

Annual General Meeting (AGM) Minutes For Period April 1, 2023 to March 31, 2024

Held on December 4, 2024 at 2:30 PM in person at 151 Lakeshore Rd W Mississauga, Ontario Canada
Culinary prepared food for the members and artwork was displayed for sale before and after the meeting.

Land Acknowledgement

The meeting opened with a land acknowledgement recognizing the Treaty Lands and Territory of the Mississaugas of the Credit, and the traditional territory of the Anishinabek, Huron-Wendat, Haudenosaunee, Ojibway/Chippewa, and Métis peoples.

Welcome & Board Introductions

Christine welcomed members and guests, and introduced the Board of Directors.

Opening Remarks on Governance

Remarks were provided on organizational governance and transparency. A motion approved by the Board on Nov 25, 2024 confirmed all board members, staff, and participant families are automatic voting members, with one vote per household.

Approval of Agenda

MOTION: That the agenda for the 2024 AGM be approved. Moved by: Ira J Seconded by: Veronique L CARRIED

Membership

Members were encouraged to sign the membership list.

MOTION: That the 2024/2025 membership list be approved. Moved by: Linda B Seconded by: Corinne L CARRIED

Approval of Previous AGM Minutes

The minutes of the January 24, 2024 AGM were reviewed.

MOTION: That the minutes of the January 24, 2024 AGM be approved.

Moved by: Ambika A Seconded by: Anne G CARRIED

Financial Report

Duncan presented the audited financial statements (fiscal year ending March 31, 2024).

Key highlights included:

- Significant cost reductions through staff role restructuring.
- Grants and C Gaming funds each contributed 23% of revenue.
- Projected surplus of \$25,000.

MOTION: That the audited financial statements be accepted. Moved by: Corinne Seconded by: Anju CARRIED

MOTION: That Capstick McCollum be appointed Auditor of Record for the 2024/2025 fiscal year.

Moved by: Linda Seconded by: Judy CARRIED

Election of the Board of Directors

Of the four Board Members finishing their term, all stood for re-election:

- Marlene Bauer – President
- Veronique Lozada – Vice President, Programs
- Ed Vesel – Treasurer
- Ambika Atwal – Member, Business

New member elects included:

- Bill Penny – Director - Grants & Funding
- Dorothy Hagel – Director - Legal & Governance (unable to attend AGM)

MOTION: That the slate of board members, as presented, be approved for a one-year term.

Moved by: Ira J Seconded by: Corinne L CARRIED

Nominations from the floor were invited.

Members were encouraged to identify candidates with HR and business expertise.

Options Presentation

Christine presented 2023–2024 highlights and the printed Annual Activity Report:

- Expansion of community engagement strategies and partnerships with local businesses.
- Updates on grants received and plans for future applications.
- Program development initiatives to expand accessibility.
- Community support and positive feedback received.

Closing remarks highlighted the importance of transparency, sustainability, and community involvement.

Adjournment

There being no further business, the 2024 AGM was adjourned at 4:00 pm

APPROVED BY THE BOARD:



Chair/President – [Name]



Secretary – [Name]