



**MINUTES OF THE 75th ANNUAL GENERAL MEETING
JUNE 25, 2024 AT 5:15PM
TRANSITION PLACE**

Board Attendance: Greg Erickson, Sarah Fox-Junker, Jim Klinge, Erika Rebus, Andre Tinio, Daniel Yereniuk, Steve Burford, Marissa Tordoff, Christine Moore, Kim Collister

Board Regrets: N/A

EJHS Leadership: Kaela Hendra, DeAnn Hunter, Alanna Manchak, Clarissa Robinson

1. CALL TO ORDER/LAND ACKNOWLEDGEMENT

Jim Klinge, Board Chair, called the meeting to order at 5:15 p.m. and provided a land acknowledgement. Guests were recognized. Membership was listed for the meeting as follows and it was confirmed that quorum is the lesser of 10 members and 50% of members. A quorum was noted as present.

1. Andre Tinio
2. Dan Yereniuk
3. Jim Klinge
4. Erika Rebus
5. Greg Erickson
6. Christine Moore
7. Kim Collister
8. Marissa Tordoff
9. Sarah Fox-Junker
10. Steve Burford
11. Darren Crawford
12. Kim Ashley
13. Sara Riddle
14. Alanna Manchak
15. Gord Gilroy
16. Mike Hendra
17. Giri Puligandla
18. Gemma Dunn
19. Jordon Reiniger
20. Matthew Gusal
21. Laurie Fagan
22. Karen Mottershead
23. Lorne Penner
24. Clarissa Robinson
25. Mauro Chies
26. Wendy Doughty
27. Danisha Bhaloo-Shivji

MOTION: Dan Yereniuk/Andre Tinio...that the Agenda of the 2024 Annual General Meeting of the Edmonton John Howard Society be accepted as circulated.

CARRIED

2. APPROVAL OF THE MINUTES OF THE 2023 ANNUAL GENERAL MEETING

MOTION: Marissa Tordoff/Andre Tinio...that the Minutes of the 2023 Annual General Meeting of the Edmonton John Howard Society be accepted as circulated.

CARRIED

4. ACCEPTANCE OF THE 2023/2024 AUDITED FINANCIAL STATEMENTS

Christine Moore summarized the contents of the audited financial statements and acknowledged the auditing firm of Grant Thornton. A summary of the financial statements can be found in the Agency's Annual Report and detailed financial statements are available via email at info@johnhoward.org. Jim Klinge thanked Christine for serving as Treasurer for the past year.

MOTION: Christine Moore/Erika Rebus...that the 2023/2024 Audited Financial Report of the Edmonton John Howard Society as summarized in the "Edmonton John Howard Society 2023/2024 Annual Report" be accepted.

CARRIED

5. APPOINTMENT OF THE AUDITORS FOR THE FISCAL YEAR 2024/2025

Christine Moore informed attendees that the Agency completed an RFP for auditing services in 2024.

MOTION: Christine Moore/Steve Burford...that the auditing firm of Grant Thornton be appointed as auditors for the 2024/2025 fiscal year.

CARRIED

6. ACCEPTANCE OF THE EDMONTON JOHN HOWARD SOCIETY 2023/2024 ANNUAL REPORT

MOTION: Kim Collister/Greg Erickson...that the Edmonton John Howard Society 2023/2024 Annual Report be adopted as presented.

CARRIED

7. ELECTION OF BOARD MEMBERS

Mr Klinge introduced Marissa Tordoff. Marissa confirmed there are three individuals standing for election to the Board and nine individuals renewing and/or continuing their terms.

To be elected to the 1st Year of the 1st Term: Brandon Makowecki, Melissa Santoro, Brad

Weiland

To be elected to 1st year of the 2nd Term: Sarah Fox-Junker

To be elected to 1st year of the 3rd Term: Dan Yereniuk

To be elected to 1st year of the 4th term: Marissa Tordoff

MOTION: Marissa Tordoff/Steve Burford...that Brandon Makowecki, Melissa Santoro, Brad Weiland be elected to thee first year of their first term; that Sarah Fox-Junker be elected to the first year of their second term; that Dan Yereniuk be elected to the first year of their third term; and Marissa Tordoff be elected to their first year of their fourth term.

CARRIED

8. RECOGNITION OF RETIRING BOARD MEMBER – JIM KLINGLE

DeAnn Hunter and Marissa Tordoff acknowledged Wendy Doughty, Jim's wife, and also acknowledged Jim for his nine years of service with the Agency, including his time as Board Chair. Jim was presented with a token of appreciation on behalf of the Agency.

9. MOTION TO ADJOURN BUSINESS MEETING

MOTION: Steve Burford...that the meeting be adjourned.

CARRIED

Meeting Secretary

Board Chair

Board Meeting – June 25, 2024
Immediately following the AGM

Greg Erickson convened a brief Board meeting immediately following the AGM to elect the Executive Committee.

MOTION: Kim Collister/Sarah Fox-Junker...to approve the Executive Committee slate for 2023/2024 as follows:

Executive Committee: 2024/2025

Past Chair – Greg Erickson

Chair – Marissa Tordoff

Vice Chair – Dan Yereniuk

Treasurer – Christine Moore

Member At Large – Andre Tinio

CARRIED