



**Salt Spring and Southern Gulf Islands Community Services Society
Annual General Meeting
September 29, 2016
Minutes**

Attendance:

Directors: Aaron Hailman, Myriam Outerbridge, Jenny Redpath, Wendy Vine, Ron Cooke, Margaret MacKenzie, Zillah Parker, Sheila Sayer, Angela Huser

Members at Large: Barb Aust, Carolyn Mouat, David Holt, Jamie Alexander, Janet Smith, Janice Shields, Liz Smith, Lynn Johnson, Mary Grove, Suzanne Carroll

Members of the Public: Alicia Herbert, Sean McIntyre

Staff Members: Rob Grant, Blair Bryson, Annika Lund, Rob Wiltzen, Shellyse Szakacs, Rosanne Leonoff

Regrets: Director Sgt. Ryan Netzer, Director Shawn Walton

1. Welcoming and Opening (Quorum was established.)

The meeting was called to order at 4:05 pm by Board Chair Margaret MacKenzie, who welcomed everyone and thanked them for coming.

2. Adoption of Agenda

MOTION AGM1-16

That the Members adopt the agenda as proposed.

***Redpath/Hailman
CARRIED***

3. Approval of Minutes

a) 2015 AGM

MOTION AGM2-16

That the Members approve the minutes of the 2015 AGM.

***Sayer/Smith
CARRIED***

b) Special General Meeting, Dec. 30, 2015

MOTION AGM3-16

That the Members approve the minutes of the Special General Meeting held on Dec. 30, 2015.

***Cooke/Smith
CARRIED***



4. Message from the Board—Margaret MacKenzie

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

5. Executive Director's Report—Rob Grant

Refer to the Annual Report for the Executive Director's highlights of the year. Rob Grant further clarified the Housing First program and the Emergency Shelter, and about the success of networking amongst seniors' programs, in response to questions from the floor.

MOTION AGM4-16

That the Members accept the Executive Director's Report.

***Alexander/Redpath
CARRIED***

6. Treasurer's Report

2015-16 Audited Financial Statements were presented by Aaron Hailman and Rob Grant. Mr. Hailman reported on a successful audit with the new accounting firm of Dickson, Dusanj and Wirk from Victoria. Blair Bryson and Anne Marie Sutton are commended for their high standards of daily work and the audit preparation. Mr. Grant outlined the financial statements.

MOTION AGM5-16

That the Members accept the Treasurer's report.

***Outerbridge/Huser
CARRIED***

MOTION AGM6-16

That the Members accept the audited Financial Statements.

***Hailman/Huser
CARRIED***

7. Appointment of Auditor

MOTION AGM7-16

That the Members re-appoint the firm of Dickson, Dusanj and Wirk as auditors for the fiscal year 2016–2017.

***Parker/Vine
CARRIED***



8. Election of Directors

On behalf of the entire Board of Directors, Chair MacKenzie thanked departing directors Sheila Sayer and Shawn Walton for their years of service on the Board and wished them well in future endeavours.

MOTION AGM8-16

That the proposed slate of directors, Wendy Vine, Ron Cooke, Margaret MacKenzie, and Ryan Netzer, be elected for a 2 year term, ending at the Annual General Meeting in 2018.

***Redpath/Aust
CARRIED***

MOTION AGM9-16

That the proposed slate of directors, Aaron Hailman, Myriam Outerbridge, and Angela Huser, be elected for a 1 year term, ending at the Annual General Meeting in 2017.

***Redpath/Cooke
CARRIED***

9. Adjournment – 5:05 pm

MOTION AGM10-16

That the Board adjourn the meeting.

***Parker
CARRIED***

Minutes taken by Wendy Vine, Board secretary