



CALL TO ORDER - 5:15 p.m. – Nexicom Office, 55 Kent Street West

PRESENT: Lisa Hall - Chair, Skyler Boadway, Kim Bell, Angus McNeil, Holly Tripp, Jane Polito, , Jim DeFlorio, Nick Corci of BDO Canada, Sue Orchard, Carol Gorrill, Penny Barton Dyke of United Way for the City of Kawartha Lakes, Jamie Hughes-Cowell & her husband Mark, Big Sister Laurie Marks-O’Sullivan and her Little Sister Quinn, Alyssa Wilson

Regrets: Robin Nisbet, Heidi Fisher

Absent:

1. **WELCOME & INTRODUCTIONS** - Lisa Hall, President welcomed everyone to the Annual General Meeting, introduced the staff and thanked Nexicom for hosting the meeting.

2. **ELECTION OF DIRECTORS**

Moved by: Skyler Boadway **Seconded by:** Angus McNeil. That the named persons be approved as Directors of the Board of Big Brothers Big Sisters of Kawartha Lakes - Haliburton for 2018-2019. Carried

Lisa Yazdani presented the following:

- | | |
|--------------|----------------|
| Lisa Yazdani | Skyler Boadway |
| Angus McNeil | Robin Nisbet |
| Kim Bell | Jane Polito |
| Heidi Fisher | |

3. **APPROVAL OF THE MINUTES**

Moved by: Jane Polito **Seconded by:** Kim Bell. That the minutes of the May 16, 2017 Annual General Meeting be approved. Carried.

4. **BY-LAW AMENDMENT**

a) Existing:
By Law #6. The affairs of the Corporation shall be managed by the Board of Directors consisting of no less than (8) eight, and no more than (12) twelve Directors.

Proposed Change:
By-Law #6. The affairs of the Corporation shall be managed by the Board of Directors consisting of no less than (6) six, and no more than (12) twelve Directors.

Moved by: Kim Bell **Seconded by:** Angus McNeil. That the proposed change to By-Law #6 be adopted and approved. Carried.



- b) Existing:
By-Law #9. Directors of (5) five shall form a quorum for the transaction of business.

Proposed Change:
By-Law #9. Each Director has one vote. Questions arising at any Board meeting shall be decided by a majority of votes.

Moved by: Jane Polito **Seconded by:** Skyler Boadway. That the proposed change to By-Law #9 be adopted and approved. Carried.

5. **SLIDESHOW PRESENTATION**

6. **PRESENTATION OF 2017 ANNUAL REPORT**

- 6.1 2017 Financial Report – Angus McNeil, Treasurer introduced Nick Corci of BDO Canada to present the 2017 “Review Engagement”. Report on file.

Moved by: Skyler Boadway **Seconded by:** Holly Tripp. That the 2017 Review Engagement be accepted as written. Carried

- 6.2 Appointment of Accountants for 2018

Moved by: Kim Bell **Seconded by:** Jane Polito. That the firm of BDO Canada be appointed as accountants for 2018. Carried.

- 6.3 Report from President - as filed.

6. **EXECUTIVE DIRECTOR REPORT**

- 6.1 Executive Director Report- as filed.
6.2 Traditional, Haliburton and ISM Report – as filed.
6.3 a) “ISM of the Year” Award – Report as filed. The ISM of the Year Award was presented to Donna Gallagher. (not in attendance).
b) “Big of the Year” Award – Report as filed. The Big the Year award was presented to longstanding Big Sister Laurie Marks-O’Sullivan
c) “Corporate Leader Certificate of Appreciation” – Report as filed. Jim DeFlorio presented The Commonwell Mutual Insurance Care Committee (not in attendance) with the 2017 Corporate Leader Certificate of Appreciation, for their support of our agency.
d) “Funder of the Year” – Report as filed. Jim DeFlorio presented The Mona Hall Legacy Fund through United Way for the City of Kawartha Lakes with the 2017 Funder of the Year Certificate of Appreciation, for their support of our agency.
e) “Community Sponsor of the Year” – Report as filed. Jim DeFlorio presented Jamie Hughes-Cowell with the Community Sponsor of the Year award.

7. **CLOSING REMARKS** - Lisa Hall thanked everyone for coming and invited everyone to socialize and partake in the refreshments.

8. **MOTION TO ADJOURN** - 6:15 p.m.

Moved by: Skyler Boadway. **That the meeting adjourn. Carried.**