

# Wayside House of Hamilton AGM

SEPTEMBER 23, 2020

7:00 PM



# Welcome and Call to Order

Welcome to the 53<sup>rd</sup> AGM for Wayside House of Hamilton, and thank you for joining us.

Land Acknowledgement – City of Hamilton.

Moment of Silence – for those we've lost this year.

Appointment of the Recording Secretary: Joseph Temprile



# Agenda

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## **OUR PROPOSED AGENDA IS:**

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1. Approval of the 2019 AGM Minutes
2. Approval of Audit 2019
3. Approval of Auditor for 2020
4. Election of Board of Directors
5. Introduction of 2020 Annual Report
6. Adjournment of AGM
7. Member Question & Answer (if applicable)



**CHANGE LIVES  
THROUGH  
RECOVERY**

# Motions #1-2

**Motion #1:** May I have a motion to approve the Agenda? A seconder? *Confirm with Chat and Motions Manager.*

- All members please vote. Poll Manager to share results.
- This Motion has passed. Thank you.

The 2019 AGM minutes were sent to all members by email in advance of this meeting.

- Are there any questions, comments or corrections?

**Motion #2:** May I have a motion to approve the 2019 AGM Minutes? A seconder? *Confirm with Chat and Motions Manager.*

- All members please vote. Poll Manager to share results.
- This Motion has passed. Thank you.

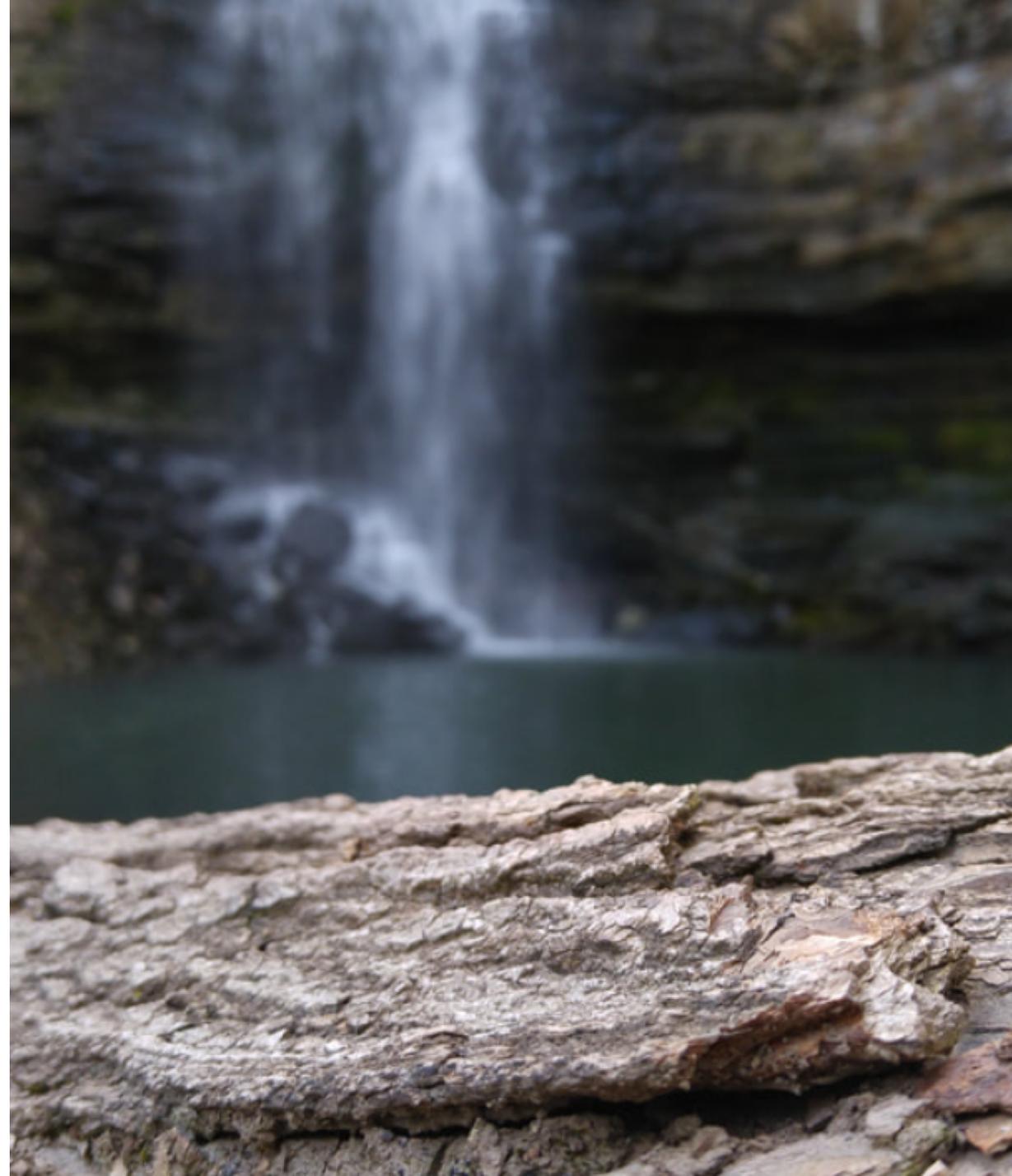
I'll now ask Rene Juneja – the Board Treasurer to introduce our Auditor.

