

Weston King Neighbourhood Centre

2018 Annual General Meeting Minutes

Tuesday, June 25, 2019 @ 2017 Weston Road, Weston

Quorum: With 26 of 79 members of the corporation in attendance, quorum was met.

1. Welcome Guests - Timothy Barlow, Board President

The President welcomed everyone in attendance. Special guests were introduced, including Faisal Hasson, (MPP for York South Weston), Lisa Rainford (for Francis Nunziata), Alexander Shvarts (Humber College), Kaltuma Haji (Progress Place), Judith Hayes (MDCA), Barry Rieder (Jane-Finch Community Ministry), Lensa S. Derqa (Urban Arts), Hannan Hassan and Christine Whitten (both from the office of Ahmed Hussen, MP).

2. Appointment of Secretary

Resolved that Michael Kooiman be appointed secretary for the meeting. MOVED by Barbara Stone, SECONDED by Barbara Bisgrove. CARRIED

3. Meeting Properly Constituted

A notice calling the Annual General Meeting having been sent to all members, the meeting having been called in accordance with the By-laws of the Corporation and a quorum of the members being present, the President declared the meeting to have been properly constituted for the transaction of business.

4. Approval of the Agenda

Resolved that the agenda as printed be approved, excluding items in 8, Auditor's Report. MOVED by Michael Kooiman, SECONDED by Bob Putnam. CARRIED

5. Approval of the 2018 AGM Minutes

Resolved that the minutes of the 2018 AGM be approved, subject to the addition of missing items, including confirmation of quorum and notes regarding proper notification. MOVED by Michael Kooiman, SECONDED by Robert Schell. CARRIED

6. Speaker - Mimi Kabongo, Volunteer Coordinator/Board Member

Mimi Kabongo, a member of the Board of Directors, recounted her introduction to WKNC. She began as a student from Humber College, with a focus on human resources. This was also her introduction to the not-for-profit sector, and the type of

work that happens at WKNC. She concluded by thanking volunteers, and the many ways they assist the organization.

7. President's Report on Activities of the Corporation

The President referred to his report, and encouraged people to review it. He thanked staff for their work, and invited the meeting to thank them with applause. He also thanked the Board, particularly those members who regularly volunteer during Centre hours. Timo then called forward volunteers, and they received the appreciation of the meeting. He then thanked everyone for the support he received following his mother's passing. Sylvia was deeply committed to WKNC, and she is greatly missed by all. To conclude, Timo introduced De'Janna Mignott, new Senior Staff Manager.

8. Review of the Financial Statements/Auditor's Report

This report will be presented at a special meeting of the corporation, date to be determined.

9. Approval of the Acts of the Board of Directors

Resolved that all acts, payments, and proceedings of the Directors and Officers of the Corporation since its last Annual General Meeting as set out in the minutes of the meetings of the Directors be approved and confirmed. MOVED by Michael Kooiman, SECONDED by Barbara Stone. CARRIED

10. Election of Directors

The President introduced the nominees for 2019-20. The following were presented:

Timo Barlow
Jean-Marie Boutot
Debra Gibson
Judy Johnson
Mimi Kabongo
Michael Kooiman
Eleni Marino

Doreen Miller
Lang Moffat
Kenny Stier
Barbara Stone
Mike Sullivan
Wendy Whiteley

Resolved that the nominees be elected as directors for 2019-20. MOVED by Bob Putnam, SECONDED by Terry Long. CARRIED

11. Close Meeting

Resolved that the meeting be adjourned until the special meeting. MOVED by Barbara Stone, SECONDED by Debra Gibson. CARRIED