

**66th Corporate Annual General Meeting
Monday, June 13, 2022**

DRAFT

3:00 p.m. via Zoom

	Item	Description
1.	Call to Order	The meeting was called to order at 3:08 p.m.
2.	Welcome	<p>Seán K. Kelly, Board President, welcomed virtual and in-person guests to The Good Companions 66th Annual General Meeting.</p> <p>Technical considerations, voting rules and methods were reviewed for both in person and virtual participants.</p> <p>Seán introduced a number of special guests and supporters of The Good Companions, all of which were in virtual attendance:</p> <ul style="list-style-type: none"> • Catherine McKenny – our City Councillor • Debbie Sullivan, Ministry for Seniors & Accessibility • Cameron Ketchum from the United Way East Ontario • Michelle Hurtubise, Executive Director, Centretown Community Health Centre • And Adam Brisson, partner of our auditing firm, McCay Duff LLP
3.	Approval of Agenda	<i>Seán K. Kelly called for a motion to approve the agenda: “Be it so moved that the agenda for the 66th Annual General Meeting be approved as presented”. The motion was moved by Robert Dunlop and seconded by Monty (Amitabh) Mukerji, none opposed, motion carried.</i>
4.	Approval of Minutes	<i>Leah Canning called for a motion to adopt the previous minutes: “Be it so moved that the minutes of the 65th Annual General Meeting, June 28, 2021 be adopted as presented”. The motion was moved by Brian Robertson, seconded by Arthur Chartrand, none opposed, motion carried.</i>
5.	President’s Report	Seán K. Kelly spoke to The Good Companions’ major accomplishments over the 2021-22 fiscal year. Some highlights included: the Centre’s leadership and response

		<p>during pandemic and disruption during the convoy, the launch of LGBTQ2+ specific programming on Saturdays and walking club, Seniors' Centre Without Wall Expansion (TGC leading expansion of the program across Ontario and into the Atlantic), among many others. Seán urged the audience to review the full Corporate Report for further details and statistical accomplishments.</p> <p>Special thanks were given to the Board of Directors, the Staff Team, and to all of The Good Companions' Funders.</p>
6.	Treasurer's Report	<p>Jason Kempt, Treasurer of the Board of Directors presented the 2021-22 audited financial statements of The Good Companions. The year was complete with less than a dollar surplus. Special thanks to Finance Officer, Mariola Kolakowski, who meticulously managed the books of a \$2 million dollar budget (across all funds – Operating, Property and Special Projects).</p> <p>As in previous years, the auditors issued a qualified opinion and the basis for the qualification, common to many charitable organizations, is that certain revenue sources such as donor contributions and fundraising are not susceptible to satisfactory audit verification. As per the auditor's opinion, the risk of a material misstatement is low so that the cost/resource utilization of implementing additional procedures would not be warranted.</p> <p>Member Query (Virtual Chat): Member would like to see additional federal funding for the Centre.</p> <p>Jason assured everyone that our Executive Director, Monique Doolittle-Romas is aware of all applicable grants and revenues available to The Good Companions, and TGC is in good standing with all of its funders. Monique will continue to apply for funding available that meets The Good Companions' mission and values, and to meet the needs of our membership and clients.</p> <p><i>Jason Kempt called for a motion to accept the audited financial statements of 2021-2022: "Be it so moved that the audited financial statements of 2021-2022 be accepted as presented". Motion was moved by Viola</i></p>

		<i>Golden, seconded by Lorie Donovan, none opposed, motion carried.</i>
7.	Appointment of Auditors	<p>Jason Kempt recommended McCay Duff LLP be retained as auditors for the next fiscal year due to their knowledge of the organization and its financial affairs as well as the constructive relationship developed with the Centre.</p> <p><i>Jason Kempt called for a motion to reappoint McCay Duff LLP to be the auditors for 2022-2023: “Be it so moved that McCay Duff LLP be reappointed as the auditors for 2022-2023 for The Good Companions”. Motion was moved by Maureen O’Callaghan and seconded by Arthur Chartrand, none opposed, motion carried.</i></p>
8.	Nominating Committee’s Report and Election of Officers	<p>The Nominating report was presented by Cathy Collett, Board Director and Chair of the Nominating committee.</p> <p>The Nominating committee recommends the following: Angela Dzinis, Amy Friesen, Leann Halpenny, Barbara Parker, and Bonita Goodison to begin a first term as Director, Brian Robertson to begin a second term as Director, and Cathy Collett to begin a third term as Director.</p> <p>Officers must be re-elected each year. The proposed officers for 2022/23 include;</p> <ul style="list-style-type: none"> • Seán K. Kelly – President • Paul Kearns – Vice President • Stacy Levac – Vice President Property • Jason Kempt – Treasurer • Leah Canning – Secretary <p>Monique Doolittle-Romas is ex-officio, non-voting as Executive Director.</p> <p><i>Cathy Collett called for a motion to approve the 2022-2023 Nominating committee report and election of Officers: “Be it so moved that the 2022-2023 Nominating committee report and election of Officers be approved as presented”. Motion was moved by Viola Golden, seconded by Lorie Donovan, none opposed, motion carried.</i></p>

9.	Introduction: Board of Directors 2022-2023	<p>Seán K. Kelly introduced the new slate of directors for the upcoming fiscal year:</p> <ul style="list-style-type: none"> • Seán K. Kelly, President • Paul Kearns, Vice President • Jason Kempt, Treasurer • Leah Canning, Secretary • Monique Doolittle–Romas, Executive Director • Cathy Collett, Director • Jeff Doll, Director • Brian Robertson, Director • Angela Dzinis, Director • Amy Friesen, Director • Leann Halpenny, Director • Barbara Parker, Director • Bonita Goodison, Director
10.	Departing Directors	<p>Seán K. Kelly thanked the departing Board members for their time, support and unwavering dedication to The Good Companions:</p> <p>Stacy Levac – Vice President Property 12 years + Maria McKay – Director 1 year on the Board</p> <p><u>Resigned part-way through the year:</u> Stephanie Keats – Past President 13 years + Steve Ilnicki – Director 7 years</p>
11.	All-Staff Introductions	<p>Monique Doolittle-Romas thanked all staff of TGC for their incredible work over the past year and introduced each staff member and their role.</p>
12.	Employee Service Awards	<p>Nikkie Snagg and Vlodak Hnatiuk celebrated 5 years of service, Penny Durocher celebrated 15 years of service and Mariola Kolakowski celebrated 20 years of service.</p> <p>The Good Companions recognized Vlodak Hnatiuk, Facilities Coordinator, as the employee of the year.</p>

13.	Member Remembrance	A moment of silence was taken to remember all those members and clients who have passed during the past year.
14.	Q & A Period	Bonita Goodison spoke on behalf of the members noting special thanks to Executive Director, Monique Doolittle-Romas for her outstanding leadership.
15.	Adjournment	<p>Seán Thanked Monique Doolittle-Romas on behalf of the Board of Directors for her tremendous leadership of the organization.</p> <p><i>Seán K. Kelly called for a motion to adjourn the 66th Annual General Meeting. Motion was put forth by Robert Dunlop.</i></p>

President
Seán K. Kelly

Secretary
Leah Canning