

Alzheimer Society Lanark Leeds Grenville

Annual General Meeting - Minutes

June 15, 2021

Audio/Video Conference Call via Zoom

1. Call to Order

- The meeting was called to order at 5:05 p.m. It was noted we have a Quorum.

Board Members Present: Peter Cuthbert (Chair), Anita Fitches, Robin Hawe, Linda Chaplin, Peter Petsanis, Matthew Armstrong, Vicky Willis, Debbie Erfle-Storie, Susan Storie.

Staff, Society Members and General Public Present: Melinda Coleman (Executive Director), Jane Baker, Sean McFadden, GERALYNNE Smith, Robin Hull, Bobbi-Jo White, Anne Rodger, Cathrine Maskell, Jessica Rothwell (auditor) and Cathy Barrick (CEO ASO).

2. Approval of Minutes – AGM June 16, 2020

Motion by: Susan Storie and **Seconded by:** Vicky Willis that the Minutes from the AGM held virtually on June 16, 2020 be accepted as presented. **All Approved & Carried.**

3. Welcome by Peter Cuthbert, Chair of the Board

- Peter C. provided an overview for the past year, acknowledging the challenges due to the pandemic and extended gratitude to the staff and Melinda C. for their dedication and continued hard work on behalf of our society.

4. Presentation of Auditor's Report by Jessica Rothwell, Allan and Partners, Perth, ON

- Robin Hawe asked about the capitalization policy. Jessica will send information to Peter Cuthbert and Melinda Coleman. This will be brought forward to the September Board Meeting.
- It has been suggested by the auditor that surplus allocated to fund balances needs to be noted in Board Minutes.
- Re: \$116,820 net revenues – Board has been advised to decide where to put these funds. This will be brought forward to the September Board Meeting.
- **Motion by:** Robin Hawe and **Seconded by:** Debbie Erfle-Storie that the Auditor's Report dated March 31, 2021 be accepted as presented. **All Approved & Carried.**

5. Appointment of Auditor for 2021-2022

- **Motion by:** Robin Hawe and **Seconded by:** Peter Petsanis that we appoint Allan Chartered Accountants Professional Corporation as auditors for the Alzheimer Society Lanark Leeds Grenville, for the year 2021-2022. All Approved & Carried.

6. Nomination Committee – Election of Board Members

- After consultation with Peter Cuthbert (Board Chair), Peter Petsanis, Chair of the Nomination Committee presented the Nomination Committee's recommended slate of candidates for the 2021-2022 ASLLG Board of Directors: Peter Cuthbert, Anita Fitches, Matthew Armstrong, Robin Hawe, Debbie Erfle-Storie, Linda Chaplin, Susan Storie, Peter Petsanis and Vicky Willis
- There were no nominations accepted from the floor during the AGM.
- **Motion by:** Debbie Erfle-Storie and **Seconded by** Vicky Willis that the names presented be accepted as members of the board for the Alzheimer Society Lanark Leeds Grenville. **All Approved & Carried.**

7. AGM Presentation – Cathy Barrick, CEO, Alzheimer Society of Ontario.

- Melinda C. welcomed & introduced Cathy Barrick as our guest speaker. Cathy provided a very informative presentation.

8. Adjournment

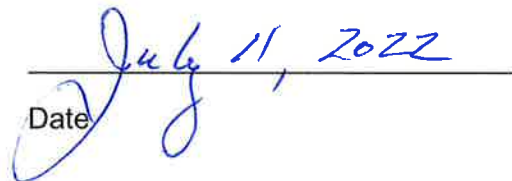
- **Motion by:** Debbie Erfle-Storie and **Seconded by:** Peter Petsanis that the 2021 AGM of the Alzheimer Society Lanark Leeds Grenville be adjourned. **All approved – Carried.** Meeting adjourned at 6:03 pm.



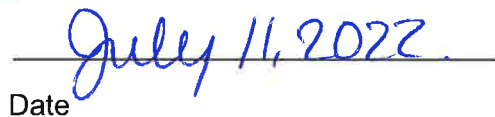
Chair Signature



Secretary Signature



Date



Date