



2020 Annual General Meeting

October 20, 2021 via ZOOM



Opening Remarks

- Thank you for joining!
- 2 AGM meetings today due to COVID.
- Please mute your microphone if not talking.
- Voting on motions will be by saying **nay** if not in favour.



Confirmation of Quorum

- Section 4.4

A quorum at any general meeting of the Society shall be five (5) or more Members in good standing or any greater number that Members may determine at a general meeting of the Society.

- Quorum?



2020 AGM Agenda

- | | |
|---|----------------|
| 1. Call to Order | Teri Hustins |
| 2. Confirmation of Quorum | Susan Nawrocki |
| 3. Approval of Agenda for AGM 2020 | Teri Hustins |
| 4. Approval of 2019 AGM Minutes (December 11, 2019) | Teri Hustins |
| 5. Presenting and Approval of Financial Statements | Pat Plunkett |
| I. 2019/2020 Consolidated Operating Statement | |
| II. 2019/2020 Investing Results | |
| III. 2019/2020 Balance Sheet | |
| 6. Board of Directors Approval | Teri Hustins |
| 7. Call to Adjourn | Teri Hustins |



2019/2020 Consolidated Operating Statement

Operations		2020	2019
Income	Donations Received	\$234,925	\$92,207
	Membership Fees	176	176
		<u>235,101</u>	<u>92,383</u>
Expenses	Groceries	63,183	46,967
	Insurance	1,703	1,636
	Janitorial Services	5,808	5,460
	Kitchen	8,541	8,216
	Office	2,174	1,266
	Utilities, recycling and pest control	7,118	6,392
	Security	12,585	13,100
		<u>\$101,112</u>	<u>\$83,037</u>
Operating Surplus for the Year		<u>\$133,989</u>	<u>\$9,346</u>

2019/2020 Investing Results

	2020	2019
Investment Income, net of fees	\$9,247	\$8,777
Net (loss) from sale of investments	(52,104)	(5,172)
	(42,857)	3,605
	91,132	12,951
Equity at Beginning of the Year	<u>\$431,739</u>	<u>\$418,788</u>
Equity at End of the Year	<u>\$522,871</u>	<u>\$431,739</u>



2019/2020 Balance Sheet

	2020	2019
Assets		
Cash	\$16,123	\$44,134
Investments	506,748	387,605
	<u>\$522,871</u>	<u>\$431,739</u>
(Market Value \$530,649; 2019 \$354,851)		
Equity	<u>\$522,871</u>	<u>\$431,739</u>



Board of Directors Approval

- Deferral of the 2020 AGM, one year term extension.

Sheila Connelly

Daniel Hickey

Teri Hustins

Kate Mailer

Janet Moir

Susan Nawrocki

Dorothy Parker

Pat Plunkett

Note: Mickey Saunders did not extend. He was not replaced.

- Motion to approve.



Questions & Call to Adjourn



- If not, adjournment.



2021 Annual General Meeting

October 20, 2021 via ZOOM



Message from the Chair

- Humble, quiet community group that is completely run by volunteers.
- Due to COVID, offering diners completely different kind of meal service - but with the same level of commitment.
- Acknowledge and thank our team leaders, volunteers and board members.
- New soup-to-go service increased expenses.
- An incredible community of donors and government grant funding to cover additional costs.
- Challenging time, but staying true to our core values of being an inclusive, caring and compassionate organization.
- Next year, will mark the 40th anniversary of The Soup Kitchen.



Confirmation of Quorum

- Section 4.4

A quorum at any general meeting of the Society shall be five (5) or more Members in good standing or any greater number that Members may determine at a general meeting of the Society.

- Quorum?



2021 AGM Agenda

- | | |
|--|----------------|
| 1. Call to Order | Teri Hustins |
| 2. Confirmation of Quorum | Susan Nawrocki |
| 3. Approval of Agenda for AGM 2021 | Teri Hustins |
| 4. Motion to defer approval of 2020 AGM minutes until next AGM | Teri Hustins |
| 5. Presenting and Approval of Financial Statements | Pat Plunkett |
| I. 2020/2021 Consolidated Operating Statement | |
| II. 2020/2021 Investing Results | |
| III. 2020/2021 Balance Sheet | |
| 6. Board of Directors Approval | Teri Hustins |
| 7. Bylaw Changes Approval | Dorothy Parker |
| 8. Highlights of 2021-2023 Strategic Plan | Susan Nawrocki |
| 9. Call to Adjourn | Teri Hustins |



2020 AGM Minutes

- Motion to defer approval of 2020 AGM minutes until next AGM.



