

HALTON FAMILY SERVICES AGM
Meeting Minutes
June 9, 2016
Burlington Art Gallery, Burlington

Present

Sue Biggs

Al Albano

Loraine Fedurco

Mary Fenn-Dunbar

Kate Graham

Christopher Jasiewicz

Chondrena Vieira-Martin, Executive Director

Regrets:

Stephen Ellis

Carmen Harvey

1. Meeting was called to order at 6:15 pm.

2. Approval of 2014/2015 minutes of the AGM

Moved by: Sue

Seconded by: Mary

Motion Approved

No conflicts declared.

3. Chair/Executive Director's Report (attached)

4. Presentation and Approval of the Audited Financial Statements.

Presented by Charles Havill (attached).

Motion: to accept the presented audited financial statements for 2015/2016

Moved by: Kate

Seconded by: Sue

Motion Approved

5. **Motion: to appoint Charles Havill as auditor for Halton Family Services for 2016/2017**

Moved by: Sue

Seconded by: Kate

Motion Approved

6. **Motion: to confirm the acts of directors**

Moved by: Sue

Seconded by: Kate

Motion Approved

7. New/departing Directors. Mary Fenn-Dunbar is leaving the Board of Directors after a term of four years. The Board has interviewed a new Board member: Mr. Chris Jasiewicz.

Motion: to confirm the election of Directors

Moved by: Sue

Seconded by: Kate

Motion Approved

8. Annual Report: presented by Chondrena, Connie DeForest and Carol Oosting

9. Staff service acknowledgements: staff was recognized for their service and also their patience in this time of uncertainty during the merge.

At this time Chondrena also announced that, barring any legal issue, the name of our organization is to be changed from Halton family services to: Thrive counselling.

10. Meeting was adjourned at 6:53pm

Moved by: Chris

Seconded by: Mary