



9-10 Club Serving Soup to the Hungry 2016 Annual General Meeting

Seghers Hall, 740 View Street
Wednesday, October 25, 2017 12:00 pm

Registration of Members - 63 paid members; 29 members present

Distribution of Meeting Information

Minutes

Call to order - 12:30

Welcome by Maureen Halstead-Rogoza

- Meeting called to order. Welcome expressed to all especially old time member Leonard Clarke

Declaration of Quorum

- declared by Sheila Connelly

Approval of Agenda

m/s Kate Mailer/Brenda LaFace

Approval of 2016 AGM

m/s Cal Jones/Penny Vandervalk

President's Report board chair - Maureen Halstead-Rogoza

- referred to **AGM annual report** which reflects on society's successful year. In her comments to those present, she noted the increase in donations but need to continue until donations cover cost of operating soup kitchen without drawing from investment portfolio.

- thank you voiced to all those who donated. Special note was given to St. Joseph's School which, through the active participation of students, produced 1 ton of potatoes to be used in our soups. Enough, it is thought, to last until the spring.

- Derek Pinto, the new custodian for the cathedral was introduced. He is also a Tuesday volunteer.

Treasurer's Report treasurer - Pat Plunkett

- referred to **AGM annual report** for Balance Sheet, Consolidated Operating Statement and his comments on the financial results for the fiscal year ending June 30, 2017. He reviewed these with focus on stellar year for donations and that almost all funds go to help run the soup kitchen. Although the donations are out of our control, the kitchen spending is not. The goal has been to reduce costs while maintaining the nutritional content of our soups.

- budgeting for next year reflect trends seen; goal will be to continue to make nutritional soups while keeping a secure and positive atmosphere

- questions were answered re:

- re **increases** in Utilities, Recycling and Pest Control - response - changes in our **contract** with the cathedral were reviewed with the cathedral and sharing of

expenses was seen to be fair re donations - efforts will continue especially to increase our profile

- re receiving donations of vegetables etc. - some effort and success has been done in this area
- **Proposed Budget of 2017-2018**
Budget for next year about \$84,000 which is in line with the last 2 years.

Acceptance of report - m/s Sheila Connelly/Derek Pinto approved

New of Directors **Pat O'Neill** will let his name stand again m/s Pat Plunkett/Cal Jones
 Mickey Sanders will let his name stand m/s Doreen Keizer/Penny Vandervalk

New board members, **Pat O. and Mickey were welcomed** for a two year term 2018/2019

New Business

- new Advertising brochure - Where? / How? to distribute was discussed. Concern from the floor re importance of exposure to increase profile in the community. Point made that the Soup Kitchen is not in competition with other facilities but rather offers the community variety. Brochure is to help raise our profile and thereby promote fundraising dollars. The brochure is not geared to our clients.

- further discussion regarding how clients find out about the 9-10 Club soup kitchen. Examples were shared especially a publication by St. Vincent de Paul that lists all agencies and word of mouth amongst the marginalized. The Soup kitchen has a reputation of having "great sop and a living community".

Adjournment 1:00pm