



**Minutes for the Meeting of the Annual General Meeting for Volunteer MBC  
May 14, 2019 at 8:30am**

**Chair of Meeting:** Sandy Lewis  
**Board Members attending:** Sandy Lewis, Rohit Mehta, Jane Scognamillo, Sarina Ahuja, Jim Waechter, Freya Lewis, Jamie Wing, Catherine Jagdeo, Susan Benjamin, Rosa Lokaisingh, Shehzad Mehmood  
**General Members attending:** See attached list  
**Regrets:** None

---

| <b>Discussion</b>   | <b>Action</b> |
|---|---------------|
| <hr/>   |               |
| <p><b>1. Welcome:</b></p> <p>President Sandy Lewis welcomed all members.</p> <p>Quorum was confirmed for this meeting, with 21 members present. The meeting was called to order at 8:34m.</p> <p><i>There was a motion to approve the agenda by Sarina Ahuja Seconded by Jim Waechter. CARRIED.</i></p> <p><i>There was a motion to approve the minutes from the May 15, 2018 meeting by Freya Lewis, and seconded by Jim Waechter. CARRIED.</i></p>  |               |
| <hr/>   |               |
| <p><b>2. Presentation of President – Sandy Lewis 2018 Annual Report followed by with 2018 Highlights presented by the Executive Director:</b></p> <ul style="list-style-type: none"><li>No questions were raised.</li></ul>   |               |
| <hr/>   |               |
| <p><b>3. Financials</b></p> <ul style="list-style-type: none"><li>Holly Malley (Auditor representing Walsh and Co.) presented the 2018 Audited Financial Statements.</li><li>No questions were raised.</li></ul> <p><i>There was a motion by to accept the 2018 financial statements by Freya Lewis. Seconded by Rohit Mehta. CARRIED</i></p> <p><i>There was a motion to appoint Walsh and Co. as the auditors of Volunteer MBC until the members appoint a successor at a Special Members Meeting or at the next Annual General Meeting, provided that the Directors may fill any casual vacancy in the office of the Auditor. Furthermore, the Board of Directors is hereby authorized to fix the remuneration of the Auditors by Jim Waechter. Seconded by Shehzad Mehmood. CARRIED</i></p> |               |

---

---

## 2018 Annual Report

- A presentation of the Annual Report 2018 highlights was made by Carine Strong, Executive Director
- A volunteer testimonial was provided by Ola Olimin
- A member

There was a motion to accept the 2018 Annual Report by Sarina Ahuja. Seconded by Jim Waechter. CARRIED.

---

## Board Appointment

The following Board of Directors were proposed for the upcoming 2019 – 2020 season.

- **Sandra Lewis**, Consultant, Workforce Solutions
- **Sarina Ahuja**, Senior Manager, Royal Bank of Canada
- **Freya Lewis**, MAcc, CPA, CA Auditor, Baker Tilly GWD
- **Catherine Jagdeo**, Senior Volunteer Coordinator, William Osler Health System
- **Jim Waechter**, Business strategy and branding professional
- **Jamie Wing**, Human Resource Business Partner, Trillium Health Partners
- **Shehzad Mehmood**, Specialist, Program Development, Finance & Entrepreneurship
- **Susan Benjamin**, Peel District School Board Trustee
- **Vishal Shrivastava**, IT CRM System Consultant
- **Lee Velardo**, CFP, PFP Regional Vice President BMO -retired

*There was a motion to approve the 2019 Slate of Board of Directors by Jane Scognamillo. Seconded by Rosa Lokaisingh. CARRIED.*

---

## Other Business

- There was no other business.
- The meeting was adjourned at 9:31 am

*There was a motion to adjourn the Annual General Meeting by Jane. Seconded by Rosa. CARRIED.*

---

## DOCUMENTS INCLUDED WITH THESE MINUTES:

- Agenda-May 14, 2019
- May 15, 2018 Minutes for the VMBC Board Meeting
- 2018 Audited Financial Statements
- List of General Members who attended

Signatures:



Board President: Sandy Lewis



Board Secretary: Rohit Mehta