encompass
Community. Safety. Agency.

76th Annual General Meeting

DAN 1. Welcome / Land Acknowledgement

<u>Introduce yourself and other speakers:</u>

- CHRISTINE MOORE, Treasurer and DAN YERENIUK, Vice Chair, ERIKA RUBUS as past chair.

2. Eligibility for Voting - Please explain to our guests that as per our Bylaws that any person may become a Member of the Society upon complying with any requirements as are determined by the Board. Any person elected as a Director will automatically become a Member of the Society and is eligible to vote.

Membership is as follows for this meeting and is represented by a quorum of the lesser of 10 members and 50% of members. A quorum is present today.

1. Marissa Tordoff
2. Andre Tinio
3. Dan Yereniuk
4. Jim Klingle
5. Erika Rebus
6. Christine Moore
7. Kim Collister
8. Melissa Santoro
9. Brandon Makowecki
10. Stefan Rutkowski
11. Sarah Fox-Junker
12. Steve Burford
13. Gord Gilroy
14. Mike Hendra
15. Giri Puligandla
16. Gemma Dunn
17. Jordon Reiniger
18. Matthew Gusal
19. Laurie Fagan
20. Karen Mottershead
21. Lorne Penner
22. Clarissa Robinson
23. Kaela Hendra
24. Mauro Chies
25. Wendy Doughty
26. Danisha Bhaloo-Shivji

MARISSA 3. Call the business meeting to order.

4. Ask for a <u>MOTION TO APPROVE THE AGENDA</u> - STEVE

Ask for a SECONDER. -- KIM

VOTE-ALL IN FAVOUR/ANY OPPOSED/ CARRIED

5. Ask for a MOTION TO ADOPT THE MINUTES OF THE 2024 ANNUAL GENERAL MEETING...(attached to the agenda provided)

Motioned -- ERIKA

Ask for a SECONDER -- SARAH

VOTE-ALL IN FAVOUR/ANY OPPOSED/CARRIED

MARISSA 6. The Treasurer, CHRISTINE MOORE, will present the 2024/2025 Audited Financial Statements.

CHRISTINE 7. a) Provide verbal overview of financial statements: announce that THE MATERIAL CAN BE FOUND IN THE ANNUAL REPORT WHICH IS A SUMMARY PREPARED FROM THE AUDITED STATEMENTS.

b) Acknowledge the auditors from the firm DOANE GRANT THORNTON: Heather Murk.

c) Announce that THE DETAILED FINANCIAL STATEMENTS ARE AVAILABLE BY EMAIL AT info@myencompass.ca

d) MAKE a MOTION TO ADOPT THE 2024/2025 AUDITED FINANCIAL STATEMENT.

Motioned -- ANDRE

CHRISTINE asks for a SECONDER. -- MELISSA

VOTE-ALL IN FAVOUR/ANY OPPOSED/CARRIED

CHRISTINE 8. CHRISTINE to remind attendees that enCompass completed a market review and RFP for auditing services in 2024 and is pleased to make a motion to APPOINT DOANE GRANT THORNTON AS AUDITORS FOR THE FISCAL YEAR 2025/2026.

Motioned --- BRANDON

CHRISTINE asks for SECONDER. -- STEVE

VOTE-ALL IN FAVOUR/ANY OPPOSED/CARRIED

MARISSA 9. Ask for a MOTION TO ADOPT THE 2024/2025 ANNUAL REPORT AS CIRCULATED.

Motioned --- KIM

Ask for a SECONDER. -- ERIKA

VOTE-ALL IN FAVOUR/ANY OPPOSED/CARRIED

MARISSA 10. Introduce DAN YERENIUK to present the nomination slate.

DAN 11. There is 1 individual standing for election to the Board and 3 individuals renewing their terms. All other Directors are continuing their terms.

To be elected to the Board for the first year of their first term: Stefan Rutkowski

To be elected to the Board for the 1st year of the second term: Kim Collister and Andre Tinio

To be elected to the Board for the 1st year of their 3rd term: Steve Burford

DAN makes a MOTION TO ELECT DIRECTORS

MARISSA asks for SECONDER. --- SARAH

VOTE-ALL IN FAVOUR/ANY OPPOSED/CARRIED

MARISSA 12. Ask for a MOTION TO ADJOURN THE ANNUAL GENERAL MEETING.

KIM
SARAH

Meeting to approve the Executive Slate

MARISSA Convenes a brief Board meeting immediately following the Annual General Meeting to elect the Executive Committee.

Proposed Executive Slate: 2025 / 2026

Chair – Marissa Tordoff
Vice Chair – Dan Yereniuk
Treasurer – Erika Rebus

MARISSA asks for a MOTION to approve the Executive Slate as presented.

Motion -- STEVE

MARISSA asks for a SECONDER --- KIM

VOTE-ALL IN FAVOUR/ANY OPPOSED/CARRIED

Ask for a MOTION TO ADJOURN THE BOARD MEETING