



**Salt Spring and Southern Gulf Islands Community Services Society
Annual General Meeting
September 20, 2017
Minutes**

Attendance:

Directors: Aaron Hailman, Wendy Vine, Margaret MacKenzie, Zillah Parker, Maggie Argiro, Jo Ann Gainor, Jody Hawley

Members at Large: Janice Shields, Lynne Johnson, Jamie Alexander, Janet Smith, Cathy Valentine, Elizabeth Dow, David Holt, Teresa Gillen, Janet Smith, Richard Stevenson

Members of the Public: none

Staff Members: Rob Grant, Blair Bryson, Rosanne Leonoff, Deanna Kameka, Rob Wiltzen, Shellyse Szakacs, Johanna Stiver, Peter Grant

Regrets: Director Ron Cooke, Director Dawn Shaak, Director Jenny Redpath, Director Sgt. Ryan Netzer

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, thanked them for coming, and introduced the Board.

2. Approval of Agenda

MOTION AGM1-17

That the Members approve the agenda as proposed.

*Smith/Holt
CARRIED*

3. Message from the Board—Margaret MacKenzie

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

4. Approval of Minutes

An objection from the floor to the policy regarding access by members and staff to regular Board meeting minutes was duly noted.

MOTION AGM2-17

That the Members approve the minutes of the 2016 AGM as amended.

*Smith/Alexander
CARRIED*



5. Treasurer's Report

2016-17 Audited Financial Statements were presented by Treasurer Aaron Hailman and Executive Director Rob Grant.

MOTION AGM3-17

That the Members accept the Treasurer's report and audited Financial Statements.

***Argiro/Hawley
CARRIED***

6. Appointment of Auditor

MOTION AGM4-17

That the Members re-appoint the firm of Dickson, Dusanj and Wirk as auditors for the fiscal year 2017–2018.

***Parker/Smith
CARRIED***

7. Executive Director's Report—Rob Grant

Refer to the Annual Report for the Executive Director's highlights of the year. Questions from the floor about the Extreme Weather Shelter, housing issues, and funding changes were discussed.

MOTION AGM5-17

That the Members accept the Executive Director's Report.

***Hawley/Smith
CARRIED***

8. Election of Directors

Chair MacKenzie outlined the recruitment process and the policy of staggered terms for directors.

MOTION AGM6-17

That the proposed slate of directors, Aaron Hailman, Dawn Shaak, Maggie Argiro, Jo Ann Gainor, and Jody Hawley be elected for a 2 year term, ending at the Annual General Meeting in 2019.

***Vine/Smith
CARRIED***



MOTION AGM7-17

That Zillah Parker be elected for a 1 year term, ending at the Annual General Meeting in 2018.

***Argiro/Dow
CARRIED***

9. Adjournment – 5:05 pm

MOTION AGM8-17

That the Board adjourn the meeting.

***Hawley
CARRIED***

Minutes taken by Wendy Vine, Board secretary