

**Concerned Friends of Ontario Citizens in Care Facilities**  
**Annual General Meeting Minutes**  
**Thursday, October 7, 2021**  
**Via ZOOM**

**Participants:**

Board Members: Laurie Nicol, Miranda Priestman, Mary Kate Saragosa, Alnur Kassim-Lakha, Kathy Knowlton-Krueger  
Regrets: Valerie Luttrell

General Members: Shelley Birenbaum, Kristle Calisto-Tavares, Lois Dent, Lesley Donald, Bonnie Evans, Sharon Filger, Rick Irving, Gerda Kaegi, Joan Little, Lorna MacGregor, Margaret McIntyre, Ruth Schembri, Patricia Spencer, Gay Thomson, Harriet Velazquez, Mary Estelle Wiley, Barbara Wright

Guests: Michael Nicin, Speaker (NIA, Ryerson University), Janet Volkes (FCN4)

**1. Welcome, Call to Order and Annual Report**

President Laurie Nicol welcomed everyone to the 41<sup>st</sup> Annual General Meeting and called the meeting to order at 7:03 p.m.

There were 22 voting members present and 2 proxies, meeting the quorum requirement of 10% of the membership.

Laurie delivered the Annual report thanking members for stepping up and highlighted the work during this “rebuilding” year which included action taken to position the organization for future growth and success including: revising the organization’s mission, vision and value statements; updating the governance structure and striking four new committees; hiring a part-time Admin Coordinator; and planning for a facilitated strategic planning session in November 2021.

**2. Approval of the Agenda**

It was moved and seconded to approve the agenda.

***Carried***

**3. Minutes of the Annual General Meeting, December 3, 2020**

It was moved and seconded to approve the amended minutes of the 2020 AGM.

***Carried***

**4. Treasurer’s Report**

Laurie Nicol, Treasurer during the fiscal period, presented the Financial Statements for the year ending August 31, 2021.

It was moved and seconded to approve the financial statements.

***Carried***

It was moved and seconded to not appoint an auditor, nor have an audit conducted in respect to the year ending August 31, 2022.

***Carried***

**5. Resolutions – By-Law Amendments**

**2.9 Dissolution:** It was moved and seconded to approve the amendment of as follows:

*Unless required otherwise by law or agreement with a third party, prior to the dissolution of the Corporation, and after payment of all of its debts and liabilities, all remaining property of the Corporation shall be distributed or disposed of to charitable organizations which carry on their work solely in Ontario.*

***Carried***

**5.2 Other Committees:** It was moved and seconded to approve the amendment as follows:  
*The Board may from time to time appoint any committee or other advisory body, as it deems necessary or appropriate for such purposes and, subject to the Act, with such powers as the Board shall see fit. Any committee member may be removed by resolution of the Board.*

**Carried**

**6.1 Appointment:** It was moved and seconded to approve the amendment of By-Law 6.1 as follows:

*An officer's term of office shall be up to two (2) years.*

**Carried**

## **6. Election of Directors**

Past President Miranda Priestman acknowledged and thanked Gerda Kaegi for her contributions and dedication to Concerned Friends over the past 14 years as a Board member and a Reviewer.

The following Directors are currently serving their two-year term, **2020-2022:**

Alnur Kassim-Lakha

Kathy Krueger

Valerie Luttrell

The following members were nominated to serve as Directors for the term **2021-2023:**

Kristle Calisto-Tavares

Sharon Filger

Richard Irving

Laurie Nicol

Mary Kate Saragosa

It was moved and seconded to elect the members for the 2021-2023 term.

**Carried**

## **7. Adjournment** - The business meeting was declared closed at 8:00 p.m.