# Audit and Appointment of Auditor

I would like to call Walter Williams - auditor with Vine and Partners to present the auditor's report.

Thank you Walt and thank you Vine and Partners.

Are there any questions about the audit?  
*Confirm with Chat and Motions Manager that there are no questions.*



**CHANGE LIVES  
THROUGH  
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# Motions #3-4

**Motion #3:** May I have a motion to approve the Wayside House of Hamilton 2019-2020 Audit? A seconder? *Confirm with Chat and Motions Manager.*

- All members please vote. Poll Manager to share results.
- This Motion has passed. Thank you.

**Motion #4:** May I have a motion to approve Vine and Partners as the auditor for Wayside House of Hamilton for fiscal year 2020-2021? A seconder? *Confirm with Chat and Motions Manager.*

- All members please vote. Poll Manager to share results.
- This Motion has passed. Thank you.

# Returning Directors



John Hartnett

President

Derek Bartens

Vice President

Rene Juneja

Treasurer

Anthony Volpe

Director

Joey Temprile

Director

Khang Nguyen

Director

Ryan McHugh

Director

Gord Conlin

Director

Melissa Ironside

Not standing for re-election

# Confirmation of Acts



I am moving that all acts, by-laws, proceedings, elections and payments enacted, made, done, and taken by the Directors and Officers of the corporation, since the last Annual Meeting,

The same that are set out or referred to in the minutes of the Board of Directors meetings, be and the same are approved, sanctioned, and confirmed.”



# Introduction of the Annual Report

All members will receive a copy of Wayside House of Hamilton electronic annual report after this meeting, and it will also be posted on our website.

As Chair, I am thrilled to share a snapshot of what has been quite the year for 2019-2020. I will then ask Regan Anderson, Wayside's CEO to share a few words about our operations.



# Chair's Comments

- The Board initiated a fundraising campaign this year to actively pursue strategic growth. Highlights include:
  - Hosting our first annual Walk-4-Wayside event; that raised \$40,000 and had ~200 participants.
  - Initiating a project to ensure a self-sustaining fundraising committee will have a strong foundation.
  - Successful grant applications, several in-kind and financials donations. Including a \$200K grant for facility improvements from Ontario Ministry of Health and \$23K program funding from the Hamilton CEF.
- Achieved another maximum term voluntary accreditation certificate from the CCAC.
- Met all MSAA requirements.
- Wayside became an active member of the Hamilton Health Team.

