



## ANNUAL GENERAL MEETING OF THE MEMBERS

held at 190 Gore St East, Perth ON

Monday, 30 May 2016, 7:00 pm

Members present: Andrew Atkins, Greg Best, Susan Best, Krystyna Chelminska, Ed Chenard (by proxy), Muriel Chenard, Tony Cote, Craig Halpenny, Irene Hampton, Brian Hasrris, Gerry Kerr, Bob Kingsley, Murray Long, Don McDiarmid, Louise McDiarmid, Linda McLaren, Robyn Mulcahy-Reid, Gord Munroe, Cheryl O'Connor, Jane Olson, Tracey Parker, Beth Peterkin, Emma Postlethwaite, Dennis Riggs, Tara Russell, Mary-Pat Shaw, Donna Silver, Barb Sohn, David Stewart, Larry Sparks (not present but paid membership dues) Ann Trick (not present but paid membership dues), Tamara Woods, Peter (last name unclear)

Also: Table Executive Director Ramsey Hart and program staff Kris Bowes, Judy Dempsey, Cedar McLean, Beth Schilling, Wendy Quarrington, Theresa Welch

The meeting was preceded by five short testimonial videos professionally produced with funding from CFCC, featuring four Table participants and community chef Judy Dempsey. These videos can be used for fund-raising and marketing purposes and are an excellent heart-felt endorsements of the contribution The Table makes to the community.

- 1. Call to Order:** The meeting was called to order by the Chair, Greg Best at 7:15 pm. Greg welcomed the members, staff, and directors.
- 2. Adoption of the Agenda:** Motion by Don McDiarmid to approve the agenda, seconded by Dave Stewart, carried.
- 3. Approval of the Previous Minutes:** Motion by Donna Silver, to approve Minutes of AGM of 2015, seconded by Krystyna Chelminska, carried.
- 4. Business arising from the previous meeting**

None

### 5. Report from the Executive Director –

Ramsey Hart introduced staff members present, presented the annual report (attached) and, in a PowerPoint presentation (attached). He mentioned a number of resources available on The Table website, including CFCC generated reports, that also review the accomplishment of The Table over the past year. A highlight of his presentation was the announcement that CFCC has committed to a new five year agreement with The Table that will result in \$1 million in core funding support over the next five years.

Other highlights of his report included the completion of a new strategic plan this past year with a focus on addressing systemic poverty, increased diversification of the funding base,

the development of new partnerships, efforts to resolve space shortages, increased use of fresh local food, and developing and testing new food programs that will appeal to different age groups. He noted a 33 percent increase this year in individuals using advocacy and social justice services offered by The Table, and noted as well the significant contributions of volunteers to the success of The Table (more than 150 volunteers dedicating over 10,500 hours of their time). Volunteer opportunities are increasingly being offered to participants to encourage their greater engagement with The Table.

## **6. Treasurer's Report**

Cheryl O'Connor presented the auditor's draft financial statements and reviewed some highlights. In answer to a question from one member, she explained that differences between these statements and other recently published financial data are due to the inclusion of in-kind food donations as revenue in the auditor's statements. She also explained that these draft audited statements will become the final and approved audited statements for the year upon acceptance by the members.

Motion by Cheryl O'Connor to accept the draft audited financial statements, seconded by Bob Kingsley, carried.

Motion by Dave Stewart, seconded by Linda McLaren, to accept the Treasurer's report, carried

## **7. Election of Directors**

David Stewart, Chair of the Governance Committee, presented bios of four nominees for positions on the Board of Directors. These were Larry Sparks and Ann Trick, both of whom have completed one term on the board and are standing for a second three-year term, and Robyn Mulcahy and Craig Halpenny, both of whom are seeking their first term on the Board.

Greg Best opened the floor to nominations and Irene Hampton was nominated by Dennis Riggs.

Voting by secret ballot proceeded and Craig Halpenny, Robin Mulcahy, Larry Sparks and Ann Trick were elected/re-elected to the Board.

- 8. Appointment of the Auditor for 2016** – Motion to appoint Allan Chartered Accountant Professional Corp. of Perth as auditor for 2016 fiscal year– moved by Cheryl O'Connor, seconded by Gord Munroe, carried.

## **9. New Business**

None

- 10. Adjournment:** Motion to adjourn by Linda McLaren, seconded by Muriel Chenard, carried.