



**Extraordinary Meeting
Seton House of Prayer, Kelowna
Sunday, September 15, 2006**

Present: Tom O'Flynn; Bill Yule; Sheila Coutu; Nora Criss; Ron Tronson; Rosalie Wells;
Bernie Goold; Dana Webster; Reg Humphries

Apologies: Bill Clendinning; Mary Spencer; John O'Flynn

Agenda:

1. Vote on change of name of the Council in accordance with directive from the National Council of the Society of St. Vincent de Paul.

Moved:

"That the BC Provincial Council change its name to British Columbia and Yukon Regional Council."

Moved: Bill Yule, Treasurer

Seconded: Reg Humphries, Secretary

Carried

2. Incorporation of the British Columbia and Yukon Regional Council:

Moved:

"That the Society incorporate itself according to the laws of BC and the Yukon under the above name"

Moved: Sheila Coutu, President, Vancouver Archdiocese Central Council

Seconded: Bernie Goold, President, St Francis of Assisi Isolated Conference,
Prince George

Carried

3. Business address of the Regional Council:

Moved:

"That the business address of British Columbia and Yukon Regional Council be

British Columbia and Yukon Regional Council

The Society of St. Vincent de Paul

1738 East Hastings

Vancouver, BC V5L 1S5

Moved: Ron Tronson, President, Our Lady of Perpetual Help Isolated
Conference, Kamloops

Seconded: Dana Webster, President, Okanagan Valley Particular Council
Kelowna

Carried

over



4. **A Notice of Motion for May Board meeting as detailed in the Minutes of January 21, 2006** was inadvertently omitted from the Agenda of this meeting and thus remains on the table for this meeting

"That the British Columbia and Yukon Regional Council fiscal year be altered from the period April 1 to March 31 to January 1 to December 31 effective January 1, 2007"

Moved: Bill Yule, Treasurer
Seconded: Bill Clendinning, Second Vice-President
Carried

5. **Bank Account name change.**

"That The BC Provincial Council change our banking account name to British Columbia and Yukon Regional Council effective September 18, 2006."

Moved: Bill Yule, Treasurer
Seconded: Bernie Goold, President, St Francis of Assisi Isolated Conference,
Prince George

Carried

6. **A Notice of Motion from the Okanagan Valley Particular Council was withdrawn and replaced by the following motion:**

"That the British Columbia and Yukon Regional Council provide the Okanagan Valley Particular Council with \$3000.00 seed money towards the expenses of hosting the 2007 National Annual General Assembly on the understanding that this money be reimbursed to the Regional Council once all accounts receivable are paid and if there is a surplus in the operating funds"

Moved: Bill Yule, Treasurer
Seconded: Rosalie Wells, Vice President,
Carried

Next meeting: January 20, 2007 at 1739 East Hastings. Mass at 9:00 am

Respectfully submitted
Reg Humphries, Secretary