

**BCBC Board of Directors Meeting**

**June 16, 2022**

**3:00-3:30 pm**

**Agenda – Chair Election**

**Present:** Jason Smith, Eva Wang, Guprit Brar, Humraj Kallu, Harjoot Toor, Bryce Guliker, Carolyn Teasdale (BC gov rep), Ripanjit Malhi, Harmeet Dhillon

**Absent:** Charanjit Chahal, Surjit Gosal, Dalbir Bennipal

**Motion to nominate for Chair of Board of Directors:**

1. Candidate #1 Jason Smith  
No further nominations were received  
Motion to accept the nomination of Jason Smith as the Chair of Board of Directors.  
Carried.

**Motions to nominate for Vice-Chair of Board of Directors:**

1. Candidate #1 Bryce Guliker
2. Candidate # 2 Eva Wang  
Candidate #1 declined the nomination  
Motion to accept the nomination of Eva Wang as the Vice-Chair of Board of Directors.  
Carried.

**Motion to nominate for Chair of Finance Committee**

1. Candidate #1 Harjoot Toor  
No further nominations were received  
Motion to accept the nomination of Harjot Toor as the Chair of Finance Committee.  
Carried.

**Motion to nominate for Chair of Promotions Committee**

1. Candidate #1 Humraj Kallu  
No further nominations were received  
Motion to accept the nomination of Humraj Kallu as the Chair of Promotions Committee.  
Carried.

**Motion to nominate for Chair of Research Committee**

1. Candidate #1 Gurprit Brar  
No further nominations were received  
Motions to accept nomination of Gurprit Brar as the Chair of Research Committee.  
Carried.

**Motion to nominate for Chair of Industry Relations Committee**

1. Candidate #1 Ripanjit Malhi  
No further nominations were received  
Motions to accept nomination of Ripanjit Malhi as the Chair of Industry Relations Committee. Carried.