

South Saskatchewan Independent Living Centre

Minutes of the AGM Meeting Held

June 26, 2019

Present: Jan Morier, Cheryl Parker, Steve Cassum, Kim Ives, Roger Ives, Yeorgo Traiforos, Shari Hildred, Calvin Williams, Alicia Beattie, Randi Halchyshak, Alex Mohrbutter, Masudul Khan, Daryl Sauser, Kelsey Konjaka, Uy Do, Allan Weaeperke, Jeremy Nicolson, Paige Howard, Meghan Hildred, Jeannette McConnell, Jennifer Thomas, Ralph Watzke, Donald Wood, Vern Wolitski, Ken Taylor, Ginny Nelson, Lesley Beaulieu, Cathleen MacPhee, Kaylee Mitchell, Ellen Matharu, Joanne Grant, Catherin Fraser, Shannon Wilson, Brenda Ell, Charlotte L'oste-Brown, Libby Abou, Holly Donhoe, Rikki Bote, Fern Reich, Ross McCreery, Rita Gourevich, Kristin Hudy, Albert Brabant

1. Shari Hildred, Executive Director served as Chair with meeting called to order at 5:30 PM

Welcome to 2019 AGM by Chair, Shari Hildred. Shari recognized the Treaty 4 Land and home of the Metis on which we are gathered. Shari shared an Independent Living Moment as follows: "Just because a man lacks the use of his eyes doesn't mean he lacks vision" – Stevie Wonder

2. Reminder – everyone in attendance should be signed in on the official register and should be holding voting cards (this includes all guests, consumers, staff, consultants and volunteers).

3. Welcome and Introduction of Board Members - Mark Green, Chair (sent regrets); Yeorgo Traiforos, Vice-Chair; Ross McCreery, Secretary and IL Canada SK Rep;

Kim Ives, Ken Taylor, Calvin Williams, Paige Moreside (sent regrets), Kaylee Mitchell.

4. Approval of the Agenda

MOTION: To accept agenda as presented, moved by Catherine Fraser, Seconded by Kelsey Konjaka.

CARRIED

5. Approval of the Minutes of June 27, 2018 AGM

Shari Hildred, Executive Director read minutes from last year's AGM.

MOTION: To approve minutes from 2018 as presented, moved by Calvin Williams, Seconded by Jennifer Thomas.

CARRIED

6. Reports – Each program area gave a brief overview of their program including Consumer stories and team member contributions:

- EDP presentation by Charlotte L'oste-Brown and program overview by Brenda Ell
- SILP presentation by Calvin Williams and program over by Alex Mohrbutter
- Employment Services and Employment Resources Programs – presentation of testimonials from each program area and program overview by Mashudul Kahn and staff
- Targeted Initiative for Older Workers - Moose Jaw Office - presentation from Alicia Beattie on new TIOW program

7. Shari Hildred Presented Audited Financial Statements for 2018-19

- Shari noted a clean audit and that the audit was completed in a timely manner thanks to the efforts of Joanne Grant, Finance Control Manager.

- Shari provided a high level overview of the financials as referenced in the 2018-2019 Annual Report. Shari Thanked Jan Morier for her incredible work on the Annual Report and her work with Joanne to ensure the financials were included in the final document.
- Shari further thanked Jeannette McConnell for her assistance to Joanne and the auditor during the audit process.
- On behalf of the Board Chair who was unable to attend the meeting, Shari shared Mark Green's thanks to the Board and SSILC management staff for their diligent work over the past year in prudently managing SSILC finances.

MOTION: To approve the Financial Statements as presented, moved by Calvin Williams, seconded by Catherine Fraser. **CARRIED**

8. Auditor Appointment

- Shari explained that the Board of Directors completed a competitive request for proposal (RFP) process for the provision of audit services. Per the results of the RFP, the following motion was made:

MOTION: To engage Robert Szautner, RDS Chartered Professional Accountant as the Auditor of record for South Saskatchewan Independent Living Centre Inc. for the 2019-2020 Fiscal year, moved by Lesley Beaulieu, seconded by Albert Brabant. **CARRIED**

9. 2019 – 2020 Presentation of Board of Directors Slate of Candidates

The Chair presented, on behalf of the Nominations Committee, their recommendations and presented the following 2019-2020 Board Slate of Candidates:

Yeorgo Traiforos, Chair
Ross McCreery
Kim Ives
Calvin Williams
Ken Taylor
Paige Moreside
Kaylee Mitchell
(Mark Green, Past-Chair)

The Slate of Candidates each have accepted their appointments as presented.

MOTION: To accept the Slate of Candidates as presented, moved by Kelsey Konjaka, seconded by Albert Brabant. **CARRIED**

10. Other Business

None

11. Adjournment 6:34pm

MOTION: To adjourn the meeting by Chair, Shari Hildred, including an invitation for attendees to feel free to stay and mingle and network.