



TORONTO KIWANIS BOYS AND GIRLS CLUBS

Minutes of the 2017 Annual General Meeting of the Toronto Kiwanis Boys and Girls Clubs, held on Wednesday, June 20, 2018 at 20 Portugal Square, Toronto, Ontario.

Members Present: C. Andrews, K. Ashraf, H. Azzam, T. Bell, R. Coffey, R. Dempsey, F. Gabriel, S. Galey, L. Hawley, A. Hodgins, P. Hogan, N. Hynum, J. John-Baptiste, J. Lam, L. Ross, S. Rzepa, T. Simpson, M. Smith, C. Sweetman, J. Thornhill, H. Wheldon

Executive Director Ian Edward welcomed everyone to the Annual General Meeting on behalf of the clubs, board of directors, staff and kids. Tim Bell, Manager of Children's Services, conducted the Land Acknowledgement Statement.

1. MEETING DECLARATION

Vice President Nicole Hynum called to order the Annual General Meeting of the Toronto Kiwanis Boys and Girls Clubs at 6:25 p.m.

2. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING – June 21, 2017

Motion: By N. Hynum, seconded by Jill Thornhill, that the minutes of the 2016 Annual General Meeting held June 21, 2017 be adopted as circulated. Motion carried.

3. PRESIDENT'S REPORT

Nicole Hynum presented this report on behalf of Ahmad Mozaffari as outlined in the 2017 Report to the Community. Nicole thanked and congratulated board members and staff on their hard work throughout the year, and thanked all club supporters, partners, donors and volunteers.

Motion: By Nicole Hynum, seconded by Sara Rzepa, that the President's Report be approved. Motion carried.

4. GENERAL OPERATING BYLAW NUMBER 7

Nicole Hynum presented By-Law No. 7 as the proposed General Operating By-law to replace By-Law No. 6. This By-Law was previously circulated and posted on our website at www.believeinkids.ca in advance of the meeting for review and consideration of the membership.

Motion: By Sara Rzepa, seconded by Patrick Hogan, that By-law 7 replace By-law 6 as the General Operating By-law of Toronto Kiwanis Boys and Girls Clubs. Motion carried.

5. TREASURER'S REPORT

The Treasurer's Report was presented by Patrick Hogan. It was noted that the audit has been conducted for the year ended December 31, 2017 by Hilborn LLP, formerly Clarke Henning LLP, without qualification. Copies of these financial statements were made available to all interested parties and are posted on the Clubs' website. The opportunity was given for any questions. There were none.

Motion: By Patrick Hogan, seconded by Ryan Dempsey, that the Treasurer's Report be approved as submitted. Motion carried.

6. APPOINTMENT OF AUDITORS FOR 2018

Motion: By Patrick Hogan, seconded by Juliet John-Baptiste, that Hilborn LLP be appointed auditors for Toronto Kiwanis Boys and Girls Clubs for the year ended December 31, 2018, as they had been for the year ended December 31, 2017 and that the Directors determine their remuneration. Motion carried.

7. RATIFICATION OF ALL ACTS BY DIRECTORS AND OFFICERS

Motion: By Steve Galey, seconded by Nicole Hynum, that the ratification of all acts by directors and officers be approved. Motion carried.

8. REPORT OF THE NOMINATING COMMITTEE

Juliet John-Baptiste presented the slate of directors for the 2018/2019 Board of Directors as circulated. Nominations from the floor were requested. There were none. Elections were closed.

9. APPROVAL OF THE 2018/2019 BOARD OF DIRECTORS

Motion: By Juliet John-Baptiste, seconded by Jill Thornhill, that the slate of directors be elected as submitted for the 2018/2019 Board of Directors of the Toronto Kiwanis Boys and Girls Clubs. Motion carried.

10. OTHER BUSINESS

Nicole Hynum provided the opportunity for any other business to the floor. There was none.

11. ADJOURNMENT

Nicole Hynum adjourned the 2017 Annual General Meeting of the Toronto Kiwanis Boys and Girls Clubs at 8:15 p.m.

Motion: By Nicole Hynum, seconded by Marnie Smith, that the 2017 Annual General Meeting be adjourned. Motion carried.

Nicole Hynum
Vice President

Juliet John-Baptiste
Secretary