



**Salt Spring and Southern Gulf Islands Community Services Society  
Annual General Meeting  
September 18, 2014  
Minutes**

**Attendance:**

**Directors:** Patricia Brown, Dan Lee, Wendy Vine, Ron Cooke, Shawn Walton

**Members at Large:** David Holt, James Alexander

**Members of the Public:** Carolyn Mouat, Boodie Arnott, Sean McIntyre, Sheila Sayer, Janice Shields

**Staff Members:** Gloria McEachern, Cheryl Bell-Gadsby, Blair Bryson, Linda D. Evans, Randie Clark, Patricia Nobile, Rob Grant

**Regrets:** Margaret MacKenzie, Jeanne-Marie Herman, George Jenkins

**1. Welcoming and Opening**

The meeting was called to order at 6 pm by Board Chair Patricia Brown, who welcomed everyone, thanked them for coming, and briefly outlined the highlights of the past year.

**2. Approval of Agenda**

***MOTION AGM1-14***

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

***Walton  
CARRIED***

**3. Message from the Board**

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

**4. Approval of Minutes 2013 AGM**

***MOTION AGM2-14***

***That the Members adopt the minutes of 2013 AGM.***

***Walton/Lee  
CARRIED***

**5. Treasurer's Report**

**2013-14 Audited Financial Statements were presented by Dan Lee and Rob Grant**

See the Annual Report for the year's highlights.



Executive Director Rob Grant reported that the larger surplus is a bit of an anomaly because the initial budgeting was done conservatively, due to funding constraints, and the Community Living BC program has been run on very little as a matter of course and did not use all of the increased funding they were given this year. More can be spent on staffing and support in this area from now on. The United Way funding which many programs have depended on is shifting substantially and the organization needs to be prepared for any other unexpected shifts.

***MOTION AGM3-14***

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

***Walton/Brown  
CARRIED***

**6. Appointment of Auditor**

***MOTION AGM4-14***

***That the Members re-appoint Jan Harkley as auditor for the fiscal year 2014–2015.***

***Vine/Walton  
CARRIED***

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

Refer to the Annual Report for the Executive Director's highlights of the year.

There was input and questioning from the floor in response to the overview of the year. The Hereford Avenue purchase, the SSICS website, and a suggestion to publicly post Board minutes were raised and discussed. The issue of adult mental health services was brought up several times, with a plea to find more funding in this area where frontline staff are so heavily stretched. Both the Board and the Executive Director concurred and acknowledged the severity of this issue. The subject of celebrating the 100th anniversary of the building was raised—this topic will be addressed by the new Communications Coordinator.

**8. Election of Directors**

***MOTION AGM5-14***

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

***Lee/Walton  
CARRIED***



There was a nomination from the floor to fill the single vacant Board position.

***MOTION AGM6-14***

***That Sheila Sayer be elected by acclamation to the Board of Directors for a period of 2 years.***

***Janice Shields  
CARRIED***

Patricia Brown left the meeting at 7:10 pm and Shawn Walton took over the meeting as Chair.

**9. Adjournment – 7:15 pm**

***MOTION AGM7-14***

***That the Board adjourn the meeting.***

***Lee/Cooke  
CARRIED***

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