Edmonton John Howard Society

MINUTES OF THE 74th ANNUAL GENERAL MEETING
JUNE 21, 2023 AT 5:30PM
TRANSITION PLACE

Board Attendance: Kim Collister, Greg Erickson, Sarah Fox-Junker, Faye Hamilton, Jim Klingle, Lorne Penner, Erika Rebus, Andre Tinio, Daniel Yereniuk
Board Regrets: Steve Burford, Marissa Tordoff
Board Guests: Christine Moore
Guest Regrets: Alannah Price
EJHS Leadership: Kaela Hendra, DeAnn Hunter, Alanna Manchak, Clarissa Robinson, John Weeks

1. CALL TO ORDER/LAND ACKNOWLEDGEMENT

Jim Klingle, Board Chair, called the meeting to order at 5:20 p.m. and provided a land acknowledgement. Guests were recognized and attendees were invited join in a smudge ceremony to honour National Indigenous Day.

MOTION: Sarah Fox-Junker/Andre Tinio...that the Agenda of the 2023 Annual General Meeting of the Edmonton John Howard Society be accepted as circulated.

CARRIED

2. APPROVAL OF THE REVISED BYLAWS

Daniel Yereniuk provided an overview of the revised bylaws since the board reviewed at their March and June 2023 meetings, including the following changes to meet AGLC requirements until more information can be obtained from AGLC:

- Section 5 – added that the directors are automatically members
- Section 6 – quorum is defined as the lesser of 10 members and 50% of membership

The AGM notice that was sent out omitted approval of the revised bylaws; after discussion with Mr Yereniuk, it was agreed that given: this was an accidental omission in the notice; that the board had discussed the forthcoming revised bylaws at its March and June meetings and the Members were aware that revised bylaws would be presented for approval; and that there are no Members of the Society outside of the Directors, we can approve the agenda to include the revised bylaws without giving notice for another special meeting.

MOTION: Daniel Yereniuk/Faye Hamilton...that the revised Bylaws be approved as circulated.

CARRIED

3. APPROVAL OF THE MINUTES OF THE 2022 ANNUAL GENERAL MEETING

MOTION: Lorne Penner/Kim Collister...that the Minutes of the 2022 Annual General Meeting of the Edmonton John Howard Society be accepted as circulated.

CARRIED

4. ACCEPTANCE OF THE 2022/2023 AUDITED FINANCIAL STATEMENTS

Erika Rebus summarized the contents of the audited financial statements and acknowledged the auditing firm of Grant Thornton. Jim Klingle thanked Erika for serving as Treasurer for the past six years.

MOTION: Erika Rebus/Andre Tinio...that the 2022/2023 Audited Financial Report of the Edmonton John Howard Society as summarized in the "Edmonton John Howard Society 2022/2023 Annual Report" be accepted.

CARRIED

5. APPOINTMENT OF THE AUDITORS FOR THE FISCAL YEAR 2023/2024

MOTION: Erika Rebus/Sara Fox-Junker...that the auditing firm of Grant Thornton be appointed as auditors for the 2023/2024 fiscal year.

CARRIED

6. ACCEPTANCE OF THE EDMONTON JOHN HOWARD SOCIETY 2022/2023 ANNUAL REPORT

MOTION: Faye Hamilton/Kim Collister...that the Edmonton John Howard Society 2022/2023 Annual Report be adopted as presented.

CARRIED

7. ELECTION OF BOARD MEMBERS

Mr Klingle introduced Lorne Penner. Lorne confirmed there are two individuals standing for election to the Board and two individuals renewing their terms.

To be elected to the 1st Year of the 1st Term: Christine Moore and Alannah Price

To be elected to 1st year of the 2nd Term: Greg Erickson

To be elected to 1st year of the 3rd Term: Erika Rebus

MOTION: Lorne Penner/Jim Klingle…that Christine Moore and Alannah Price be elected to the first year of their first three-year term; that Greg Erickson be elected to the first year of his second three-year term and that Erika Rebus be elected to the first year of her third three-year term.

CARRIED

8. RECOGNITION OF RETIRING BOARD MEMBERS

Jim Klingle recognized Faye Hamilton’s 11 years of service to the agency and Lorne Penner’s 6 years of service, including his service at vice-chair. A token of appreciation was presented to Ms Hamilton and Mr Penner.

9. MOTION TO ADJOURN BUSINESS MEETING

MOTION: Daniel Yereniuk...that the meeting be adjourned.

CARRIED

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Meeting Secretary **Board Chair**

Board Meeting – June 21, 2023
Immediately following the AGM

Jim Klingle convened a brief Board meeting immediately following the AGM to elect the Executive Committee.

MOTION: Andre Tinio/Sarah Fox-Junker…to approve the Executive Committee slate for 2023/2024 as follows:

Executive Committee: 2023/2024
Past Chair – Greg Erickson
Chair – Jim Klingle
Vice Chair – Marissa Tordoff
Treasurer – Christine Moore
Member At Large – Daniel Yereniuk

CARRIED