



Network of Emergency Support Services Teams Annual General Meeting Agenda

April 22, 2023 4:30pm

**Prince George Civic Centre Auditorium 101 &
Zoom**

[NESST AGM Meeting Link](#)

Introduction of Board Members

Adoption of Agenda

Adoption of Minutes July 26, 2022

Financial Officer's Report as of December 31, 2022

President's Report

New Business

- Mission Statement
- Vision Statement
- Board of Director Policy
- Membership Policy
- Membership Application

Adjournment

Next AGM Meeting April 13, 2024



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

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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>

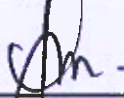
NET ASSETS

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