

Resolve Counselling Services Canada

Minutes of the Annual General Meeting

Thursday, November 3, 2022

-VIA ZOOM-

Board Members Present:

A. Rogerson, Chair; P. Appleyard, Vice Chair; S. Conway Williamson, Secretary; J. Maloney, Treasurer; B. Somers, Director; Dr. H. Cain, Director; Director; M. Taylor, Director; Tiffany Ching Huang, Director; C. Mugenga, Director; Kate Hall, Director

Chair: A. Rogerson,

Special Guests:

- Julie Parker - Past Board member, donor, and supporter
- Jane Fitzgerald - Past Executive Director
- Barbara Landry - Ministry of Children, Community and Social Services
- Lori Huber - KPMG, LLP
- David Schmidt - IT Fusix Corporation
- Ben Bowen, Open Door Media
- Norah Foster, Past Resolve Employee
- William Moores, OACCS
- Kim Hockey, United Way
- Derek Evans, The Maltby Centre
- Theresa Metcalfe - Kingston Interval House
- Colleen Fairholme - Kingston Military Family Resource Centre
- Sonia Gentile, FACS of KFLA

Staff Present:

S. Murphy, K. Irvine Albano, T. Everitt, J. Bittorf; K. Raison; D. Quenneville; J. McCauley, M. Vanderpool, K. Peterson, M. Vossenbergh, L. McIntosh-Wales, T. Taylor, K. Verk, S. Silva, G. Abdalla, K. Page', D. McLaren, K. Lett, M. Bowen, S. Lappan, J. McCauley, S. Earl, A. Chumpitaz, J. Worsley, C. Norwich-Stevenson, S. Chandrasheel Harekala,

- 1. Call to Order:** Chair A. Rogerson called the meeting to order at 3:02 p.m., and welcomed guests to Resolve Counselling Service Canada's 2022 Annual General Meeting.
- 2. Land Acknowledgement:** offered by Community Services Director T. Everitt

3. Approval of Minutes of the 2021 Resolve Counselling Service Canada's Annual General Meeting:

A. Rogerson requested approval of the minutes of the Annual General Meeting of November 3, 2021.

Motion: B. Somers moved that the minutes be approved as presented,
Seconded by T. Appleyard.

Carried.

4. Revision to Organizational Objects in our Articles of Incorporation:

A. Rogerson requested approval of the revised Organizational Objects as presented.

Motion: S. Conway Williamson moved that the Organizational Objects be approved as presented,
Seconded by T. Ching Huang.

Carried.

5. Revision to By-law No.2:

A. Rogerson requested approval of the revised By-law No. 2 as presented.

Motion: S. Conway Williamson moved that the Organizational Objects be approved as presented,
Seconded by T. Ching Huang.

Carried.

5. President's Report:

A. Rogerson welcomed everyone to the Resolve Counselling Services Canada's 2022 Annual General Meeting and presented her report verbally. Please refer to the Resolve Counselling Services Canada Annual Report 2021-2022 for a full copy of her report.

6. Executive Director's Report:

S. Murphy thanked all present for attending the 2022 Annual General Meeting and followed with a summary of his Executive Director's Report. Please refer to the Resolve Counselling Services Canada Annual Report 2021-2022 for a full copy of his report.

7. Financial Report:

Ms. L. Huber, Partner, Audit, KPMG LLP., presented her report verbally, confirming that the audited report presented the financial position of the agency fairly and that there were no auditing discrepancies. Ms. Huber met with the Board at the June 2022 Board Meeting, at which time the audited financial statements for the fiscal year, 2021-2022 were approved.

8. Appointment of the Auditor:

Motion: J. Maloney moved that KPMG LLP be appointed as auditor for the fiscal year 2022-2023.

Seconded by H. Cain

Carried.

9. Election of Board of Directors:

Motion: H. Cain moved that the following Board of Directors be re-elected for a three year term:

- Patricia Appleyard
- Bruce Somers
- Michael Taylor

Seconded by S. Conway Williamson.

Carried.

Motion: H. Cain moved that the following Board of Directors be elected for a three year term:

- Tiffany Ching Huang

- Jennifer Maloney
- Constantin Mugenga
- Kate Hall

Seconded by J. Maloney

Carried.

10. Funder, Donor, Grantors Recognition:

S. Murphy acknowledged and expressed appreciation to the following funders, donors and grantors:

- Ministry of Children, Community and Social Services
- Ministry of Attorney General
- United Way of KFL&A
- Community Foundation of Kingston and Area
- Ontario Trillium Foundation
- Dr. Gordon W. Mylks Family Life Enrichment Fund
- Canadian Women's Foundation
- Individual donors

11. Board Recognition

S. Conway Williamson and H. Cain recognized the members of the Board of Directors for their hard work over the previous year. In addition, they acknowledged the following Board members who are not returning to the Board in the new fiscal year:

- Jacqueline Bell,
- Ryan Nickel,
- Richard Tam,
- Lincoln Wong

12. Closing Thoughts

Chair A. Rogers shared some closing remarks. She thanked all those who assisted in the organization of the event and to all those who attended.

13. Adjournment:

Motion: A. Rogerson moved that the meeting be adjourned at 3:40pm p.m.
Carried

S. Conway Williamson

2023-10-31

X _____ **X** _____
S. Conway Williamson, Date
Board Secretary

S. Murphy

2023 October 31

X _____ **X** _____
S. Murphy, Date
Executive Director (Recorder)