



**Salt Spring and Southern Gulf Islands Community Services Society
Annual General Meeting
September 20, 2012
Minutes**

Attendance:

Directors: Shawn Walton (Chair), Margaret MacKenzie, Carolyn Mouat, George Jenkins, Jean-Marie Herman, Patricia Brown, Wendy Vine,

Members at Large: David Holt

Apologies: Dan Lee

Other: Rob Grant (ED), Peter Grant, Linda Evans

1. Welcoming and Opening

The meeting was called to order at 6:33 pm by Shawn Walton, who welcomed everyone.

2. Approval of Agenda

MOTION AGM1-12

That the Members accept the agenda as proposed.

**Brown
CARRIED**

3. Message from the Board – Shawn Walton

Refer to the Annual report for the Chair's report.

4. Approval of Minutes 2011 AGM

MOTION AGM2-12

That the Members adopt the minutes of 2011 AGM.

**Jenkins/Herman
CARRIED**

5. Treasurer's Report

a. 2011-12 Audited Financial Statements

See the annual report for the year's highlights. Rob Grant noted that last year's finances appear very similar to this year's so far and that financially the year is relatively uneventful. Donations, in terms of both



the number of donors and the amounts, are down a bit this year. The financial position remains strong despite an increase in programs.

MOTION AGM3-12

That the Members accept the audited Financial Statements.

**Mouat/Brown
CARRIED**

b. Appointment of Auditor

MOTION AGM4-12

That the Members re-appoint Jan Harkley as auditor for the fiscal year 2012 – 2013.

**MacKenzie/Herman
CARRIED**

6. Executive Director's Report – Rob Grant

Refer to the Annual Report

Rob Grant highlighted:

Relocation of programs: Family Place has moved into Ganges and Community Initiatives has moved to the Core Inn, so it seems that we now have these programs successfully placed in very suitable locations. We are using more of our spaces more effectively and our programs are busier.

Connecting with other agencies: we now have new partnerships with Beacon Community Services for employment services and with Salt Spring Literacy for vocational rehabilitation.

In From the Cold: we now operate a full-fledged cold weather shelter, which was open on an ad hoc basis throughout last winter. The goal remains to have a shelter which is open steadily from November to March, staffed with regular staff and volunteers.

7. Election of Directors

MOTION AGM5-12

That the following person be elected to the Board of Directors for a 1 year term: Carolyn Mouat.

That the following people be elected to the Board of Directors for a 2 year term: Wendy Vine, George Jenkins, Margaret MacKenzie.

There were no nominations from the floor.

**Brown/Herman
CARRIED**



8. Adjournment – 6:50pm

MOTION AGM6-12

That the Board adjourn the meeting.

**Jenkins/Herman
CARRIED**

Minutes taken by Wendy Vine, Board Secretary