



MINUTES

Meeting:	32nd ANNUAL GENERAL MEETING - 2019
Date:	June 25, 2019
Time:	1.30 pm
Place:	Auditorium, Evergreen Seniors Community Centre
Chair:	Cindy Kinnon
Attendees	118 Voting Members
1.	<p>Welcome</p> <ul style="list-style-type: none"> From Cindy Kinnon who will chair the meeting and Jean McClelland, Director.
2.	Land Acknowledgement – Kerry Detlor
3.	O Canada
4.	<p>Introductions and Greetings from Guests and Donors</p> <ul style="list-style-type: none"> Rodrigo Goller sends regrets from Mayor Guthrie and thanks all Board members and executives for their work past and present and for their commitment to bringing the Senior population in Guelph together. Invites all to take part in the Guelph Recreation Master plan. Cindy welcomes James Gordon and Rodrigo Goller as well as Laurie Folkerson who is representing Mike Schreiner. Lloyd Longfield is unable to be here today but sends well wishes for a successful AGM. Thanks to Shakiba Shayani and Colleen Murdoch from the United Way for attending. Roger Stevens thanks Newt Clayton and his estate for his generous donation by introducing and thanking his brother and sister in law, Garnett and Ruth Clayton.
5.	<p>Special Recognition</p> <ul style="list-style-type: none"> Retirees- Judith Carson says goodbye and thank you to Kim Barton, City facility Staff for her years of service and for going above and beyond in her daily duties and to Outgoing Director, Jean McClelland for 6 years of service on GWSA Board
6.	Call to Order at 1:40 pm
7.	<p>Approval of the Minutes</p> <p>May 13, 2019 Special Members Meeting Motion: That the minutes of the Special Members Meeting held May 13, 2019 be accepted as presented. Judith Carson makes the motion. Carol Croft seconds. All in favour. Carried</p> <p>June 26, 2018 Annual General Meeting Motion: That the minutes of the Annual General Meeting held June 26, 2018 be accepted as presented. Mike Rooke makes the motion. Dorothy Riley seconds. All in favour. Carried</p>
8.	<p>President’s Report</p> <ul style="list-style-type: none"> In the absence of a President, Cindy points everyone to the Annual Report which was created by the Board of Directors for review.

9.	<p>Community Support Services Update – Maryanne Wilford</p> <ul style="list-style-type: none"> • Maryanne briefly outlined CSS’ 10-year history of service and asks attendees to review the report beginning on page 21 • CSS supported 554 clients last fiscal year through four key program areas • Offers thanks to the donors, volunteers and supporters of CSS as well as the talented staff. • A very special thank you the United Way GWD represented by Shakiba Shayani and Colleen Murdoch. • The future of CSS is bright with a clear mandate to grow and build on past successes.
10.	<p>Treasurer’s Report</p> <ul style="list-style-type: none"> • Patricia Walser, Senior Manager of Baker Tilly presented the auditor’s report highlighting and explaining the statement of financial position, statement of cash flow, and the notes to the statements. • Ms Walser answered a few questions regarding the change in cash balance and general questions about making investments. <p>Motion: That the results of the audit of the financial statements of the GWSA for the year ended March 31, 2019 be accepted as prepared by Baker Tilly GWD Chartered Professional Accountants. Roger Stevens makes the motion. Pat Hunter seconds. All in favour. Carried.</p> <p>Motion: That the firm of Baker Tilly Chartered Professional Accountants be appointed as auditors for GWSA for the year 2019-2020. Judy Montgomery makes the motion. Ann Grant seconds. All in favour. Carried.</p> <p>Motion: That the Guelph Wellington Seniors Association re-appoint the Bank of Montreal as our principal financial institution for the year 2019-2020. Mike Woof makes the motion. Carol Croft seconds. All in favour. Carried.</p> <p>Motion: That the Guelph Wellington Seniors Association purchase Directors’ and Officers’ Liability insurance for the fiscal year 2019-2020. Earlby Wakefield makes the motion. Judith Carson seconds. All in favour. Carried.</p>
11.	<p>Community Benefits Agreement – Cem Kaner</p> <ul style="list-style-type: none"> • Community Benefit Agreement with the City of Guelph is a contract that provides the GWSA with use of the Evergreen Seniors Centre and other support services. • Current agreement is about to expire. There will be a negotiation for another three-year term, but few changes are needed. The main change in how we manage membership lists. Currently the GWSA membership lists are treated as a City record. City privacy policies prohibit the GWSA from accessing their own membership list, thus the proposed change. • Discusses the requirements GWSA has to the City and the benefits the city provides to us.
12.	<p>Governance Committee Report – Lloyd Le Blanc</p> <ul style="list-style-type: none"> • Interim Governance Working Group met to address issues raised at the special members meeting on May 13 regarding term limits; online voting; proxy voting; and posting meeting agendas and minutes. • Initial priorities for Governance Committee for coming year: <ul style="list-style-type: none"> - Review previous versions of policies as well as current versions to evaluate recent changes - Reverse any policy changes initiated by previous Board that were not in compliance with the Community Benefits Agreement or bylaws. - Review bylaws and policies to ensure ONCA compliance and to eliminate any conflicts between one bylaw and another.

13.	<p>Succession Planning and Nominating Committee Report</p> <ul style="list-style-type: none"> • The following candidates are nominated for the GWSA Board of Directors. Review their biographies in your GWSA handout folder. <ul style="list-style-type: none"> - Cem Kaner - Bill MacDonald - Brian Smith • Nominations from the floor? None
14.	<p>Election of Directors</p> <ul style="list-style-type: none"> • Motion that the following candidates be elected to the Board of Directors: <ul style="list-style-type: none"> - Cem Kaner - Bill MacDonald - Brian Smith <p style="text-align: right;">Bruce Weaver makes the motion. Roger Stevens seconds. All in favour. Carried</p>
15.	<p>Introduction of 2019-2020 GWSA Board of Directors</p> <p>Cindy asks all Board Members to stand and thanks them for serving. They include: Becky Fiedler, Cem Kaner, Bill MacDonald, Kerry Detlor, Athar Khan, Ross Knechtel, Ann Grant, Brian Smith, Roger Stevens, Ken Fugler, Mike Woof, Judith Carson, Adam Rutherford, Tonie Sacchetti and Samantha Ferrier</p>
16.	<p>Next Meeting Tuesday, June 23, 2020</p>
17.	<p>Adjournment Meeting adjourned at 2:27pm Jean Hilborn makes the motion, Bill Shepherd seconds. All in favour. Carried.</p>
	<p>Please join the new Directors and honoured guests for refreshments after the meeting.</p>

July 6, 2019