



**2020 Annual General Meeting
9-10 Club Serving Soup to the Hungry**

October 20, 2021, 12 am (noon) by Zoom (held with 2021 AGM due to CoVid restrictions)

1. Call to order: 12:00

Welcome - Chair Teri Hustins welcomed attendees. Explained that 2 AGM's 2020 and 2021 would be held, back to back, due to postponement last year caused by Covid limitations. Meetings are by Zoom.

Explanation and Questions re zoom process

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

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 without edits or additions 2019/2020 AGM agenda m Teri

APPROVED

4. Motion to Approval 2018/2019 AGM minutes m Teri

APPROVED

5. Presenting and approval of Financial Report for the year 2019/2020 – Pat Plunkett

i) 2019/2020 Consolidated Operating Statement

- * reviewed statement as outlined on screen; explained that period is from July 1, 2019 - June 30, 2020
- March 2020 SK moved from sit down service to take out due to CoVid resulting in major effects on expenses, eg. increase from March groceries actual to budget at \$3800 to \$19,000 by May
- Increases in donations and will bequests during this same period were extra ordinary and more than covered increases
- commented on good working relationship that the SK shares with its landlord - doing a % share in some areas of our operating expenses
- no objections heard to motion **Move to accept** m Teri **ACCEPTED**

ii) 2019/2020 Investment Results

- * reviewed statement as outlined on screen
- decision was made in 2019 to change companies from Odlum Brown to Wood Gundy
- WG is following the SK investment parameters set out and results are positive. Equity to begin the year \$431,739 and to end \$522,871
- no objections heard to motion **Move to accept** m Teri **ACCEPTED**

iii) 2019/2020 Balance Sheet

- * reviewed statement as outlined on screen
- Cash \$16,123 Investments \$506,748
- no objections heard to motion **Move to accept** m Teri **ACCEPTED**

6. Board of Directors Approval

- Recognition of retiring - Mickey Sanders; No replacement was named

- Bylaws outline maximum of 9 Board members: 8 will continue

Teri Hustins, (Pres.)

Janet Moir (VP)

Pat Plunkett (Treas.)

Dorothy Parker (Sec.)

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

Susan Nawrocki

Kate Mailer

Dan Hickey

- Move to accept Board of Directors as listed m Teri **ACCEPTED**

7. Call to adjourn m Teri

Adjourned: 12:14