

DRAFT 70th ANNUAL MEETING
MINUTES

Annual General Meeting- September 19th, 2024

Location: 101 Edward Avenue, Richmond Hill

Agenda Item	Discussion
Welcome/Call to Order	<i>Board Chair, Phil Lanzarotta introduced himself and welcomed everyone in attendance. A count of members present was performed and quorum was declared at 6:36 p.m.</i>
Approval of the draft 70th Annual General Meeting Agenda	It was moved by Surjit Sachdev and seconded by Bob DaCosta that the agenda be approved as written. Motion Carried
Approval of the draft 69th Annual General Meeting Minutes of Thursday, September 21, 2023.	It was moved by Vince Gennaro and seconded by Ed Lau that the minutes of the 69 th Annual General Meeting be approved as written. Motion Carried
Chair's Remarks – 2023/24 Annual Report	Phil Lanzarotta thanked everyone for attending. He expressed that the work of the Board of Directors and the achievements of the employees has been summarized in the Annual Report that was distributed prior to the meeting and is posted on the Association's website. He encouraged everyone to read the report at their leisure and shared that the Association's Executive Director, Nancy Kula, is available to answer any questions.
Financial Reports	Elizabeth Bartosek of BDO presented the Financial Reports. She expressed appreciation for working with the CLYS team through a smooth audit and then asked for the following motions:
Approval of Audited Financial Statements for Fiscal Year Ended March 31, 2024	It was moved by Bob DaCosta and seconded by Vince Gennaro that the audited financial statements for the year ended March 31 st , 2024, be approved as distributed. Elizabeth Bartosek asked if there were any questions. There were none. Motion Carried
Appointment of BDO Canada LLP as Auditors for 2024/25	It was moved by Vince Gennaro and seconded by Mona Halawa that BDO Canada LLP be appointed the association's auditors for the 2024-25 year. Motion Carried
Nominations & Elections to the Board of Directors	Phil Lanzarotta announced that six candidates had indicated their interest in a Board of Director position.

<p>Candidates for the 2024/25 Board of Directors to Serve a Two-Year Term</p>	<p>A motion was requested to appoint Mary Kovacs, Surjit Sachdev and John Westerhoek to serve for a two-year term.</p> <p>It was moved by Vince Gennaro, seconded by Samir Patel.</p> <p style="text-align: right;">Motion Carried</p>														
<p>Candidates for the 2024/25 Board of Directors to Serve a Three-Year Term</p>	<p>A motion was requested to appoint Raymond Ang, Carmela Campanella-Borraccia and Tahir Shafiq to serve for a three-year term.</p> <p>It was moved by Mona Halawa and seconded by Vince Gennaro.</p> <p style="text-align: right;">Motion Carried</p>														
<p>Candidates for the 2024/25 Board of Directors to Serve a Second Term</p>	<p>A motion was requested to re-appoint Vince Genarro, Elissa Freeman and Phil Lanzarotta.</p> <p>It was moved by Surjit Sachdev and seconded by Tahir Shafiq.</p> <p style="text-align: right;">Motion Carried</p>														
<p>Introduction of the 2024/25 Board of Directors</p>	<p>Phil Lanzarotta then introduced Lloyd Chafe who conducted the swearing in of the 2024/25 Board of Directors:</p> <table border="0" style="width: 100%; margin-left: 40px;"> <tr> <td style="width: 50%;">Raymond Ang</td> <td style="width: 50%;">Carmela Campanella-Borraccia</td> </tr> <tr> <td>Elissa Freeman</td> <td>Vince Gennaro</td> </tr> <tr> <td>Mona Halawa</td> <td>Mary Kovacs</td> </tr> <tr> <td>Phil Lanzarotta</td> <td>Samir Patel</td> </tr> <tr> <td>Louisa Poon</td> <td>Surjit Sachdev</td> </tr> <tr> <td>Tahir Shafiq</td> <td>Shanae Soor</td> </tr> <tr> <td>John Westerhoek</td> <td></td> </tr> </table> <p>Phil Lanzarotta then resumed presiding over the Annual Meeting. He thanked Bob DaCosta, Past Chair of the Board of Directors for his dedication and several years of service on the Board as well as numerous committees. Phil also thanked Rahila Chughtai, a member of the Board of Directors for her six years of involvement and contributions to the Association.</p>	Raymond Ang	Carmela Campanella-Borraccia	Elissa Freeman	Vince Gennaro	Mona Halawa	Mary Kovacs	Phil Lanzarotta	Samir Patel	Louisa Poon	Surjit Sachdev	Tahir Shafiq	Shanae Soor	John Westerhoek	
Raymond Ang	Carmela Campanella-Borraccia														
Elissa Freeman	Vince Gennaro														
Mona Halawa	Mary Kovacs														
Phil Lanzarotta	Samir Patel														
Louisa Poon	Surjit Sachdev														
Tahir Shafiq	Shanae Soor														
John Westerhoek															
	<p>Phil Lanzarotta concluded the business portion of the meeting and introduced Ritu Singarayer, Director of Community Development.</p>														
<p>Introduction of Michael Jacques, Guest Speaker</p>	<p>Ritu Singarayer introduced Michael Jacques, Past President of Community Living Ontario and author of 2 books. He, along with his father Marcel Jacques, spoke about the Power of Community.</p>														
<p>Thank You for Attending / Adjournment</p>	<p>Phil Lanzarotta asked for someone to move to adjourn the Annual Meeting.</p>														

It was moved by Ed Lau and seconded by Mona Halawa. The 70th Annual Meeting was adjourned.

Chair

Date

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