

Concerned Friends of Ontario Citizens in Care Facilities
Annual General Meeting Minutes
Thursday, December 3, 2020
Via ZOOM

Participants:

Miranda Priestman, Laurie Nicol, Gerda Kaegi, Hayley Shaughnessy, Kathy Krueger, Valerie Luttrell, Alnur Kassim-Lakha, Lois Dent, Lorna MacGregor, Bonnie Evans, Laurie Marshman, Margaret McIntyre, Gay Thomson, Mary Estelle Wiley, Sheila Elston

1. Welcome and Call to Order

Vice President Laurie Nicol welcomed everyone to the 40th Annual General Meeting and called the meeting to order at 7:20 p.m.

There were 15 voting members present and 7 proxies meeting the quorum requirement of 10% of the membership.

Gerda Kaegi moved, and Kathy Krueger seconded the approval of the agenda. *Carried*

2. Minutes of the Annual General Meeting, November 6, 2019

Valerie Luttrell moved, and Alnur Kassim-Lakha seconded the approval of the minutes. *Carried*

3. Presentation of Financial Statements and Treasurer's Report

Kelly Porter Héту prepared the Audited Financial Statements for the year end August 31, 2020. Treasurer Laurie Nicol, reported on the financial year which showed a net income of \$1,154.

It was moved by Alnur Kassim-Lakha and seconded by Kathy Krueger to approve the audited financial statements. *Carried*

4. Resolutions

By-Law # 1: It was moved by Lois Dent, and Seconded by Alnur Kassim-Lakha to approve the new By-Law # 1 which the Board enacted September 2, 2020 and which replacing all previous versions. *Carried*

Financial Audit: Lois Dent moved, and Hayley Shaughnessy seconded the motion for the membership to not appoint an auditor, nor to have an audit conducted in respect to year ending August 31, 2021. Furthermore, the organization will form an audit committee consisting of the Treasurer and up to 3 members that are not officers to review the financial records and policies. A Notice to Reader statement of financial position will be presented at the 2021 Annual Meeting. *Carried*

5. Election of Directors

The following Directors are currently serving their two-year term:

2019/2021 – Miranda Priestman, Laurie Nicol, Gerda Kaegi, Hayley Shaughnessy

2020/2022 – Kathy Krueger, Alnur Kassim-Lakha, Valerie Luttrell

Miranda Priestman nominated Laurie Marshman to serve as a Director for the term 2020/2022. Seconded by Kathy Krueger. *Carried*

6. Adjournment - The business meeting was declared closed at 7:55 pm.