
MINUTES

1. Call to Order – Board President, Chris Beresford – Time: 6:00pm
 - Territorial Acknowledgement
 - Confirmation of Quorum and Proxies
 - Zoom protocols for online voting

Members in attendance = 11

Members online = 3

Proxies received = 6

Confirming we have quorum with TOTAL 20 Voting Members

2. Approval of the Agenda of June 28, 2023

MOTION: To approve the agenda as distributed.

Moved: Don Monsour / Seconded: Michael Hayes

CARRIED

3. Adoption of the Minutes of the 2022 AGM of June 22, 2022

MOTION: That the Minutes of the AGM held June 22, 2022, be adopted as distributed.

Moved: Gajanan Sahasrabudhe / Seconded: Michael Colussi

CARRIED

4. Board President's Report – Chris Beresford

The Board President spoke to his report.

5. Executive Director's Report – Denise Robertson

The Executive Director spoke to her report.

6. Financial Report – Treasurer – Anne Minnings

The Treasurer spoke to her report and highlighted the Financial Statements as published in the Annual Report.

MOTION: That the 2022 – 2023 Financial Statements be approved as distributed.

Moved: Anne Minnings / Seconded: Simone Conner

CARRIED

MOTION: Confirm that Dusanj + Wirk are Accountants of record to conduct a Review of the IDHHC financial statements for the year ending March 31, 2024.

Moved: Anne Minnings / Seconded: Gajanan Sahasrabudhe

CARRIED

7. Introduction of the 2023 / 2024 Board of Directors – Chris Beresford

Standing Members for 2023 – 2024 Board of Directors: Remaining 1-year term:

Chris Beresford

Michael Hayes

Robin Sebastian

Michael Colussi

Anne Minnings

Standing Members for the 2023 – 2024 Board of Directors: Additional 2-year term:

Mark Dunn on leave**

Gajanan Sahasrabudhe

Don Monsour

Simone Conner

NOMINEES for the 2023 – 2024 Board of Directors: Elected for a 2-year term:

Wes Boyd

Michelle Urquhart

MOTION: That the 2023 – 2024 list of candidates and nominees, as presented for the Board of Directors, be declared elected.

Moved: Don Monsour Seconded: Anne Minnings

CARRIED

8. Acknowledgement: The June 2023 Appointed Honorary Lifetime Member

Chuck Filtness

9. Adjournment of Annual General Meeting for 2023

MOTION: To adjourn the meeting.

Moved: Michael Colussi / Seconded: Michael Hayes

CARRIED

Time: 6:32pm

Proxies Received (6)	Member vote Assigned to
Emily Huston	Chris Beresford
Valda Kitching	Chris Beresford
Pamela Kohl	Chris Beresford
Jan Murray	Chris Beresford
Pauline Mussett	Chris Beresford
Ida Spada	Chris Beresford

Members in Attendance (11)	Members online Zoom (3)
Chris Beresford	Barbara Begg
Wes Boyd	Michael Colussi
Florence Davis	Simone Conner
Chris Dobbie	
Maggie Hayes	
Michael Hayes	
Anne Minnings	
Don Monsour	
Gajanan Sahasrabudhe	
Robin Sebastian	
Michelle Urquhart	TOTAL VOTING MEMBERS 20

<u>Guests In Attendance:</u>
Lori Roach
Colin Scott
Chuck Filtness
Stacey Frank (online)
<u>Staff In Attendance:</u>
Alex Walker (online)
Amanda Windle (online)
Denise Robertson
Edward Storzer
Janet McDonald (online)
Kristi Falconer
Leslee Scott
Carmen Sarich (online)