



**Annual General Meeting  
Minutes  
June 16, 2022**

**Present:** Leslie Magee, Derek O'Brien, Jason Swallow, Valentin Boinitski, Joanne Nickerson, John Fitzpatrick, Elaine Daley, Jessica Delong, Keith McQueen and Alanna Waberski.

**Guests:** Andrew Logan and Erin Gaunce

**Regrets:** Cynthia Goodwin

Meeting called to order at 5:00.

1. **Motion** to Approve the Agenda of Annual General Meeting. Moved by Jason Swallow, seconded by Elaine Daley. **Carried.**
2. **Motion** to Approve the minutes of 2021 Annual General Meeting. Moved by Elaine Daley, seconded by Jessica Delong. **Carried.**
3. Presentation of Finance Report: Andrew Logan from Teed Saunders Doyle presented draft audited statements.
  - a. Keith McQueen, Jason Swallow and Alexya Heelis reviewed and provided input into financial statements prior to AGM.
  - b. There has been solid, consistent improvement in financial processes and accounting records leading to decrease in size and number of journal entries TSD makes.
  - c. Covid funding led to surplus in 2021, consistent with many other non-profits, allowing for a planned deficit in 2022.
  - d. Jason added a note that the money received from Living SJ when they closed is recorded as deferred revenue and a note is included to show how and when funds can be used.
  - e. ACOA funding for ACC project does not appear on financial statements as it simply flowed through to United Way Halifax.
  - f. There were a couple of small bookkeeping recommendations which Alexya will ensure are implemented in the coming year.

**Motion** to approve the financial statements as presented by auditors Teed, Saunders, Doyle. Moved by Jason Swallow, seconded by Keith McQueen. **Carried.**

**Motion** to Appoint Teed Saunders Doyle & Co as auditors for 2019/2020, Moved by Jason Swallow, Seconded by Elaine Daley. **Carried.**

4. **Motion:** To approve election of officers for 2021/2022 as presented. Moved by John Fitzpatrick, seconded by Leslie Magee. **Carried**

Thank you to the board for their leadership and commitment in driving our organization forward. And special thanks to our departing board members, Leslie Magee (6 years on the Board), Joanne Nickerson (2 years on the Board) and Amy Lynn Patterson (4 years on the Board).

Annual General Meeting adjourned at 5:30 motioned by Alanna Waberski.