

DRAFT

Weston King Neighbourhood Centre

2020 Annual General Meeting Minutes

Meeting by Zoom, June 15, 2021 at 7 pm.

The President noted that we have a quorum and called the meeting to order.

1. President's Report:

The president welcomed everyone to the meeting. She shared the wish that we could meet in person, but expressed the hope that next year we will meet in person.

She then acknowledged the location of the meeting, both the 200-year history of Central, and the Indigenous people who cared for this land for countless generations.

Barbara then welcomed the Hon. Ahmed Hussen, MP, and Faisal Hassan, MPP. She thanked all levels of government for providing food, PPE, and support in numerous ways in 2020. She regretted that Councillor Frances Nunziata could not attend. She invited the MP and MPP to speak.

She then thanked the dedicated staff, and introduced Cristina, new Drop-in Coordinator. Cristina expressed thanks. Barbara also welcomed Christian, new Kitchen Coordinator, and read a note he shared. Aye was introduced, who spoke about her expanded role in community projects.

She then thanked the continuing staff, particularly their help in keeping each centre going in the midst of the pandemic. Barbara then invited De'Janna to share some thoughts. De'Janna noted the successes during Covid, and thanked staff and supporters.

Barbara then thanked volunteers, on the frontline and in an administrative capacity. She also noted the list of supporters and donors found in the 2020 Annual Report, and thanked them.

2. Appointment of the Secretary:

Michael K. agreed to act as secretary for the evening.

3. Approval of the Agenda:

MOVED by Wendy W. and SECONDED by Jagada Z. that the agenda be approved. CARRIED

4. Approval of Minutes:

Two sets of minutes were presented.

MOVED by Wendy W. and SECONDED by Timo B. that the minutes of June 23, 2020 and November 10, 2020 meetings be approved. CARRIED

5. Report of the Auditor:

David Burkes reported on the audit, and noted the stronger financial position in 2020. The audit opinion is "clean" and meets the standard in all respects. He reviewed the various statements in his report, highlighting new and noteworthy elements. He also noted the extra funding due to Covid. WKNC ended the year with a \$34,000 surplus. David thanked the staff for their support in preparing the report.

MOVED by Monica O. and SECONDED by Jagada Z. to approve the audited financial statements. CARRIED

MOVED by Monica O. and SECONDED by Bob Putnam to appoint David Burkes as financial auditor for 2021. CARRIED

6. Approval of the Acts of the Board of Directors:

Resolved that all acts, payments, and proceedings of the Directors and Officers of the Corporation since its last Annual General Meeting as set out in the minutes of the meetings of the Directors be approved and confirmed.

MOVED by Gail Johnson and SECONDED by Marla B. CARRIED

7. Election of the Board of Directors:

The President introduced the nominees for 2021-22. The following were presented:

Barbara Stone
Jean-Marie Boutot
Ken Stier
Lang Moffat
Eleni Martino
Wendy Whiteley

Thomas Lo
Iqbal Singh
Monica Djebah
Myrtle Hardware

MOVED by Mike Mattos and SECONDED by Christian that the nominees be elected as directors for 2021-22. CARRIED

Barbara noted that Michael is leaving the board and thanked him for his service.

8. Closure:

The president closed the meeting.