



Building Supply Industry Association of BC

Thursday, June 25th 2026

Northview Golf & Country Club –
6857 168 St, Surrey, BC V3S 3T6
AGM 10:45 am – 11:30 am

MEETING MINUTES

President Thomas Foreman: Welcome everyone to our 87th AGM!

Alex Yakovysenko/Thomas Foreman, President call the meeting to order

Record of Attendance

- There are enough members present to constitute a quorum and we will now proceed with the Annual General Meeting portion of today. (# 18 in attendance)

Adoption of Agenda

- Copies of the agenda have been circulated - could I have a motion to adopt the Agenda as circulated.

Moved by _____ Michael Sauder _____

Seconded by _____ Jay Secord _____

All in favor _____ Passed _____

Adoption of Previous Minutes

- Copies of the 2024 Annual General Meeting minutes have been circulated - could I have a motion to accept the minutes of the 2024 BSIA AGM.

Moved by _____ Stan Gornenski _____

Seconded by _____ Scarlett White _____

All in favor _____ Passed _____

Report of the Financial Statements-Review Engagement

Copies of the 2025 Financial Statements-Review Engagement have been circulated; hopefully you have had a chance to look it over. Are there any questions about the financial state of the Association? If there are no questions then ask, **“Can I have a motion to accept the Review Engagement Financial Statements?”**

Moved by _____ Ron Tu _____

Seconded by _____ Jay Secord _____

All in favor _____ Passed _____

Appointment of the Accountant

Each year we are required to appoint an accounting firm for the coming year. It is the Board's recommendation to retain the firm of Affinity Accountants to provide a Review of Engagement instead of an audit for the year 2026. May I have a motion to accept the Board's recommendation.

Moved by _____ Gavin Sidhu _____

Seconded by _____ Craig Marsden _____

All in favor _____ Passed _____

- Could I have a motion to retain the firm of Affinity Accountants LLP, Chartered Accountants as the BSIA Accountants for the year 2026.

Moved by _____ Erik Ostensen _____
 Seconded by _____ Craig Marsden _____
 All in favor _____ Passed _____

Report of the Nominating Committee

There was a notice concerning the election of Directors sent to all BSIA members. This notice outlined the criteria for holding office and the method for applying. With these nominations and those presented by the nominating committee, I will now introduce the slate of Directors for the coming year – 2026.

Alex Yakovyshenko	Chair /Government Relations
Erik Ostensen	Vice Chair Manufacturers/Suppliers and Education
Gary Sangha	Past Chair and Finance
Thomas Foreman	President and Secretary
Ron Tu	Director and Awards Chair
Alana Martens	Director
Gavin Sidhu	Director
Jay Secord	Director
Kevin Staller	Director and Membership Chair
Michael Sauder	Director and Mentorship Chair
Nicole Parsons	Director and Bursary Chair
Ron Sargeant	Director
Scott Emo	Director and Social Chair
Stan Gornenski	Director and Media Communications Chair
Scarlett White	Director

May I have a motion to accept the new 2026 Board and Nominees as submitted.

Moved by _____ Michael Sauder _____
 Seconded by _____ Jamey Paterson _____
 All in favor _____ Passed _____

Other Business

Ask (3 times) Is there any other business from the floor?

If there is, you and the staff/board can deal with it and record the issues and the solutions.

When all business has been dealt with - "Can I have a motion to terminate this meeting?"

Moved by _____ Stan Gornenski _____
 Seconded by _____ Jamey Paterson _____
 All in favor _____ Passed _____

This meeting terminated at 11:17 am.