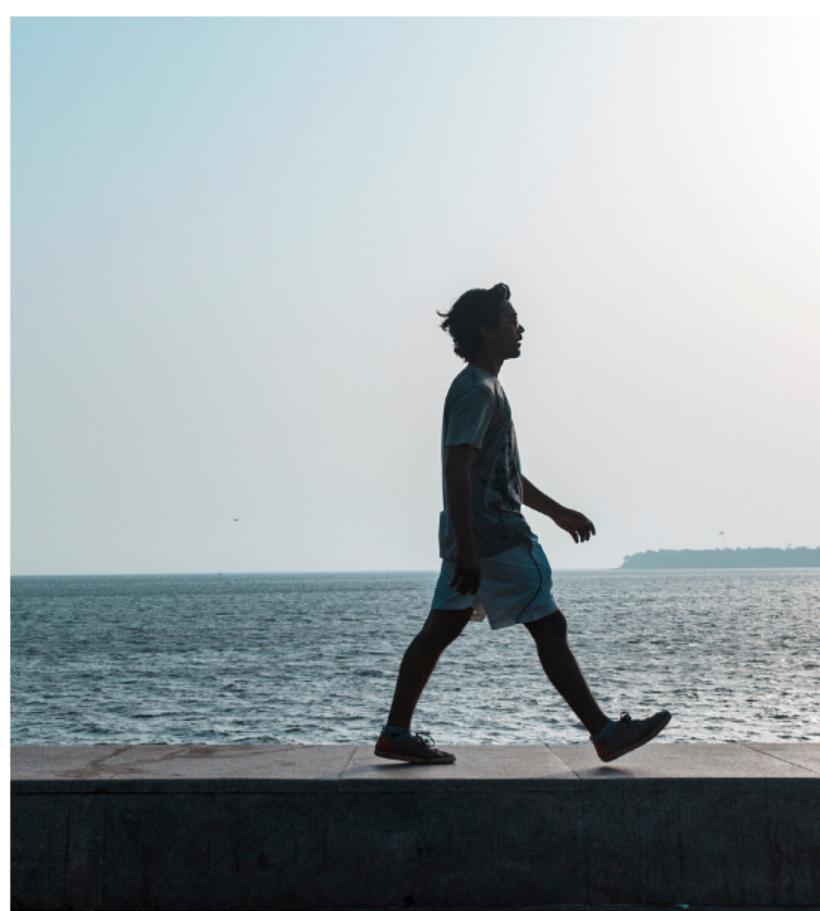


# CEO's Comments

Thank Staff...

COVID 19 response....





# Adjournment

I call our 2020 AGM to a close.

# Member Q&A

Please feel free to type any questions into the chat at this time, or email or call us at any time.



# Closing

Thank you all for joining us today. We look forward to working with and for our organization in the coming year.



# Appendix



# Speakers

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## ROLES

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Main Presenter & Slide Advancer

Presenter

Treasurer's Report

Audit Presenter

Recording Secretary;  
Chat & Motions Manager

Setup and Tech Support

## PARTICIPANT

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John Hartnett

Regan Anderson

Rene Juneja

Walter Williams

Joseph Temprile

Khang Nguyen

# Land Acknowledgement

*The City of Hamilton is situated upon the traditional territories of the Erie, Neutral, Huron-Wendat, Haudenosaunee and Mississaugas. This land is covered by the Dish With One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. We further acknowledge that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation.*

*Today, the City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and we recognize that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.*

We stand in solidarity with murdered and missing Indigenous women, girls, transgender and two-spirit people.

The following are interpretations of the Dish with One Spoon Wampum Belt Covenant. There are various interpretations, but we offer these for your information. There is also a link to information on the Between the Lakes Purchase, 1792.

- <https://www.youtube.com/watch?v=V7S6V8cpAdE>
  - <https://www.indiantime.net/story/2010/08/05/cultural-corner/the-dish-with-one-spoon/7510.html>
- <https://nandogikendan.com/dish-with-one-spoon/>
  - <http://mncfn.ca/treaty3/>