



## ANNUAL GENERAL MEETING MINUTES

6:30 p.m., June 4, 2024, St. Pius X Parish Hall

### 1) WELCOME & OPENING PRAYER

Rob Campbell welcomed the assembled to the meeting and read the [indigenous land acknowledgement](#). Carolyn Boerboom led the group in the [opening prayer](#), [mission](#), and [values statement](#).

### 2) ATTENDANCE

#### a) Brant Particular Council

Marg Beach, Lorraine Cook, Marg Craftchick, Carolyn Boerboom, Frank Boerboom, Rob Campbell, Peter Giordano, Lisa Kuyper, Patti Field, Jeanette Lee, Pat Lenz, Theresa McDougald, Rob Panko, Kristine Paul, Paul Reansbury, Mark Renzetti and Michelle Ritter.

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

No proxies were submitted.

#### b) Vincentians

Mary Coupland, Marion Fernandez-Hamed, Donna Kane, Roberto Lant, Monique Morley, Leo Renzella, and Wendy Renzella.

### 3) APPROVAL OF AGENDA

**Motion:** That the [agenda](#) distributed be approved.

Moved: Patti Field

Seconded: Frank Boerboom

*Carried*

### 4) ACCEPTANCE OF MINUTES OF THE 2023 ANNUAL GENERAL MEETING

**Motion:** That the [Minutes of the Annual General Meeting](#) held June 6, 2023 be accepted.

Moved: Mark Renzetti

Seconded: Marg Beach

*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: Frank Boerboom

Seconded: Kristine Paul

*Carried*

**6) BY-LAW REVISION RATIFICATION**

Rob Campbell presented the following reports:

- a) [Comparative Analysis Table of By-laws for ONCA Compliance \(Comparative Chart ONCA Compliance\)](#)
- b) [Comparative Analysis Table Other By-Laws \(Other Comparative Chart\)](#)
- c) [SSVP By-law Revisions 2024 \(SSVP By-law Revisions 2024\)](#)

Motion: That the revisions presented be made to the By-laws

Moved: Lisa Kuyper

Seconded: Paul Reansbury

*Carried*

**7) ARTICLES OF INCORPORATION REVISION RATIFICATION**

Rob Campbell presented the [Draft Articles of Amendment \(Draft Article of Amendments\)](#)

Motion: That the revisions for the Articles of Incorporation be accepted.

Moved: Theresa McDougald

Seconded: Lisa Kuyper

*Carried*

**8) ANNUAL REPORT**

Rob Campbell presented the following reports:

- a) [Comparative Table for President's Report \(President's Report 2023 Comparative Statistics\)](#)
- b) [President's Report \(Presidents Report 2024\)](#)

**9) FINANCIAL STATEMENTS AS OF DECEMBER 31, 2023**

Frank Boerboom presented the [Financial Statements as of December 31, 2023.](#)

**Motion:** That the financial statements for the year ending December 31, 2023 be accepted.

Moved: Rob Panko

Seconded: Marg Beach

*Carried*

**Motion:** That Millards Chartered Professional Accountants be appointed as our accountants for the 2024 financial year.

Moved: Theresa McDougald

Seconded: Lorraine Cook

*Carried*

**Motion:** That the [current directors](#) be approved and empowered as of the Board of Directors/Particular Council to act until the next Annual General Meeting.

Moved: Mark Renzetti

Seconded: Michelle Ritter

*Carried*

Frank Boerboom presented the [Budget for 2024.](#)

**10) CLOSING PRAYER**

Rob Campbell took prayer intentions from the attendees.

Carolyn Boerboom led the group in the [closing prayer.](#)