



**Salt Spring and Southern Gulf Islands Community Services Society  
Annual General Meeting  
September 26, 2013  
Minutes**

**Attendance:**

**Directors:** Margaret MacKenzie, George Jenkins, Patricia Brown, Dan Lee, Wendy Vine

**Members at Large:**

**Regrets:**

Shawn Walton (Chair), Jeanne-Marie Herman

**Other:** Rob Grant (ED), Blair Bryson, Linda Evans, Jenny Meyer, Peter Grant

**1. Welcoming and Opening**

The meeting was called to order at 6:10 pm by Patricia Brown, who welcomed everyone and read a message from Shawn Walton, in his absence.

**2. Approval of Agenda**

**MOTION AGM1-13**

**That the Members accept the agenda as proposed.**

**Jenkins  
CARRIED**

**3. Message from the Board**

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

**4. Approval of Minutes 2012 AGM**

**MOTION AGM2-13**

**That the Members adopt the minutes of 2012 AGM.**

**Jenkins/MacKenzie  
CARRIED**

**5. Treasurer's Report**

**2012-13 Audited Financial Statements were presented by Dan Lee and Rob Grant**

See the Annual Report for the year's highlights.

Rob Grant reported that it was a nice surprise to end the year with a surplus of \$11 000, as we thought initially that we were heading toward a deficit. The year showed some growth and an ability to stay on track with decisions. Rob sent a special thank you to the Finance Committee (Shawn Walton, Dan Lee, and Carolyn Mouat) for their responsible management.



**MOTION AGM3-13**

**That the Members accept the audited Financial Statements.**

**Brown/Jenkins  
CARRIED**

**6. Appointment of Auditor**

**MOTION AGM4-13**

**That the Members re-appoint Jan Harkley as auditor for the fiscal year 2013–2014.**

**Lee/Brown  
CARRIED**

**7. Executive Director's Report—Rob Grant**

Refer to the Annual Report

Rob Grant's highlights:

The move of the CLBC program downtown to the Core Inn has proven a positive one.

Salt Spring Literacy has now pulled out of the New Beginnings partnership and we are now the sole provider of this program.

We have received a small amount of funding from the Canadian Women's Foundation.

The new staff training program is just getting started and has been slower to implement than expected. There may be a possibility of providing Board access.

Food security issues are gradually becoming integrated into other programs.

The organization would like to recognize the longtime contribution of recently retired Board member Carolyn Mouat. Carolyn's contribution to the organization has been one of great integrity, and we acknowledge the amount of time and expertise she has brought to Board matters.

**8. Election of Directors**

**MOTION AGM5-13**

**That the following people be elected to the Board of Directors for a 2 year term: Jenny Meyer, Shawn Walton, Dan Lee, Jeanne-Marie Herman, and Patricia Brown.**

There were no nominations from the floor.

**MacKenzie/Jenkins  
CARRIED**



**9. Adjournment – 6:30 pm**

**MOTION AGM6-13**

**That the Board adjourn the meeting.**

**Brown/Jenkins  
CARRIED**

**Minutes taken by Wendy Vine, Board secretary**