

DRAFT 67th AGM MEETING

MINUTES

Annual General Meeting- September 23rd, 2021

Location: Online, Via Zoom

Agenda Item	Discussion
Welcome/Call to Order	<i>Board President, Cherryl Berliner introduced herself and went over how the meeting would proceed, virtually. A virtual count of members present was performed and quorum was declared at 6:42 p.m.</i>
Approval of the draft 67th Annual General Meeting Agenda	It was moved by Robert DaCosta and seconded by Iris Chung that the agenda be approved as written. Motion Carried
Approval of the draft 66th Annual General Meeting Minutes of Thursday, September 24, 2020.	It was moved by Shanae Soor and seconded by Charrise Clarke-Hensby that the minutes of the 66 th Annual General Meeting be approved as written. Motion Carried
Chair's Remarks – 2020/21 Annual Report	Cherryl Berliner introduced the annual report and invited all attendees to read the report at their leisure. It would be available via email and the Community Living York South website.
Introduction of Executive Director	Cherryl Berliner introduced Sandra Caravan, the Executive Director. Sandra Caravan introduced herself to the members and reviewed highlights of the past year.
Financial Reports – Nancy Fernhout, KPMG	Nancy Fernhout of KPMG presented the Financial Reports. She reported there were no issues. This year, given the outbreak, the audit was conducted remotely. Nancy asked for questions, there were none. Cherryl then asked for the following motions:
Approval of Audited Financial Statements for Fiscal Year Ended March 31, 2021	It was moved by Robert DaCosta and seconded by Ed Lau that the audited financial statements for the year ended Mar 31 st , 2021 be approved as distributed. Cherryl Berliner asked if there were any questions, there were none. Motion Carried
Appointment of KPMG as Auditors for 2021/22	It was moved by Remus Leung and seconded by Iris Chung that KPMG be appointed the association's auditors for the 2021-22 year. Motion Carried

<p>Nominations & Elections to the Board of Directors</p>	<p>Cherryl Berliner announced that one board member has indicated her interest to continue for a second term: Rahila Chughtai.</p>										
<p>Candidate for the 2021/22 Board of Directors to Serve a Second Term</p>	<p>A motion was requested to appoint Rahila Chughtai to serve for a second term.</p> <p>It was moved by Thevarajan Thirugnanam, seconded by Jonathan Woo.</p> <p style="text-align: right;">Motion Carried</p>										
<p>Candidate for the 2021/22 Board of Directors to Serve a Three-Year Term</p>	<p>A motion was requested to appoint Elissa Freeman to serve as a director for a three-year term.</p> <p>It was moved by Jonathan Woo and seconded by Thevarajan Thirugnanam.</p> <p style="text-align: right;">Motion Carried</p>										
<p>Candidate for the 2021/22 Board of Directors to Serve a Three-Year Term</p>	<p>A motion was requested to appoint Phil Lanzarotta to serve as a director for a three-year term.</p> <p>It was moved by Jonathan Woo and seconded by Aanisha Mehta.</p> <p style="text-align: right;">Motion Carried</p>										
<p>Candidate for the 2021/22 Board of Directors to Serve a Three-Year Term</p>	<p>A motion was requested to appoint Keira Lum to serve as a director for a three-year term.</p> <p>It was moved by Aanisha Mehta and seconded by Jonathan Woo.</p> <p style="text-align: right;">Motion Carried</p>										
<p>Introduction of the 2020/21 Board of Directors</p>	<p>Cherryl Berliner then introduced Camelia Rezvani who conducted the swearing in of the 2021/22 Board of Directors. Cherryl then presented the 2021/22 Board of Directors:</p> <table border="0" style="margin-left: 40px;"> <tr> <td>Charrise Clarke-Hensby</td> <td>Rahila Chughtai</td> </tr> <tr> <td>Remus Leung</td> <td>Samir Patel</td> </tr> <tr> <td>Robert DaCosta</td> <td>Shanae Soor</td> </tr> <tr> <td>Elissa Freeman</td> <td>Phil Lanzarotta</td> </tr> <tr> <td>Keira Lum</td> <td></td> </tr> </table> <p>Cherryl Berliner then resumed presiding over the AGM. Cherryl turned the meeting over to Sandra Caravan who thanked Cherryl for her time, leadership and dedication for the past 7 years as a Board member including holding the title of Chair. Sandra also thanked Ed Lau and Iris Chung who served on the Board for the last 3 years.</p>	Charrise Clarke-Hensby	Rahila Chughtai	Remus Leung	Samir Patel	Robert DaCosta	Shanae Soor	Elissa Freeman	Phil Lanzarotta	Keira Lum	
Charrise Clarke-Hensby	Rahila Chughtai										
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Keira Lum											
	<p>Cherryl Berliner introduced Ritu Singarayer, Director of Community Development. Ritu then introduced Maria Evans, Administrative Liaison who gave a demonstration of the new Member Portal.</p>										

Scholarships Presentations by R. Singarayer, Director of Community Development	<p>Ritu Singarayer went on to present the Poor Lay Shek scholarships:</p> <p>The recipients are:</p> <ul style="list-style-type: none"> • <u>Chloe Lee (Top Scholar)</u> • <u>Aanisha Mehta</u> • <u>Joadith Ching</u> • <u>Mansukh-Anmol Bhinder</u> • <u>Oscar Lam</u> • <u>Roan Missaghi</u>
Guest Speaker, Claudia Ferryman	<p>Ritu Singarayer introduced Claudia Ferryman, guest speaker, who spoke about resilience, self-care and reimagining connections.</p>
Thank You for Attending / Adjournment	<p>Cherryl Berliner asked for someone to move to adjourn the AGM.</p> <p>It was moved by Jonathan Woo. The 67th AGM was adjourned.</p>

President

Date