

**Minutes of the 12th Annual General Meeting (Virtual)
for Volunteer Mississauga Brampton Caledon (Volunteer MBC)
May 26, 2022, at 12 pm**

Chair of Meeting:	James Waechter, Board President
Participating Board Members:	James Waechter (Jim), Libero Velardo (Lee), Abigail Salole, Sarina Ahuja, Susan Benjamin, Myrna Adams, Ting Guo, Vishal Shrivastava
General Members attending:	See attached list.
Regrets:	Kavita Bhagat, Mohitvir Gill,
AGM Clerk:	Marina Campos
Minutes recorder:	Vishal Shrivastava, Board Secretary

Discussion

1. Welcome:

President Jim Waechter,

Quorum was confirmed for this meeting, with 15 voting members present to begin proceedings. The meeting was called to order at 12:04 pm.

There was a motion to approve the agenda by Lee Velardo.

Seconded by Myrna Adams, (Volunteer MBC Board Director). CARRIED.

There was a motion to approve the minutes from the May 27, 2021, meeting by Abigail Salole and seconded by Lee Velardo, (Volunteer MBC Board Director). CARRIED.

2. Financials

- Ting Guo, Volunteer MBC Board Treasurer and Chair of the Finance and Audit Committee presented the 2021 Auditor's Report and Audited Financial Statements. Kha Dang Auditor representing Dang and Associates, CPA, was present and available to answer any questions.
- **No questions were raised.**

There was a motion to accept the 2021 financial statements by Lee Velardo Seconded by Abigail Salole, (Volunteer MBC Board Directors). CARRIED

2. Financials continued from previous page.

There was a motion to engage Dang and Associates as the auditors of Volunteer MBC until the next Annual General Meeting, provided that the Directors may fill any casual vacancy in the office of the auditor. Also, the Board of Directors are authorized to fix the remuneration of the Auditors.

Motion made by Vishal Shrivastava. Seconded by Lee Velardo, (Volunteer MBC Board Directors). CARRIED

3. By-law Amendment as presented on the screen:

6.0 subsection amended as deemed necessary.

11.0 subsection amended as deemed necessary to current operational needs.

New blanket replacement of “he/she” references to “they” across the Bylaw to incorporate a Diversity Equity Inclusion lens.

Current Bylaw	Proposed Bylaw Changes
<p>6.0 OFFICERS OF THE CORPORATION 6.1A The Board shall elect a President and a Secretary and may elect a Treasurer and Vice-President each of whom shall hold office for a term of 1 year. One person may hold more than one office except the offices of President and Vice-President. An Elected Officer is eligible for election for 3 consecutive terms (a maximum of 3 years) and is thereafter not eligible for re-election to that same executive position</p>	<p>6.0 OFFICERS OF THE CORPORATION 6.1A The President, the Vice President the Secretary and the Treasurer shall be appointed by the Board of Directors from among their number, in each case, to hold office for one (1) year or until the successor is elected or appointed.</p>

3. Continued from previous page. By-law Amendment as presented on the screen

Current Bylaw	Proposed Bylaw Changes
<p>11.0 EXECUTION OF DOCUMENTS</p> <p>11.1 Documents requiring execution by the Corporation shall be signed by the President and one other Executive Officer of the Corporation other than the Executive Director and the Past President, and all documents so signed are binding upon the Corporation without any further authorization or formality.</p> <p>The Board may from time to time appoint any Officer or Officers or any person or persons on behalf of the Corporation, either to sign documents generally or to sign specific documents. The corporate seal of the Corporation if any, shall, when required, be affixed to documents executed in accordance with the foregoing. Documents and correspondence arising in the day-to-day operation of the Corporation may be signed by the Executive Director.</p>	<p>11.0 EXECUTION OF DOCUMENTS</p> <p>11.1 Subject to the following sentence, all documents, contracts and agreements other than Banking Documents (as defined in Article 12) requiring execution by the Corporation may be signed by any two Officers and, if they are available, one of the Officers signing shall be the Executive Director in his or her capacity as Chief Operating Officer of the Corporation, and all documents so signed are binding upon the Corporation without any further authorization or formality.</p> <p>The Board may from time to time appoint any Officer or Officers or any person or persons on behalf of the Corporation, either to sign documents generally or to sign specific documents. The corporate seal of the Corporation if any, shall, when required, be affixed to documents executed in accordance with the foregoing. Documents and correspondence arising in the day-to-day operation of the Corporation may be signed by the Executive Director.</p>
<p>New Blanket replacement to incorporate a DEI lens across our Bylaws: All he/she references should be changed to “they”</p>	

