

CANDACE HOUSE, Inc.
ANNUAL GENERAL MEETING
Tuesday, September 18, 2018

MINUTES

Present: Darryl Stewart, President
Cecilly Hildebrand, Executive Director
Ann Poole, Treasurer
Monica Ross, Secretary
Brian Bell, Director
Veronica Gagnon, Director
Michelle Pereira, Director
Carla Loeppky, Director
Murray Barkman
Sue Hemphill

By Proxy: Alan Libman, Director
Chris Epp-Vollrath, Director

Regrets: Ben Sparrow, Vice-President
Wilma Derksen, Honourary Board Member
Cliff Derksen

1. **Call to Order**

The President welcomed those in attendance and called the meeting to order at 6:25 p.m.

2. **Agenda Review**

MOTION by Monica Ross, seconded by Brian Bell that the Agenda for the 2018 annual General Meeting of Candace House be approved as presented.

CARRIED.

3. **Minutes Review**

Minutes of the annual general meeting held September 20, 2017 were reviewed.

MOTION by Monica Ross, seconded by Brian Bell that the Minutes of the Annual General Meeting of the members of Candace House held on September 20, 2017, be approved as presented.

CARRIED.

Minutes of the annual general meeting held September February 21, 2018 were reviewed.

MOTION by Veronica Gagnon, seconded by Ann Poole that the Minutes of the Annual General Meeting of the members of Candace House held on February 21, 2018, be adopted as presented.

CARRIED.

4. **President's Report**

The President acknowledged the hard work and perseverance and generosity of many in realizing Wilma and Cliff Derksen's vision with special thanks and appreciation to Executive Director, Cecilly Hildebrand, Aaron Penner for volunteering his time to fundraise and major donors including Denise & David Wall, De Fehr Foundation, Qualico and the many hundreds of other donors who stepped forward to contribute. During the year ahead, the Board and Executive Director will focus on bringing the mission and values of Candace House to life in ways that truly matter to people impacted by violent crime. His written report is included with the AGM materials.

MOTION by Brian Bell, seconded by Monica Ross that the President's Report be accepted.

CARRIED.

5. **Executive Director's Report**

The Executive Director provided a written report included with the AGM materials. She provided highlights from the report and acknowledged with thanks contributions and assistance from the Board, Dr. Barb Toews, Sue Hemphill, Karen Shanski, Paul and Bill Hanuschak, Donna Illago, Lola Construction, Colliers Property Management, Brian Bell, Matthew Dueck and neighbours, Folklorama and People's Law Corner.

MOTION by Michelle Pereira, seconded by Brian Bell that the Executive Directors' Report be accepted.

CARRIED.

6. **Treasurer's Report**

The Treasurer reviewed the Independent Auditors Report and Financial Statements for the fiscal year April 1, 2017 to March 31, 2018. She thanked the Executive Director and Chris Epp-Vollrath for their assistance.

MOTION by Brian Bell, seconded by Michelle Pereira that the Independent Auditors Report and Financial Statements for the fiscal year April 1, 2017 to March 31, 2018 be received as presented.

CARRIED.

MOTION by Ann Poole, seconded by Monica Ross that Fort Group Inc. be appointed Auditors for Candace House for the fiscal year ending March 31, 2019.

CARRIED.

7. **Confirmation of Membership Fees**

MOTION by Monica Ross, seconded by Ann Poole that the membership fees for Candace House be set as follows:

1. Individual/Group - \$50 (voting member);
2. Special – “sliding scale” – what can be afforded (voting member)

CARRIED.

8. **Nominating Report**

The President noted with gratitude and appreciation the Executive Director’s leadership and initiative and efforts. He noted more resources are required as we go forward.

MOTION by Veronica Gagnon, seconded by Michelle Pereira that the Board slate for 2018/2019 be accepted.

CARRIED.

9. **Other Business**

There being no other business.

10. **Adjournment**

MOTION by Veronica Gagnon, seconded by Carla Loeppky that the 2018 Annual General Meeting of Candace House be adjourned.

CARRIED.

Meeting adjourned at 7:00 p.m.

Recorded by:

Monica Ross
Secretary
Board of Directors