



Society of Saint Vincent de Paul Ontario Regional Council

38-1502 Warbler Woods Walk, London, ON N6K 0A7
Website: www.ssvp.on.ca



Annual General Meeting Minutes Saturday, September 17, 2016 Holy Family Parish, 777 Valetta Street, London, ON

In attendance: Please see attached list of attendees (page 3)

1. **Opening prayer** was said by all
2. **Spiritual reflection** was led by Denise Bondy
3. **Introduction of the new Executive:** Linda Dollard introduced the members of the new executive.

Vice Presidents:	Anita Reansbury, Corry Wink; Pegg Leroux; Phil Bondy; Sue Mazziotti-Armitage
Treasurer:	Terry Mizzen
Recording Secretary:	Sarah Davidson
Spiritual Advisor:	Denise Bondy
Youth Representatives:	Sophia Mutuc and Lil Mulder
Past President:	Jim Paddon
4. **Host Council Welcome:** Colleen Jones, president of Holy Family (London), welcomed everyone on behalf of the London Particular Council.
5. **Notice of AGM:** was read by Sarah Davidson.
6. **Additions to the Agenda:** none
7. **Approval of the Agenda:** **MOTION** to approve the agenda as presented. M: Shelley Gilbert; S: Greg Blick; **CARRIED**.
8. **Bylaw review:** The bylaw review is in the process and will be presented at the next meeting.
9. **Presentation and review of the financial statements for the year ending March 31, 2016 reviewed by accountant Anne Reigling.** **MOTION** to approve the financial review by Anne Reigling for the fiscal year ending March 31, 2016 (M: Gail French; S: Mike McGinnis; **CARRIED**).
10. **MOTION** to approve the appointment of Dario Battel to conduct the accounting review for the fiscal year ending March 31, 2017 (M: Shelley Gilbert; S: Anita Reansbury; **CARRIED**).
11. **Presentation and review of the financial statements from April 1, 2016 to August 30, 2016.** **MOTION** to approve the financial statements ending August 30, 2016 (M: Mike McGinnis; S: Gail French; **CARRIED**).
12. **Ratification of the executive members where voting members are ratifying the actions of the executive members.**
13. **MOTION** to approve that all Bylaws, Resolutions, Contacts, Acts and Proceedings of the Executive of the Corporation enacted, passed, made, done or taken since the last Annual General Meeting of the Voting Members of the Corporation are hereby ratified and confirmed. M: Greg Blick; S: Michelle Jenkinson; **CARRIED**).

14. **MOTION** to approve that the ONRC Executive members be confirmed for 2016 and until the next Annual General Meeting to be held in September 2017. M: Omar Ellis; S: Marianne Angus; **CARRIED**).
15. **Empowerment of the Executive Members: MOTION** to approve that the ONRC Executive Members be empowered to act until the next Annual General Meeting to be held in September 2017. M: Valerie Butterfield; S: Mike McGinnis; **CARRIED**.
16. **Committee Report Q&A:** It was requested that Niagara Falls be included in the Stores Committee.
17. **Other business – Forms to be approved.**
 - a. The expense reimbursement claim form has been updated to match the national claim amounts. **MOTION** to accept the change in rate for mileage to 50 cents/km, meal expense claim up to a maximum of \$15 for breakfast, \$20 for lunch, and \$30 for dinner. M: Shelley Gilbert; Amended by Mike McGinnis (as written); S: Solange Fortin; **CARRIED**.
 - b. **MOTION** that the form requesting funds from ONRC for budget preparation be submitted no later than December 1st for the next fiscal year. M: Mike McGinnis; S: Corry Wink; **CARRIED**.
18. **Next meeting will be held on March 31-April 1, 2017 in Saint Catharines. More details tba.**
19. **Adjournment: MOTION** to adjourn the meeting. M: Greg Blick; S: Ib Fynbo; **CARRIED**.
20. **Closing prayers:** Denise B. led the closing prayers.

