

**the gathering place, North Bay's Community Soup Kitchen**  
**Annual General Meeting**  
**Meeting Place and Time:**  
**Wednesday, November 13, 2019 at 5:30 p.m.**  
**Gathering Place Dining Room**

**Board Members:** Karrie Lepoudre, Chuck Poltz, Scott Tod, Judy Szumik, Peter Gregory, Lee Dreany, Carol Bridges, Sean Wilson, Dennis Chippa.

**Regrets:** Jennifer Saille, Ken Brown, Melanie Maissoneuve, Brenda Aitchison

**Guests:** Christine Jenkins, Tania Madigan

**1.0 Call to Order and Identification of Voting Members**

Karrie Lepoudre called the meeting to order. Voting members are anyone who volunteers, are on the board or are a neighbor. The members recited the Mission Statement.

**2.0 Approval of the agenda**

The agenda was approved as presented. Moved by Peter Gregory, seconded by Lee Dreany. Carried by consensus.

**3.0 Presentation of Draft of Audited Financial Statements** – prepared by Kendall, Sinclair, Daigle Chartered Accountants.

An official statement was unavailable. Dennis shared a financial snapshot which is on file. Moved by Carol Bridges, seconded by Sean Wilson that the information be accepted. Carried by consensus.

**4.0 Adoption of the Minutes of the November 1, 2018 Annual General Meeting**

Moved by Scott Tod, seconded by Chuck Poltz that the minutes be accepted. Carried by consensus.

**5.0 Report from the Chair**

Karrie Lepoudre delivered her annual report to the board, thanking everyone for their patience in the last year. The Gathering Place will be the new home of the Warming Center for this winter season. Karrie welcomed Christine and Tania to the board. Moved by Carol Bridges, seconded by Scott Tod that the report be accepted. Carried by consensus.

**6.0 Report from the Executive Director**

Dennis Chippa delivered his report. He thanked staff and volunteers for their support. He shared that the most significant thing this year was the move. It has been a difficult adjustment for the volunteers. The Outreach Office in the new building is highly successful. With the outreach food rescue we are able to feed hundreds of people that we don't even see. Next year this program will be expanded even more. The higher our profile in the community,

the more donations we should see. Moved by Carol Bridges, seconded by Judy Szumik that the report be accepted. Carried by consensus.

**7.0 Appointment of Auditors for the Financial Year ending June 30, 2020**

Moved by Peter Gregory, seconded Chuck Poltz that we retain the firm of Kendall, Sinclair, Daigle Chartered Accountants for the following year. Carried by consensus.

**8.0 Election of Directors**

All directors will remain with the exception of Melanie Maissoneuve. We welcomed new directors Christine Jenkins and Tanya Madigan. Moved by Scott Tod, seconded by Carol Bridges that the new members be accepted. Carried by consensus.

**9.0 Election of Executive ( In Camera )**

Moved by Judy Szumik, seconded by Chuck Poltz that the election be deferred to the next meeting. Carried by consensus.

**10.0 Adjournment for Refreshments**

Moved by Lee Dreany, seconded by Sean Wilson that the meeting be adjourned. Carried by consensus.

**11.0 Next Meeting**

Executive: January 7, 2020

General: February 11, 2020