout the year in the midst of COVID-19 and noted the high participation at the events. He thanked the Executive, board members, members-at-large, and volunteers for their work amidst COVID-19.

Samson then gave a summary of the events and initiatives led by the Mentorship, Membership, Advocacy, Governance and Gala Committees.

4. INCOMING PRESIDENT’S REMARKS

Abigail Cheung will be the FACL President for the 2020-2021 year. Abigail explained that she aims to build on the strong foundation built by this past year's board to achieve three goals.

First, Abigail wants FACL to continue to act as a strong voice on diversity by undertaking empirical research, creating online resource pages, hosting webinars, organizing a Lobby Day, and developing an endorsement pipeline for qualified community leaders.

Second, she believes that FACL can use its current momentum to connect with the business community and shift norms by creating a sponsorship package, partnering with local companies, building out committee structures, and recognizing outstanding community members.

Last, Abigail plans to expand FACL's presence beyond Vancouver by developing the marketing and branding of the organization, hosting Kamloops and Victoria-specific events, continue working on the documentary film project, and establishing FACL's presence at FACL National.

Abigail encouraged members interested in her vision to join her in achieving her goals for FACL.

5. INCOMING VICE PRESIDENTS' REMARKS

Oliver Leung, Hasan Alam, and Steven Ngo will be the Vice Presidents for the 2020-2021 year.

Oliver gave an overview of his role as Vice President Internal. He also highlighted various mentorship events in the past year.

Hasan gave an overview of his role as the Vice President External. He also gave an overview of the equity and racial justice work done by the Advocacy Committee this past year, including involvement in the Black Lives Matter Movement.

Steven gave an overview of his role as Vice President Marketing. He explained that he will be responsible for developing the FACL BC brand and presence as well as member engagement.

6. ACKNOWLEDGEMENT OF DEPARTING AND REMAINING BOARD MEMBERS

Abigail acknowledged the departing board members and thanked them for their contribution over the years: Khalil Jessa, Jeffrey Hernaez, Victoria Wu, Jessica Lo, Jayde Wood, Victor V. Ramraj, Fiona Wong, Kayla Siu, and Angelina Sung.

Abigail announced the continuing board members: Alex Chang, Audrey Jun, James Hsu, Sara Pedlow, Chris Yan, and Ruby Dhand. Karen Chow will be the incoming Gala Chair.

Abigail thanked Samson for his leadership as President during the 2019-2020 year. Abigail then introduced the 2020-2021 Executive: Abigail Cheung, Samson Chan, Steven Ngo, Oliver Leung, Hasan Alam, and Jia Guo.

7. ELECTION AND APPOINTMENT OF NEW BOARD MEMBERS

Steven and Abigail described how the elections will be conducted this year. The acclaimed positions are Student Director (TRU), Secretary, Area Representative (Kamloops), and Area Representative (Victoria), for which no speeches will be presented.

The contested positions are Student Director (UBC), Student Director (UVic), and the four Director-at-Large positions. The candidates for the contested positions gave their speeches.

An election was conducted via an electronic poll on Zoom.

After tallying the votes from the poll and the proxies, the results for the contested positions are as follows:

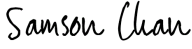
- Student Director (UBC): Lily Le
- Student Director (UVic): Jacqueline Louie
- Director-at-Large: Afifa Hashimi, Khalil Jessa, Rasmeet Mohar and Fiona Wong


The board members for 2020-2021 are:

- President: Abigail Cheung
- Vice President Internal: Oliver Leung
- Vice President External: Hasan Alam
- Vice President Marketing: Steven Ngo
- Treasurer: Jia Guo
- Advisory Director: Samson Chan
- Secretary: Brian Cheng
- Directors-at-Large: Alex Cheung, Audrey Jun, James Hsu, Afifa Hashimi, Khalil Jessa, Rasmeet Mohar, Sara Pedlow and Fiona Wong
- Gala Chair Representative: Karen Chow
- Kamloops Area Representative: Ruby Dhand
- Victoria Area Representative: Sarah Sohn
- National Representative: Chris Yan
- Student Directors: Lily Le (UBC), Jacqueline Louie (UVic) and Sandy Lun (TRU)

8. TERMINATION

There being no further business, the AGM was adjourned at 6:23 p.m. (PT).

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Samson Chan
Chair

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Steven Ngo
Secretary