

Thrive Counselling
Annual General Meeting
June 20, 2019
Tyandaga Golf Course, Burlington, ON
6:00pm – 7:00pm

Present: Al Albano, Chair
Sue Biggs, Vice Chair
Tanya Hall
Kate Graham
Patrick Copeland
Chris Jasiewicz
Lorraine Fedurco
Chondrena Vieira-Martin, Executive Director

Regrets: Celso Mata

1. Welcome and Call to Order

Al welcomed those present and called the meeting to order at 6:05 pm

2. Approval of 2017/2018 minutes of Annual General Meeting

It was moved that: The 2017/2018 Annual General Meeting minutes be approved as circulated.

Moved: Kate Graham
Seconded: Sue Biggs
Carried

3. Chair/ Executive Director's Report

Both Al and Chondrena addressed the staff and others in attendance. Al also thanks Board member Tanya Hall for her service, as she had given notice to leave the Board and this was her last meeting

4. Presentation & Approval of Audited Financial Statements

Auditor Atif Akhtar from Glenn, Graydon, Wright explained the report, which was also distributed to attendees. There were no questions raised.

It was moved that: The 2018/2019 audited financial statements be approved as circulated.

**Moved: Chris Jasiewicz
Seconded: Patrick Copeland
Carried**

5. Appointment of Auditors for 2019/2020

It was moved that: Glenn, Graydon, Wright LLP be appointed as Auditor for the 2019/2020 year.

**Moved: Kate Graham
Seconded: Patrick Copeland
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: Sue Biggs
Seconded: Loraine Fedurco
Carried**

7. Nominating Committee Report/ Confirmation of Election of Directors

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

**Moved: Patrick Copeland
Seconded: Chris Jasiewicz
Carried**

8. Annual Report Highlights

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

9. Staff Service Acknowledgements

Chondrena presented service awards. Chondrena also acknowledged each staff member present with a token gift.

10. Adjournment

It was moved that: the meeting be adjourned at 6:45 pm.

**Moved: Sue Biggs
Seconded: Tanya Hall
Carried**