



TORONTO KIWANIS BOYS AND GIRLS CLUBS

Minutes of the 2019 Annual General Meeting of the Toronto Kiwanis Boys and Girls Clubs, held on Wednesday, June 17, 2020 at 101 Spruce Street, Toronto, Ontario.

Members Present: K. Ashraf, E. Chow, S. Dela Cruz, R. Dempsey, C. Dunlop, I. Edward, A. Eggleton, J. Figueroa, F. Gabriel, S. Galey, J. Hawley, L. Hawley, D. Hau, J. Hieminga, A. Hodgins, P. Hogan, N. Hynum, J. John-Baptiste, D. Knight, K. Lacey, L. Lyle, A. M'Sallak, H. Paszat, D. Robinson, S. Rogers, L. Ross, S. Rzepa, M. Simmons, A. Simpson, T. Simpson, M. Smith, R. Smith, K. Watkins

Kathy Maney welcomed everyone to the Annual General Meeting and conducted the Land Acknowledgement Statement. The 2019 AGM was held virtually by Zoom.

1. MEETING DECLARATION

President Nicole Hynum called to order the Annual General Meeting of the Toronto Kiwanis Boys and Girls Clubs at 6:37 p.m.

2. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING – June 19, 2019

Motion: By Nicole Hynum, seconded by Anna Hodgins, that the minutes of the 2018 Annual General Meeting held June 19, 2019 be adopted as circulated. Motion carried.
Abstention: C. Dunlop, I. Edward

3. PRESIDENT'S REPORT

Nicole Hynum presented this report as outlined in the 2019 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 Steve Galey, that the President's Report be approved. Motion carried. Abstention: I. Edward

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, 2019 by Hilborn 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 Eric Chow, that the Treasurer's Report be approved as submitted. Motion carried. Abstention: I. Edward

6. APPOINTMENT OF AUDITORS FOR 2020

Motion: By Patrick Hogan, seconded by Eric Chow, that Hilborn LLP be appointed auditors for Toronto Kiwanis Boys and Girls Clubs for the year ending December 31, 2020, as they had been for the year ended December 31, 2019 and that the Directors determine their remuneration. Motion carried. Abstention: I. Edward

7. RATIFICATION OF ALL ACTS BY DIRECTORS AND OFFICERS

Motion: By Steve Galey, seconded by Sara Rzepa, that the ratification of all acts by directors and officers be approved. Motion carried. Abstention: I. Edward

8. GENERAL OPERATING BYLAW NUMBER 8

Steve Galey presented By-Law No. 8 as the proposed General Operating By-law to replace By-Law No. 7. 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. No questions or issues were raised.

Motion: By Steve Galey, seconded by Anna Hodgins, that By-law 8 replace By-law 7 as the General Operating By-law of Toronto Kiwanis Boys and Girls Clubs. Motion carried. Abstention: I. Edward

9. REPORT OF THE NOMINATING COMMITTEE

Sara Rzepa presented the slate of directors for the 2020/2021 Board of Directors as previously circulated. Nominations from the floor were requested. Nominations were closed.

10. APPROVAL OF THE 2020/2021 BOARD OF DIRECTORS

Motion: By Sara Rzepa, seconded by Eric Chow, that the slate of directors be elected as presented for the 2020/2021 Board of Directors of the Toronto Kiwanis Boys and Girls Clubs. Motion carried. Abstention: I. Edward

11. OTHER BUSINESS

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

12. ADJOURNMENT

Nicole Hynum adjourned the 2019 Annual General Meeting of the Toronto Kiwanis Boys and Girls Clubs at 7:01 p.m.

Motion: By Nicole Hynum, seconded by Anna Hodgins, that the 2019 Annual General Meeting be adjourned. Motion carried.

Nicole Hynum
President

Sara Rzepa
Secretary