



Network of Emergency Support Services Teams Annual General Meeting Agenda

**April 13, 2024 4:30 p.m.
Coast Kamloops Conference Centre**

Introduction of Board Members

Adoption of Agenda

Adoption of Minutes April 22, 2023

Financial Officer's Report as of December 31, 2023

President's Report

New Business

- Elections of 5 Directors
 - Current Directors allowing their name to stand:
 - ◆ Kyle McGhee
 - ◆ Ryan Good
 - ◆ Marion Cousineau
 - ◆ Anita de Dreu

Adjournment

Next AGM Meeting TBD



Minutes NESST Annual General Meeting

April 22, 2023 4:30 p.m.

Prince George Civic Centre Auditorium 101 & Zoom

ATTENDEES:

Deborah Jones-Middleton
Tanya Spooner
Jennifer Pinette
Christopher Walker
Sonja Krug
Kyle McGhee
Patricia Culham
Anita de Dreu
Judy Greenaway
Ryan Good
Trina Bysouth
Helen Brown
Carol Jones-Middleton
Azadeh Gharedaghi
Bob Turner
Melissa Swakuim
Alex Hubert
Deb Knabke
Sheila Pritchard
Yvonne Wertiel
Lana Laskovic
Ashley Hare
Sally Ryan
Terri-Anne Houghton
Nikki Kirton
Jenny Sawatzky
Kate Pottinger
Dianne Kehler

Nellie Davis
Frank Hastings
Maureen Parsley
Rob Macdonald
Kerri Mingo
Cheryl Rogers
Lisbeth Liebgott
Rick Jones
Sandy Hewitson
Terri Robillard
Tracy Gartley
Marion Cousineau
Laura Steele
Wendi Omeasoo
Jamie Fraser
Wendy Ackeral
Craig Smith
Daphne Tofsrud
Red Horn
Terry Kildaw
Heather Schroeder
Kylah Bryde
David Tse
Farhad Lari
Leigh Vincent-Lambert
Nina Harju
Shannon Gilroy

CALL TO ORDER:

President Deborah Jones-Middleton called the meeting to order at 4:33 p.m.

INTRODUCTION OF BOARD MEMBERS:

President: Deborah Jones-Middleton
Vice President: Tanya Spooner
Treasurer: John Illes

Secretary: Sonja Krug

Directors:

Dennis Strain

Marion Cousineau

Lisbeth Liebgott

Kyle McGhee

Ryan Good

AGENDA

Moved by Sonja Krug

Seconded by Tanya Spooner

“That the NESST Society Agenda of April 22, 2023, be adopted.”

CARRIED UNANIMOUSLY

MINUTES

Moved by Tanya Spooner

Seconded by Judy Greenaway

“That the NESST Society Minutes of July 26, 2022, be adopted.”

CARRIED UNANIMOUSLY

FINANCIAL REPORT

As of December 31, 2022 Surplus of \$16,929.44

Moved by Marion Cousineau

Seconded by Jennifer Pinette

“That the Financial report be adopted.”

CARRIED UNANIMOUSLY

PRESIDENTS REPORT

This past year has been busy with NESST becoming a Society and focusing on raising funds for the conference.

The Board of Directors are learning their roles and responsibilities as we move forward.

We encourage our membership holders to share suggestions or ideas to

president@nesst.ca.

NEW BUSINESS

Mission Statement

Moved by Kyle McGhee

Seconded by Christopher Walker

“That the NESST Mission Statement be adopted.”

CARRIED UNANIMOUSLY

Vision Statement

Moved by Tanya Spooner

Seconded by Sonja Krug

“That the NESST Vision Statement be adopted.”

CARRIED UNANIMOUSLY

Board of Director Policy

Moved by Matt Herzog

Seconded by Daphne Tofsrud
"That the Board of Director Policy be adopted."

CARRIED UNANIMOUSLY

Membership Policy

Moved by Sonja Krug
Seconded by Tanya Spooner
"That the Membership Policy be adopted."

CARRIED UNANIMOUSLY

Membership Application

Moved by Kyle McGhee
Seconded by Tanya Spooner
"That the Membership Application be adopted."

CARRIED UNANIMOUSLY

Adjournment

Moved by Lisbeth Liebgott
Adjourned at 4:44 p.m.

Next AGM Meeting

April 13, 2024

**NETWORK OF EMERGENCY SUPPORT
SERVICES TEAMS SOCIETY**

Compiled Financial Information

December 31, 2023

COMPILATION ENGAGEMENT REPORT

January 29, 2024

To Management of Network of Emergency Support Services Teams Society

On the basis of information provided by management, we have compiled the statement of financial position of Network of Emergency Support Services Teams Society as at December 31, 2023, the statement of operations and changes in net assets for the year then ended, and Note 1, which describes the basis of accounting applied in the preparation of the compiled financial information.

Management is responsible for the accompanying financial information, including the accuracy and completeness of the underlying information used to compile it and the selection of the basis of accounting.

We performed this engagement in accordance with Canadian Standard on Related Services (CSRS) 4200, Compilation Engagements, which requires us to comply with relevant ethical requirements. Our responsibility is to assist management in the preparation of the financial information.

