



**Annual General Meeting
9-10 Club Serving Soup to the Hungry**

December 11, 2019, 12 am (noon)

Call to order: 11:12

Attending: 16

Business:

- 1. Approval of the 2018 AGM minutes m/s Pat O'Neill/Mickey Sanders**
- 2. Financial Report for the year – Pat Plunkett Move to**
accept m/s Pat O'Neil/Phyllis Cameron Accepted
 - * Compliments given to Pat Plunkett for his management of our accounts. Also to Susan Nawrocki for her support with the donations.
 - * Attention brought to fiscal year ending June 30, 2019. Also to fact that there is little control over the budget areas ... none over donation and little over investment income
 - * last year the Soup Kitchen was 20% under budget. Thanks is especially due to the management of Sheila Connelly, our operations co-ordinator.
 - * 2009 saw 36% increase in donations. The Board takes seriously the handling of money given by donation, using it as intended. **The SK in 2019, is "running in the black".**
 - * there was a change in investment advisors this year. Thanks to Pat O'Neil for assisting in this process. There was a \$1300 gain in investment income this year.

Question from floor regarding how donations are received? Response: Many ways ... from general public and the community. Examples: Canada Helps, St. Andrews cathedral, community group and celebratory donations
- 3. Operations Report for the year – Sheila Connelly**
 - * report regarding team leaders and the critical nature and challenges of their role each day at the SK. Welcome to Judy Watson to this role.
 - * inservice to volunteers dealing with safety for both volunteers and diners. Each team had a seminar by Joanne Rada. Goal was to encourage "compassionate detachment". That is: for volunteers to better understand issues and attitudes of diners and to "be involved" but "protect themselves both emotionally and physically when needed.
 - * appeal for more ideas for inservice to volunteers

Related issue from floor -

 - * Suggestion that security person arrive earlier each morning. Response: This issue has been researched and discussed with our provider,"Our Place". There are complications but it continues to be an ongoing concern and efforts will continue to be made to resolve.

* need for Food Safe course to be offered for renewal or initial certification

4. President's Report – Kate Mailer

* request to Sheila Connolly to review issues of Security and team leaders - response described in Operations report above

* review of Thursday statistics taken for number of bowls of soup and refills given

* review of need to have maximum number of members in our society as these reflect positively when grants are applied for.

* there is positive growth in our number of volunteers

* to support the cleanliness issue in the SK, the cathedral has purchased a machine for regular scrubbing of the floor; volunteers have been encouraged to be diligent and conscientious about maintaining the needed level of cleanliness

* reviewed “full circle” nature of potato donation from St. Joseph School garden - planting to harvest by the children to sharing soup made from the potatoes

* acknowledgement of increasing awareness and raised profile of the 9-10 Club Soup Kitchen in our community through Corporate Sponsorship Program. Upon request, Pat O’Neil gave a review of the process and results to date.

Related issue from floor:

Suggestion to give info regarding this program to other sources eg. diocesan office; to schools for graduation classes to consider

5. Formation of the Board for 2020:

Thank you to Pat O’Neil for serving on the board of the Soup Kitchen. His knowledge and work has been a great asset to the board.

Bylaws outline maximum of 9 Board members: 8 will be continuing + one new:

Kate Mailer (Pres.), continuing for another 2 year term to **2021**

Janet Moir (VP), term ends in **2020**

Pat Plunkett (Treas.), term ends in **2020**

Dorothy Parker (Sec.), term ends in **2020**

Sheila Connelly (Operations Co-ordinator), 1 year appointment position

Susan Nawrocki, continuing for another 2 year term to **2021**

Mickey Sanders, continuing for another 2 year term to **2021**

Teri Hustins, term ends in **2020**

The board welcomes **Dan Hickey** for a two year term ending in **2021**. (Dan is a volunteer on Tuesday.)

The term of a Board member is two years, with possible renewable for two more.

Ajourned: m Janet Moir