

**South Okanagan Integrated Community Services Society
Annual General Meeting
September 16, 2015**

Board Directors Present: Pat Batchelor Board Treasurer
Pat Buckland
Pat Monahan Board Chair
Joseph Seiler
Sandy Summers

Staff Present: Tamara Aspell Executive Director
Jodie McDonald Executive Assistant
Cindy Taylor
Geoff Anderson
Paul Edwards

Guests: Jim King, Lilly Zekanovic, Marlene Lippes, Marlene West, Cathy Gushulak, Barbara Seiler, Kim Hadley, Mike Truchan, Andy Aspell, Carol Aspell, Danny Barr, Tonya Dupuis, Marieze Tarr, Sue Mckortoff, Donelda Wood, Peter Entwistle, Anne Polischuck, Ingrid Nicholson, Erin Sheilds, Nancy Heather, Glen Heather, Glenn Warkentin, Kath Hilst, Cindy Kennedy, Maureen Olson

- 1) **Call to Order**
The meeting was called to order at 7.02 pm
- 2) **Adoption of the Agenda**
Motion to move that the agenda be adopted. All in agreement. Motion carried.
- 3) **Adoption of the Minutes - September 11th, 2014**
Motion to move the September 11th, 2014, minutes be accepted. All in agreement. Motion carried.
- 4) **Chair Remarks**
Pat Monahan welcomed everyone to the meeting and thanked the Board and the Staff members for their work and commitment to Desert Sun. Tamara Aspell was recognized for her dedication and skills as Executive Director. Sandy Summers was commended for her time and passion for fundraising for the agency.
- 5) **Executive Director's Report**
Tamara Aspell thanked the board of directors and staff for their support, work and commitment to the agency. She welcomed everyone to the meeting and invited the guests to ask any questions they may have about the Annual Report and Financial Statements.

6) Adoption of Auditor's Report

MOTION: To move the Auditors Report and Financial Statements as prepared by Carr & Medlang be adopted. All in agreement. Motion carried.

7) Appointment of the Auditors for 2015/16

MOTION: To appoint Carr & Medlang as Auditors for the fiscal year ending 31 March 2016. All in agreement. Motion carried.

8) Business Arising from the Minutes

None

9) New Business

9.1) Elections (Chairperson, Treasurer, Resignation)

On motion duly made, seconded and unanimously carried, the following resolution was passed: Joseph Seiler is appointed Board Director Chair. The re-instatement of Maureen Olson as Board Director. The acceptance of the resignation of Pat Monahan. The election of Officers will be filled by the incumbent Directors.

9.2) Appointment of Signing Officers

Motion to remove Pat Monahan as a signing officer, and to add Joseph Seiler and Pat Batchelor as signing officers. All in agreement. Motion carried.

9.3) Special Resolution: Amendment to our Society's purpose to include our Safe Home

Motion to move an amendment to our Society's purpose to include our Safe Home. "To establish and operate a Safe Home for women and their children seeking temporary refuge or who are at risk of violence." All in agreement. Motion carried.

10) Next Annual General Meeting: September 21, 2016

11) Adjournment

Motion: To adjourn the meeting. Meeting adjourned at 7.15 pm

Chairperson