We did not perform an audit engagement or a review engagement, nor were we required to perform procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an audit opinion or a review conclusion, or provide any form of assurance on the financial information.

Readers are cautioned that the financial information may not be appropriate for their purposes.

Beswick Hildebrandt Lund
Chartered Professional Accountants
Prince George, British Columbia

Partners

- Allison Beswick CPA, CA
- Norm Hildebrandt CPA, CA
- Robin Lund CPA, CGA
- Dane Soares CPA
- Taylor Turkington CPA

Beswick Hildebrandt Lund CPA
556 North Nechako Road, Suite 10,
Prince George BC, Canada V2K 1A1
T: +1 250 564 2515, F: +1 250 562 8722

NETWORK OF EMERGENCY SUPPORT SERVICES TEAMS SOCIETY

STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS

For the year ended December 31, 2023

	<u>2023</u>	<u>2022</u>
REVENUES		
Registration	\$ 32,790	\$ -
Sponsorship	17,050	-
Interest	82	1
Donations from local government	-	16,984
	<u>49,922</u>	<u>16,985</u>
EXPENDITURES		
Convention	54,256	-
Professional fees	618	-
Bank charges	11	56
	<u>54,885</u>	<u>56</u>
EXCESS REVENUE FOR THE YEAR	(4,963)	16,929
NET ASSETS AT BEGINNING OF THE YEAR	<u>16,929</u>	<u>-</u>
NET ASSETS AT END OF THE YEAR	<u><u>\$ 11,966</u></u>	<u><u>\$ 16,929</u></u>

NETWORK OF EMERGENCY SUPPORT SERVICES TEAMS SOCIETY

STATEMENT OF FINANCIAL POSITION

December 31, 2023

ASSETS

	<u>2023</u>	<u>2022</u>
CURRENT ASSETS		
Cash	\$ 9,536	\$ 11,929
Prepays	<u>3,430</u>	<u>5,000</u>
	<u>\$ 12,966</u>	<u>\$ 16,929</u>

LIABILITIES AND NET ASSETS

CURRENT LIABILITIES		
Deferred revenue	<u>\$ 1,000</u>	<u>\$ -</u>

NET ASSETS

GENERAL FUND	<u>11,966</u>	<u>16,929</u>
	<u>\$ 12,966</u>	<u>\$ 16,929</u>

Approved by the Directors:

_____ Director

_____ Director

NETWORK OF EMERGENCY SUPPORT SERVICES TEAMS SOCIETY

NOTES TO THE FINANCIAL STATEMENTS

For the year ended December 31, 2023

1. BASIS OF ACCOUNTING

The basis of accounting applied in the preparation of the statement of financial position for Network of Emergency Support Services Teams Society as at December 31, 2023 and the statement of operations and changes in net assets for the year then ended reflects cash transactions with the addition of:

- Prepaid expenses as an advance for items that are expected to provide future use
- Deferred revenue

2024 Network of Emergency Support Services Society President's Message

It is with great excitement and joy that I can stand here today as the President of the Network of Emergency Support Services Society. We had a humble beginning in 2013 in a small community centre outside the Village of Burns Lake with 50 volunteers. Today I am honoured to be serving the over 200 volunteers that have joined us this weekend from all corners of the Province.

The Network of Emergency Support Services Society is made up of volunteers from all over the province, they are located in the City of Prince George, Village of Burns Lake, City of Quesnel, City of Terrace, City of Salmon Arm, District of 100 Mile House, Village of McBride, City of Kamloops, City of Chilliwack, City of Mission, and the City of Vancouver, who are all committed to bringing you the best pre-conference and conference experience we can.

We are very grateful to our sponsors, The Province of BC, Enbridge, Strategic Alliance for Emergency Resilience, The City of Kamloops, Coastal Gas Link, the Thompson Nicola Regional District, Health Emergency Management BC, McElhanney, the BC Association of Emergency Management, the Justice Institute of BC, the Aberdeen Mall in Kamloops, and the Coast Hotel & Conference Centre. The support we receive from these sponsors is what helps us keep the cost to a minimum for you, our volunteers.

You are 'At the Heart of the Response', without your commitment we are not able to effectively help people evacuated. Your support to your community is what motivates the NESST Society to keep this conference going. Our goal as a society and for the conference is bringing workshops and other opportunities to support you before, during and after a response.

The Society and Organizing Committee are already working to plan NESST 2025 that will be hosted in the City of Prince George.

There are 5 Director's positions up for election this year, 4 of the current Directors are allowing their name to stand for re-election, Ryan Good, Disaster Psychosocial Services through HEMBC, Marion Cousineau, McBride ESS, Kyle McGhee, City of Prince George ESSD, and Anita deDreu Regional District of Fraser Fort George EPC, without their dedication to NESST we would not be here today. I encourage you to consider joining our team.

I would like to extend a great big thank you to Lisbeth Liebgott who has served as a Director for two years, Lisbeth has been a champion of the NESST program and a major contributor on the Sponsorship Committee, thank you for everything you have accomplished.

From my heart to yours ❤️

Deborah Jones-Middleton
Founder & President