2020/2021 Consolidated Operating Statement

Operations		2021	2020
Income	Donations Received	\$212,211	\$234,925
	Membership Fees	192	176
		<u>212,403</u>	<u>235,101</u>
Expenses	Groceries	106,394	62,230
	Insurance	1,984	1,703
	Janitorial Services	7,256	5,808
	Miscellaneous	3,738	953
	Kitchen	6,568	8,541
	Office	2,615	2,174
	Utilities, recycling and pest control	5,309	7,118
	Security	15,002	12,585
		<u>\$148,866</u>	<u>\$101,112</u>
Operating Surplus for the Year		<u>\$63,537</u>	<u>\$133,989</u>

2020/2021 Investing Results

	2021	2020
Investment Income, net of fees	\$12,952	\$9,247
Net (loss) from sale of investments	17,022	(52,104)
	29,974	(42,857)
	93,511	91,132
Equity at Beginning of the Year	<u>\$522,871</u>	<u>\$431,739</u>
Equity at End of the Year	<u>\$616,382</u>	<u>\$522,871</u>



2020/2021 Balance Sheet

	2021	2020
Assets		
Cash	\$29,660	\$16,123
Investments	586,748	506,748
	<u>\$616,382</u>	<u>\$522,871</u>
(Market Value \$670,542; 2020 \$530,649)		
Equity	<u>\$616,382</u>	<u>\$522,871</u>



Board of Directors Approval

- New Voting Directors:

To serve a 2-year term as per bylaw 5.7

Alexandra Banford

Stephanie Hartwig

Keith Hutchinson

Gordon MacNeil

- New Advisory Director:

To serve a 1-year term as per bylaw 5.11

Laurel Nash



Board of Directors Approval (cont'd)

- Continuing to serve on the Board:

Sheila Connelly

Dan Hickey

Teri Hustins

Susan Nawrocki

- Pat Plunkett responsible for accounting activities supporting the Treasurer position.
- A major thank you to Kate Mailer, Janet Moir, Dorothy Parker retiring.
- Motion to approve.



Bylaw Change Approval

- A special resolution was presented to the Board and passed unanimously (allowed by bylaws 2.6.3 and 2.6.4):

Due to postponement of 2020 AGM and the impact of COVID restrictions, the waiting period and dues for membership in the 9-10 Club Serving Soup to the Hungry Society will be waived so that all volunteers and other past members for 2020 will be deemed members in good standing until the end of AGM 2021 - making them eligible to vote at the 2021 AGM.



Bylaw Change Approval (cont'd)

2.5.2 Be it resolved that:

Annual dues for Society membership will be set at \$2. Subsequent annual dues will be recommended by the Board at each AGM for approval.

2.8.2a Be it resolved that:

Current contact information given by applicants for membership or renewal of membership will include full name, postal address and/or (preferred) email address. Applicants for membership or renewal will confirm acceptance of email notification for meetings or be responsible for reading posted notification of same at the Soup Kitchen.



2021-2023 Strategic Plan

Mission

The Soup Kitchen feeds those in need.

After 40 years, the 9-10 Club Soup Kitchen has remained true to its founders, Murray and Edna Black.

Vision

No one in Victoria is hungry.



2021-2023 Strategic Plan (cont'd)

Values

- ✓ We demonstrate high integrity.
- ✓ We serve nutritious food.
- ✓ We perform consistently.
- ✓ We are a caring organization.
- ✓ We have an inclusive culture.



2021-2023 Strategic Plan (cont'd)

Goals

- 1) Ensure the governing Board has a minimum of 9, and a maximum of 11, volunteer directors at all times.
- 2) Maintain on a consistent basis a volunteer base of 55 for take-out service; and 125 for dine-in service.
- 3) Through fundraising, grants and investment income generate enough funds to cover the Soup Kitchen's annual expenses.



2021-2023 Strategic Plan (cont'd)

Strategies

- A. Create a succession and recruitment plan to ensure the Board has the necessary number of volunteer directors and key skillsets to govern the Soup Kitchen organization.
- B. Develop a program to recruit, train and recognize volunteers to ensure the daily operation of the Soup Kitchen.
- C. Establish a fundraising plan to grow new donors and keep existing donors loyal to the Soup Kitchen.
- D. Set up a structure to capitalize on federal, provincial, municipal and community grants available to the Soup Kitchen.
- E. Ensure our investment funds are well managed and their performance is transparent to the Board.



Questions & Call to Adjourn



- If not, adjournment.