

Agenda – Annual General Meeting

Location: Virtual Meeting







Date: June 16th, 2022 Time: 6pm

MFR Mission Statement

To support individuals and families by providing resources, advocacy and education through the agency's three program areas of Children's Services, Violence Against Women Prevention, and Food Security.

1. Call to Order and Reading of the Mission Statement
2. Land Acknowledgment - Valerie O'Leary
3. Welcome and Introductions

Board Members:

-  Valerie O'Leary (President)
-  Leanne Bentley Vice-President
-  Yana Bauer (Secretary/Treasurer)
-  Les Fields
-  Jillian Peltier
-  Steve Fessenden

H È Approval of Agenda

I È Appointments and Resignation of Board Members

- àD Appointment of a 3-term Board Member (of 1 year term)

Í È Message from Board President, Valerie O'Leary

Î È Annual Report from Executive Director Marnie Hall

Ï È Minutes of the Annual General Meeting, June 16th, 2022 – Yana Bauer

Ì È Auditor's Report

- àD Auditor: Laurie Bissonette, KPMG
- àD Approval of the Audited Financial Statements, as prepared by KPMG, for the Year Ended March 31st, 2022

J È Delegations

F È Adjournment

Minutes – Annual General Meeting

Location: Virtual Meeting

Date: July 28th, 2020 Time: 6pm

MFR Mission Statement

To support individuals and families by providing resources, advocacy and education through the agency's three program areas of Children's Services, Violence Against Women Prevention, and Food Security.

1. **Call to Order** – Vice-President Leanne Bentley called the meeting to order at 6:13pm and read aloud the mission statement.
2. **Welcome and Introductions** – Leanne Bentley welcomed guests to the meeting via Zoom. Leanne introduced herself and her position as Vice-President. Leanne passed along President Valerie O'Leary's sincere regrets due to an unexpected matter which prevented her attendance. Board members in attendance were Secretary/Treasurer Yana Bauer, Les Fields, Jillian Peltier and Steve Fessenden.
3. **Approval of Agenda**
Motion 20-0728-01 to approve the agenda with correction to the date above to read July 28th
Moved by: Yana Bauer **Seconded by:** Steve Fessenden **Carried**
4. **New Board Members and Farewells**
 - a. **Resignation of Director and Secretary/Treasurer – Paul Darlaston (November 26th, 2019)**
Motion 20-0728-02 accept with regret the resignation of Paul Darlaston.
Moved by: Jillian Peltier **Seconded by:** Yana Bauer **Carried**
 - b. **Appointment of Yana Bauer for the Position as Secretary/Treasurer (November 26th, 2019)**
Motion 20-0728-03 to approve the appointment of Yana Bauer as Secretary/Treasurer
Moved by: Jillian Peltier **Seconded by:** Les Fields **Carried**
 - c. **Appointment of Valerie O'Leary as President for a third term (February 25th, 2020)**
Motion 20-0728-04 In the interest of stability and continuity, the Board approves a third term appointment for Board President Valerie O'Leary for an additional three (3) years.
Moved by: Yana Bauer **Seconded by:** Les Fields **Carried**
 - d. **First Term Appointment of Steve Fessenden (April 7th, 2020)**
Motion 20-0728-05 to approve the first term appointment for Steve Fessenden
Moved by: Les Fields **Seconded by:** Jillian Peltier **Carried**
5. **Message from the Board President Valerie O'Leary**
Vice-President Leanne Bentley read aloud the message from President Valerie O'Leary
6. **Annual Report from Executive Director, Marnie Hall**
Executive Director, Marnie Hall read aloud the annual report providing insight of events occurring during the last fiscal year namely the 35th anniversary of MFR, hiring of the new VAWP Director and the consequences of COVID-19 declaring all MFR programs as essential services.
Motion 20-0728-06 to accept MFR's 2019/20 Agency's Annual Report as presented
Moved by: Yana Bauer **Seconded by:** Les Fields **Carried**
7. **Minutes of the Annual General Meeting June 17, 2019** – Secretary/Treasurer Yana Bauer read aloud the minutes.
Motion 20-0728-07 to accept the minutes of the Annual General Meeting June 17, 2019 as presented
Moved by: Les Fields **Seconded by:** Jillian Peltier **Carried**
8. **Auditor's Report for year ended March 31, 2020**
 - a. **Auditor: Laurie Bissonette of KPMG** – KPMG auditor, Laurie Bissonette presented the audited financial statement highlighting note #12 on page 9 of the audited statement regarding the financial impact due to COVID-19
 - b. **Approval of the Audited Financial Statements prepared by KPMG for year ended March 31, 2020**
Motion 20-0728-08 to accept the Auditor's financial statements and findings of year ended March 31, 2020
Moved by: Yana Bauer **Seconded by:** Steve Fessenden **Carried**
9. **Delegations** - There were no delegations
10. **Prize Draw – New Social Media Page – Facebook**
The July 15th launch of MFR's new social media page Facebook has proven to have a very good start with 80 Facebook 'likes'. Marlene Boyle was the winner of prize draw for 'liking and sharing' our page.
11. **Adjournment**
Motion 20-0728-09 to adjourn the Annual General Meeting at 6:50pm
Moved by: Jillian Peltier **Seconded by:** Les Fields **Carried**