



## Saanich Neighbourhood Place

2022/23 AGM Minutes

September 26, 2023 5:30 pm

Present: See sign-in sheet

- Acknowledgement of Indigenous lands & Welcome - **Erin**
- Message from the Chair – **Erin** – spoke about her long tenure on the board and how much she has enjoyed her 24 years with SNP.
  - Presentation and approval of the 2023 Agenda – motion to approve AGM agenda as presented made by Donna Lynn Thorpe, seconded by Denton Grose, all in favour, none opposed. Motion carried.
  - Approval of the 2021/2022 AGM minutes – motion to approve 2021/22 AGM minutes as presented made by Marian de Monye, seconded by Donna Lynn. All in favour, none opposed. Motion carried.
- Presentation of the Financial Statements – **Denton Grose** – Denton reviewed the type of review undertaken by Grant Thornton, along with high level key trends in the financial statements. Overall there has been a substantial increase in revenue, primarily due to the opening of the Child and Family Centre. There has been a corresponding increase in expenses, primarily as a result of increased employee costs to run CFC. Changed from a slight deficit last year to a small surplus this year.
  - Motion to approve statements – made by Marian, seconded by Erin Holler, all in favour, none opposed. Motion carried.
  - Motion to appoint Auditors – motion made by Donna Lynn, seconded by Dotan Amit. All in favour, none opposed. Motion carried.
  - Motion to set membership fees for 2023/2024 – motion to set membership fees at zero for 2023/2024 made by Dotan, seconded by Fiona Fung. All in favour, none opposed. Motion carried.
- Bylaws
  - Presentation and motion to approve revised bylaws – **Dotan**. Dotan reviewed the purpose of bylaws, and that the board was trying to achieve more consistency with the Societies Act with

many of its changes to the bylaws. Dotan presented a summary of major changes to the bylaws from the previous version. Dotan made a motion to approve the new bylaws as presented; seconded by Marian. All in favour, none opposed. Motion carried.

- Strategic plan
  - Presentation of the 2023-2026 SNP Strategic Plan – **Dotan**. Dotan reviewed what a Strategic Plan is, and how the board came to finalize the plan with oversight from a 3<sup>rd</sup> party along with meetings with SNP management. Management will now develop an Operational Plan to plan how and when they will work towards the various sections and goals of the Strategic Plan, and key milestones. The Strategic Plan is available on the SNP website; people are requested to forward any feedback to the Executive Director.
- Presentation of the Annual Report – **Corinne**. The Annual Report is available on the website. Corinne used this opportunity to present a gift as a token of SNP’s thanks to outgoing Board Chair Erin Holler, for all her years of hard work and service to SNP.
- Staff Acknowledgement – **Erin**. Erin acknowledged SNP staff who had service anniversaries of 5 year increments as of this year.
- Presentation of the slate of directors for election - **Erin**
  - Motion to accept the slate of board members – motion to accept slate of board members below made by Erin, and seconded by Brian. All in favour, none opposed. Motion carried.
    - Dotan Amit
    - Marian DeMonye
    - Donna-Lynn Thorpe
    - Denton Grose
    - Barb Dorrington
    - Kim Morris
    - \* Nicholas McKnight
    - \* Fiona Fung
    - \* Open- Melissa Kearse
    - \* Open-
    - \* Open-
- Adjourn official AGM – adjourned at 6:25 PM
- Introduction of Guest Speaker: Lisa Mort-Putland