

**Thrive Counselling
Annual General Meeting
June 22, 2018, 6:00pm – 7:00p
Art Gallery of Burlington, Burlington ON**

Present: Al Albano, Chair
Sue Biggs, Vice Chair
Tanya Hall
Kate Graham
Carmen Harvey
Chris Jasiewicz
Chondrena Vieira-Martin, Executive Director

Regrets: Celso Mata
Loraine Fedurco
Hans Reitknecht

1. Welcome and Call to Order

Al welcomed those present and called the meeting to order at 6:20pm.

2. Approval of 2016/2017 minutes of Annual General Meeting

It was moved that: The 2016/2017 Annual General Meeting minutes be approved as circulated.

Moved: Kate Graham
Seconded: Carmen Harvey
Carried

3. Chair/ Executive Director's Report

Both Al and Chondrena addressed the staff and others in attendance.

4. Presentation & Approval of Audited Financial Statements

Auditor Charles Havill explained the report, which was also distributed to attendees. There were no questions raised.

It was moved that: The 2017/2018 audited financial statements be approved as circulated.

Moved: Chris Jasiewicz
Seconded: Sue Biggs
Carrie

5. Appointment of Auditors for 2018/2019

It was moved that: Charles Havill be appointed as Auditor for the 2018/2019 year.

**Moved: Sue Biggs
Seconded: Kate Graham
Carried**

6. Confirmation of Acts of Directors

It was moved that: "that all acts, contracts, by-laws, proceedings, appointments, election and payments enacted, made, done, and taken by the directors and officers of Thrive Counselling since the last Annual Meeting referred to in the minutes, reports and records, be hereby confirmed."

**Moved: Loraine Fedurco
Seconded: Kate Graham
Carried**

7. Nominating Committee Report/ Confirmation of Election of Directors

It was moved that: the Board accepts the report of the Nominating Committee.

**Moved: Tanya Hall
Seconded: Chris Jasiewicz
Carried**

8. Annual Report Highlights

Carol Oosting, Connie Deforest, Tricia Varey and Chondrena Vieira-Martin each addressed the attendees, mainly with how well things were going in the agency

9. Staff Service Acknowledgements

Chondrena presented 5, 10 and 15 year awards. Chondrena also acknowledged each staff member present with a token gift.

10. Adjournment

It was moved that: the meeting be adjourned at 7:00 pm.

**Moved: Carmen Harvey
Seconded: Sue Biggs
Carried**

