



ANNUAL GENERAL MEETING MINUTES

Tuesday June 6, 2023, 6:30 p.m., St. Pius X Parish Hall

1) WELCOME & OPENING PRAYER

Rob Campbell welcomed the assembled to the meeting and recited 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, Carolyn Boerboom, Frank Boerboom, Rob Campbell, Lisa Kuyper, Patti Field, Jeanette Lee, Pat Lenz, Theresa McDougald, 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

Roberto Lant, Monique Morley, Darlene Portelli, Jossey Reid, and Lina Rossi.

c) Guests

Crawford Reid

3) APPROVAL OF AGENDA

Motion: That the [agenda](#) distributed be approved with a correction to the title "Review of Budget 2024" and addition of a report from Frank Boerboom on the Ontario Not-for-Profit Corporations Act (ONCA).

Moved: Patti Field

Seconded: Marg Beach

Carried

4) ACCEPTANCE OF MINUTES OF THE 2022 ANNUAL GENERAL MEETING

Motion: That the [Minutes of the Annual General Meeting held June 15, 2022](#) be accepted with the addition of an attendance section and spelling correction.

Moved: Frank Boerboom

Seconded: Lorraine Cook

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: Mark Renzetti
Seconded: Frank Boerboom
Carried

6) ANNUAL REPORT

Rob Campbell presented the President's Annual Report – [President's Report 2023](#) and [President's Report 2022 Comparative Statistics Over Time](#)

7) FINANCIAL STATEMENTS AS OF DECEMBER 31, 2022

Frank Boerboom presented the [Financial Statements as of December 31, 2022](#).

Motion: that the [financial statements for the year ending December 31, 2022](#) be accepted as presented with amendments to Note 2.

Moved: Frank Boerboom
Seconded: Patti Field
Carried

Motion: That Millards Chartered Professional Accountants be appointed as our accountants for the 2023 financial year,

Moved: Theresa McDougald
Seconded: Michelle Ritter
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: Marg Beach
Seconded: Patti Field
Carried

Frank Boerboom presented the [Budget for 2023](#).

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

8) CLOSING PRAYER

Prayer intentions for the following: Helen Ross, Peter Giordano and Jeanette Lee's father. Carolyn Boerboom led the group in the [closing prayer](#).