

ANNUAL GENERAL MEETING
9-10 Club Serving Soup to the Hungry
Seghers Hall, St. Andrew's Cathedral
September 10, 2015, 12:00 p.m.

WELCOME

Board Chair Richard Marshall called the meeting to order and welcomed all members.

Sheila Connelly advised that a quorum was present.

AGENDA

Kate Mailer moved, seconded by Sylvio Tognela that the agenda be accepted as presented. Carried.

MINUTES OF THE 2014 ANNUAL GENERAL MEETING

Sylvio requested that the spelling of his first name be corrected.

Dorothy Parker moved, seconded by Pat O'Neil that the minutes of the annual general meeting of September 10, 2014 be adopted as corrected. Carried.

PRESIDENT'S REPORT

Richard Marshall expressed thanks to Chris Ryzuk and the church community for a job well done on the reconstruction of the wonderful kitchen facility.

The Board of Directors of the Soup Kitchen and St. Andrew's Church have entered into a 5-year lease agreement with favorable terms covering the soup kitchen facilities. The Soup Kitchen made a \$40,000 contribution to the renovation, which, although a small portion of the total project, was a substantial amount to us and is money well spent.

As well, the Soup Kitchen provided a \$5,000 gift to Our Place as thanks for its support in housing us while the renovation was ongoing. Our Place has expressed thanks for these funds, have been put toward building a bussing station in the upstairs kitchen area.

Regarding problems on the sidewalk outside the kitchen, we have worked with the Cathedral and the soup kitchen has now hired a greeter on contract with Our Place. This has led to a huge improvement in the situation, but it costs money.

Denton's law firm has provided some pro bono legal advice to the Soup Kitchen regarding insurance and other legal matters. Richard expressed his gratitude to Denton's.

We have been selected by the Fort Street Business Association as one of the first recipients of its Kindness Meters project.

Richard thanked all members and volunteers for their efforts in helping to feed the hungry.

TREASURER'S REPORT

Treasurer Mike Fox presented his report. He said the soup kitchen is in sound financial condition. There were a number of special items related to transitioning back to the church facility. As well, the new cost of the greeter from Our Place started mid-year.

With regard to the budget, donations remain strong, grocery budget, janitorial costs and the kitchen costs/utilities we share with the Cathedral are all increasing. As a result, we need to pick up our fundraising.

Moved by Cal Jones, seconded by Pat O'Neil that we adopt the budget as presented. Carried.

ELECTION OF DIRECTORS

Richard Marshall explained that he and Jim Pungente would not be standing for re-election.

Sheila Connelly and Mike Fox would be standing for re-election.

Ray Audette and Gordon Dawson have agreed to let their names stand for election to the board of directors.

Moved by Pat O'Neil, seconded by Carl Blais that Sheila Connelly, Mike Fox, Ray Audette and Gordon Dawson be declared elected to the Board of Directors of the 9-10 Soup Kitchen Serving Soup to the Hungry society. Carried.

THANKS

Sheila Connelly thanked Richard Marshall and Jim Pungente for their many contributions to the Soup Kitchen and its Board of Directors.

ADJOURNMENT

Richard Marshall declared the meeting adjourned at 12:55 p.m.