Ontario Regional Council Annual General Members Meeting Attendance

September 17, 2016

Ontario Regional Council:

President: **Linda Dollard**
 Vice President: **Anita Reansbury, Corry Wink, Pegg Leroux, Phil Bondy, Sue Mazziotti-Armitage,**
 Recording Secretary: Sarah Davidson
 Treasurer: Terry Mizzen
 Past President: **Jim Paddon**
 Spiritual Advisor: Denise Bondy
 Youth Representatives: **Sophia Mutuc, Lilian Mulder**

National:

Jean Noel Cormier

Huron Central Council:

Simcoe County Particular Council:
Gail French;
 St. Mary: Ed Gascoigne
 Eileen Gascoigne

York Simcoe Particular Council:

St. Paul Joseph Plut

Ottawa Central Council:

James Strate
 Blessed Virgin Mary Richard Wink
 St. Columbkille, Pembroke Rose Throop
 Conseil Particulier St-Paul: **Solange Fortin**

Toronto Central Council:

Jere Hartnett;
 Etobicoke Particular Council: **Mike McGinnis**
 Peel North Particular Council: **Omar Ellis**
 St. Leonard: Janet Lawrence-Ellis
 St. John of the Cross: Tom Reilly

St. Catharines Central Council:

Shelley Gilbert

Niagara Falls Particular Council:
Marion Frendo;
 St. Thomas More: Nicole Chartrand
 Guy Chartrand

St. Catharines Particular Council:

Louise Librock

Windsor Central Council:

Ib Fynbo

Essex-West PC: **Migs Perrault;**

St. John the Baptist, Amhurstberg:

Anita Gibb
 Sharron
 Bombardier

Windsor-East PC:

Good Shepherd: Deacon Roy
 Brothers
 Daniel
 Marentette

Windsor-West PC: **Marianne Angus;**

Corpus Christi: Pauline Macri

Brant Particular Council:

Pat Lenz, Kristine Paul, Peter Albano, Peter
 Giodano, Carolyn Boerboom, Frank
 Boerboom;

St. Mary: Pat Matthews
 St. Pius X: Paul Reansbury

Cambridge:

St. Patrick: Richard Wildeman
 Store Manager: Jacqueline Krusky

Guelph:

Bev Ross
 Basilica of Our Lady: Mary Grad
 Michael Finoro

Halton:

Linda Alexander*
 St. Raphael : Paul La Fontaine,
 Margaret La
 Fontaine

Hamilton:

Dan Lohin, Teresa Curtis, Guido Kelly; Mike
 Ford
 St. Francis of Xavier: Deacon John
 Girolami,
 Dan Smith

Hamilton West:

Store Manager: Mary Mater

Kent:

Valerie Butterfield

Kitchener:

Jason Hunt; Carmela Addante;
 St. Louis: Barry
 Hinchberger,
 Sr. Immolatia
 Marillac Place: Sharon Penlington

Lakeshore:

Greg Blick; Paula Blick; Jim Scherer;
 Grafton: Pat Westrope

London:

John Ketelaars; Isabel Lynch; Bob Thibert;
 Teresa Anglin; Karen Clements;
 All Saints: Reg Harford,
 Freda Fragassi,
 Henry Tomaszewski
 Holy Family: Diane Gubbels,
 Virginia Walker,
 Dora Johnston,
 Colleen Jones
 St. Andrew: Patrick Bestall,
 Sean Bestall,
 Bill Rueger,
 Tiena Fraser
 St. Francis/St. Martin: Chris Heessels;
 St. John the Devine: Murray Hamilton
 St. Justin: Cathy Holland
 St. Louise de Marillac Youth: Mary Wilson
 Tayo Sogbesan,
 Olivia Gioiosa,
 Peter Gribbon

Peterborough:

Lindsay: Helena Lessard
 St. Alphonsus: Cathy Dickson
 Carolyn Craig
 St. Anne: Lindsay Hatton
 Dorothy Dow
 Store Manager: Angela Oran

Rainbow Spirit North:

Michelle Jenkinson;
 St. Kevin: Erv Mantler
 Michelle Kolppenan

Sarnia:

George Weisz; Ryan Robertson

Goderich:

Anne Elliott*

St. Joseph, Strathford:

Jim Gaylor

St. Mary, Tilsonburg:

Anne Staneck, Nancy John

Other Guests:

President of the London Diocese Catholic
 Women's League of Canada: Angela Pellerin

Bold = voting member; Bold* = voting member by proxy