

Agenda – Annual General Meeting

Location: Virtual Meeting










Date: June 28th, 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
3. Introductions

Board Members:

-  Valerie O'Leary (President)
-  Leanne Bentley Vice-President)
-  Yana Bauer (Secretary/Treasurer)
-  Les Fields
-  Jillian Peltier
-  Suzanne Norris
-  Margit Alberti
-  Rebecca Wright
-  MJ (Mary-Jo) Gordon

4. Approval of Agenda
5. Appointments and Resignation of Board Members
 - a. Approval of Second Term Appointment for Director Jillian Peltier
 - b. Approval of Second Term Appointment for Secretary/Treasurer Yana Bauer
 - c. Approval of First Term Appointment as Board Director Suzanne Norris
 - d. Resignation of Board Director Steve Fessenden
 - e. Approval of First Term Appointment as Board Director Margit Alberti
 - f. Approval of First Term Appointment as Board Director Rebecca Wright
 - g. Approval of First Term Appointment as Board Director Mary-Jo Gordon
 - h. Approval of Third Term Appointment of Vice-President Leanne Bentley
6. Message from Board President, Valerie O'Leary
7. Annual Report from Executive Director Marnie Hall
8. Minutes of the Annual General Meeting, June 22nd, 2021 – Yana Bauer
9. Auditor's Report
 - a. Auditor's Presentation by Jennifer Bronicheski, KPMG
 - b. Approval of the Audited Financial Statements, as prepared by KPMG, for the Year Ended March 31st, 2021
 - c. Appointment of Auditors for the year ending March 2023
10. Preview of New Food Bank
11. Delegations
12. Adjournment

Minutes – Annual General Meeting

Location: Virtual Meeting

Date: June 22, 2021 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** – President Valerie O'Leary called the meeting to order at 6:04pm and read aloud the mission statement.
2. **Welcome and Introductions** – President Valerie O'Leary welcomed guests to the meeting via Zoom. Valerie introduced herself and her position Board President. Valerie passed along Vice-President Leanne Bentley's sincere regrets due to a previously scheduled engagement. Board members in attendance were Secretary/Treasurer Yana Bauer, Les Fields, Jillian Peltier and Steve Fessenden who took turns to introduced themselves
3. **Approval of Agenda**
Motion 21-0622-01 to approve the agenda with the addition of 8.c. Appointment of Auditors for the year ending March 2022.
Moved by: Yana Bauer **Seconded by:** Steve Fessenden **Carried**
4. **New Board Members and Farewells**
 - a. **Appointment of Second Term for Director Les Fields (April 29, 2021)**
Motion 21-0622-02 to approve the second term appointment of Director Les Fields
Moved by: Steve Fessenden **Seconded by:** Jillian Peltier **Carried**
5. **Message from the Board President Valerie O'Leary**
President Valerie O'Leary read aloud the message from the Board of Directors underlining the unique challenges MFR has overcome during the global pandemic.
6. **Annual Report from Executive Director, Marnie Hall**
Executive Director Marnie Hall read aloud her report placing emphasis on the new buzzword 'pivot' and thanking the staff who have been "so awesomely amazing" in pivoting throughout this very difficult year.
Motion 21-0622-03 to accept MFR's 2020/21 Agency's Annual Report as presented
Moved by: Yana Bauer **Seconded by:** Les Fields **Carried**
7. **Minutes of the Annual General Meeting July 28th, 2020** – Secretary/Treasurer Yana Bauer read aloud the minutes.
Motion 21-0622-04 to accept the minutes of the Annual General Meeting July 28th, 2020 as presented
Moved by: Steve Fessenden **Seconded by:** Jillian Peltier **Carried**
8. **Auditor's Report for year ended March 31, 2021**
 - a. **Auditor: Tiffany Cecchetto of KPMG** – KPMG auditor, Tiffany Cecchetto presented the audited financial statement noting the new programs MFR has undertaken to help with the global pandemic that was declared in March of 2020 by WHO and federal and provincial governments enacting emergency measures to combat the spread of COVID-19.
 - b. **Approval of the Audited Financial Statements prepared by KPMG for year ended March 31, 2021**
Motion 21-0622-05 to accept the Auditor's financial statements and findings of year ended March 31, 2021
Moved by: Les Fields **Seconded by:** Steve Fessenden **Carried**
 - c. **Appointment of Auditors for the year ending March 2022**
Motion 21-0622-06 to appoint KPMG as auditors for April 1, 2021 - March 31, 2022
Moved by: Jillian Peltier **Seconded by:** Yana Bauer **Carried**
9. **Delegations** - There were no delegations
10. **Adjournment**
Motion 21-0622-07 to adjourn the Annual General Meeting at 6:33pm
Moved by: Steve Fessenden **Seconded by:** Les Fields **Carried**