



**ANNUAL GENERAL MEETING
MINUTES**

**6:30 p.m., June 28, 2022
St. Pius X Parish Hall, Brantford**

1) Welcome & Opening Prayer

Rob Campbell welcomed the assembled to the meeting. Carloyn Boerboom led the group in the [opening prayer](#), [mission and values statements](#).

2) Attendance

a) Brant Particular Council

Carolyn Boerboom, Frank Boerboom, Rob Campbell, Patti Field, Peter Giordano, Jeanette Lee, Pat Lenz, Theresa McDougald, Kristine Paul, and Michelle Ritter.

Carolyn Boerboom, Spiritual Advisor, and Pat Lenz, Past President, are non-voting members of the meeting.

Theresa McDougald held a proxy for Marg Beach.

b) Vincentians

Monique Morley, Darlene Portelli, and Lina Rossi.

3) Approval of Agenda

Motion: *that the [agenda](#) be approved as presented*

Moved: Frank Boerboom

Seconded: Theresa McDougald

Carried

4) Acceptance of Minutes of the 2021 Annual General Meeting

Motion: *that the [Minutes of the Annual General Meeting held June 15, 2021](#) be accepted.*

Moved: Frank Boerboom

Seconded: Theresa McDougald

Discussion: Frank Boerboom amended the Minutes in the Voting Members section to indicate that Carolyn Boerboom, Spiritual Advisor, is a non-voting member.

Carried

5) Approval of the Actions of the Board

Motion: *that all Bylaws, Resolutions, Contracts, Acts and Proceedings of the Board of Directors of the Corporation enacted, passed, made, done, or taken since the last Annual Meeting of the Voting Members of the Corporation as set for or referred to in the minutes of the meetings and Resolutions of the Board of Directors in the Minutes and Record Book of the Corporation or in the Financial Statements of the Corporation are hereby, ratified and confirmed.*

Moved: Kristine Paul

Seconded: Lorraine Cook

Carried

6) By-law Revision Ratification

Motion: *that the changes to the By-laws - [By-law revision 2022 formatted with highlight.pdf](#) and [Revised Bylaws 2020 with accepted changes highlighted.pdf](#)*

Moved: Frank Boerboom

Seconded: Kristine Paul

Carried

7) Annual Report

Rob Campbell presented the President's Annual Report. See attached sheets - [President's Report 2022 .pdf](#) and [President's Report 2022 Table.pdf](#)

8) Financial Report

Frank Boerboom presented the Financial Statements as of December 31, 2021. See attached sheets - [BPC final Dec 2021.pdf](#)

Motion: *that the [financial statements for the year ending December 31, 2021](#) be accepted as presented*

Moved: Theresa McDougald

Seconded: Kristine Paul

Carried

Motion: *that the approval and empowerment of the Board of Directors/Particular Council to act until the 2022 Annual General Meeting*

Moved: Frank Boerboom

Seconded: Peter Giordano

Carried

Frank Boerboom provided an [update](#) on the Ontario Not-for-Profit Corporations Act (ONCA).

9) Adjournment

Rob Campbell ended the meeting at 7:50PM.

10) Closing Prayer

Carolyn Boerboom led the group in the [Prayer for Ukraine](#) and [closing prayer](#).