There was a motion to approve the suggested amendments to Bylaw items 6.1A, 11.1 & the new Diversity Equity Inclusion lens reference from “he/she” to “they” by Susan Robins, Vita Centre
 Seconded by Vishal Shrivastava, (Volunteer MBC member and Board Director). **CARRIED**

4. Board Appointment

The following slate of Board of Directors was proposed, for the upcoming 2022 – 2023 term.

- **Abigail Tsionne Salole**, Director, EDI Knowledge Translation and Institutional Accountability Sheridan College, Social Inclusion Advocacy/ Professor Com. Development Grant writing
- **Jim Waechter**, Director, ReStore Success, Habitat for Humanity Canada
- **Kavita Bhagat**, Family Lawyer, Mediator- Family Law Solutions
- **Libero Velardo**, CFP, PFP Regional Vice President BMO – retired
- **Mohitvir Gill**, Sr. Manager • Credit Policy • Scotia Bank, Toronto
- **Myrna Montrichard (Adams)**, Community Leader, Founder, Brampton Young at Heart Seniors. Com. Development, Anti-Black Racism/social justice advocacy
- **Radhika Sharma**, IT Project Manager, Kohl & Frisch
- **Sarina Ahuja**, Director, Global Banking Strategy, RBC
- **Susan Benjamin**, Peel District School Board Trustee
- **Ting Guo**, CPA, CA – Senior Financial Analyst, Crown Lift Trucks
- **Vishal Shrivastava**, IT CRM System Consultant

There was a motion to approve the 2022-23 Slate of Board of Directors by **Radhika Sharma** Seconded by **Abigail Salole**, (Volunteer MBC Board Directors). CARRIED.

Jim welcomed the new board members, thanked the board for their ongoing commitment and support and acknowledged the contributions of Tarunjeet Gujral, the outgoing board member.

5. 2021 Annual Report Presentation Insights & Highlights of 2021

Executive Director Carine Strong, proceeded to provide top level program impacts and operational improvements of Volunteer MBC's operations in 2021, based on the 3-sided platform of Volunteer MBC's Strategic Plan

- Residents
- Organizations
- Internal structure to deliver on mission and vision

See link to the report: <https://events.volunteermbc.org/agm>

A motion was made to approve the 2021 Annual Report by **Radhika Sharma** and seconded by **Abigail Salole**, (Volunteer MBC Board Directors). CARRIED

Meeting Adjournment

- There was no other business.
- The meeting was adjourned at 12:17 pm

There was a motion to adjourn the Annual General Meeting by Myrna Adams. Seconded by Lucinda Sloley, (Volunteer MBC Board Director and Volunteer MBC member). CARRIED.

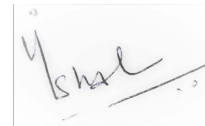
DOCUMENTS INCLUDED WITH THESE MINUTES:

- Hand out of AGM proceedings and presentation - May 26, 2022
- Minutes for the Volunteer MBC AGM Meeting - May 27, 2021
- Audited Financial Statements - 2021
- List of General Members in attendance at the 2022 AGM Meeting
- Copy of 2021 Annual Report

Signatures:



Board President: James Waechter



Board Secretary: Vishal Shrivastava