



## 2021 Annual General Meeting 9-10 Club Serving Soup to the Hungry

**October 20, 2021 12 noon by Zoom due to CoVid restrictions 2020 and 2021 AGM's back to back instructions given at 2020 meeting - Explanation and Questions re zoom process**

Microphones to be muted. Voting on motions will be by unmuting and opposing "NAY" voiced.

For information:

Board has approved a special resolution that was 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 SOUP KITCHEN Serving Soup to the Hungry Society be waived so that all volunteers and other past members for 2020 be deemed members in good standing until the end of AGM 2021. (making them eligible to vote at the AGM)

### 1. Call to order: 12:15

**Welcome by chair Teri Hustins** - focused on pride and thankfulness for the commitment of volunteers to ensure safety, nutritional value of meals and keeping SK doors open this year!

**Attending: 14 members** - Teri Hustins, Susan Nawrocki, Pat Plunkett, Sheila Connelly, Janet Moir, Dan Hickey, Kate Mailer, Dorothy Parker, Gary Skabeikis, Cal Jones, Gordon MacNeil, Alexandra Banford, Stephanie Hartwig, Laurel Nash

### 2. Confirmation of quorum: Confirmed

#### Business:

**3. Motion to approve 2021 AGM agenda** No objections or changes heard.

m Teri APPROVED

**4. Motion to defer approval of 2020 AGM minutes until AGM 2022**

No objections or changes heard. m Teri APPROVED

**5. Presenting and approval of Financial Report for the year 2020/2021 – Pat Plunkett**

#### **i) 2020/2021 Consolidated Operating Statement**

\* reviewed statement as outlined on screen

- take-out delivery expenses reach about \$9000 a month; grocery cost increases primarily due to packaging and the nutritionally sound additions made during this crisis time (eg. daily - eggs, fresh fruit and water); equipment (eg. plexiglass shields, freezer, zoom membership)

- donors continue to be generous and board committee applied and received available grants

- operating expenses \$148,866 ; income \$212,211; Surplus \$63,537

- no objections heard to motion **Move to accept m Teri ACCEPTED**

#### **ii) 2020/2021 Investment Results**

\* reviewed statement as outlined on screen

- net loss resulted from sale of investments at changeover of investment companies; gains resulted from new investment portfolio

- assurance - treasurer follows investments informing the board at meetings; Wood Gundy presents to board twice annually; also CRA and BC Government reports will be filed by deadline

- Equity beginning of year \$522,871; end of year \$616,382

- Pat Plunkett made closing statement as a board director praising the incredible leadership of Teri Hustins and operational management of Sheila Connelly especially during this pandemic period.

- no objections heard to motion **Move to accept m Teri** **ACCEPTED**

**iii) 2020/2021 Balance Sheet**

- Assets - Cash \$29, 660; Investments \$586, 748; Equity \$616,382

- no objections heard to motion **Move to accept m Teri** **ACCEPTED**

- **Question** raised re fiscal year being July 1 to June 30 and annual reports being Jan. to Dec. **Response** - It is indeed problematic but remains manageable.

**6. Board of Directors approval – Teri Hustins**

i) Thank you and acknowledgement of retirees’ contributions to the board and the SK were extended to: **Pat Plunkett Dorothy Parker Kate Mailer Janet Moir**

ii) Continuing board members:

**Teri Hustins Janet Moir Susan Nawrocki Dan Hickey**

**asked to continue Sheila Connelly (Operations Co-ordinator)** 1 year appointment

iii) Outlined that the vetted choices being recommended for approval to join our board for a 2 year term were based on their skills and the needs outlined in our Strategic Plan.

Teri introduced and moved to approve: **Keith Hutchinson Approved**  
**Gordon MacNeil Approved**  
**Alexandra Branford Approved**  
**Stephanie Hartwig Approved**

and **Laurel Nash** was recommended to sit in a one year Advisory position. **Approved**

**7. Motion to approve by-law changes following 2021 review:**

- **two by-law amendments were presented at AGM 2021 for approval by society membership present:**

**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. **Hearing no objection Approved**

- **2.8.2a Be it resolved that:** Current contact information given by applicants for membership or renewal of membership will include fill 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. **Hearing no objection Approved**

**8. Highlights of 2021-2023 Strategic Plan - Teri Hustins.**

- outline of process begun after some board members attended a Volunteer Victoria seminar on Strategic Planning, resulting in numerous meetings by board members to develop a plan to guide the new board through the years 2021-2023
    - in reviewing STRATEGIES section, acknowledgement that some parts are already executed; some are soon to be implemented and all are guiding decision making to provide consistency, success, transparency and good management.
    - the Strategic Plan has been emailed to all volunteers
- QUESTIONS and COMMENTS: 1) pleasure to see plan. Expressing of concern re vulnerability especially if volunteer fall ill and need replacing . Identified some as critical like cooks. RESPONSE: Concern was acknowledged and assurances were made that there is a spare list being collated and specific to COOKS - some spares have identified a willingness to train.

**CLOSING REMARKS** from chair: We are approaching our 40th anniversary which speaks highly to the organization, past leaders, volunteers ... reaching out to the downtown community. We need to find a way to have fun and celebrate! **THANKS FOR JOINING VIRTUALLY our 2021 AGM 9. Call to adjourn**

**9. Call to adjourn Moved - Teri Adjourned: 1:07**