



Society of Saint Vincent de Paul **Ontario Regional Council**

Meeting Friday, April 12, 2019

- 1:00 – 3:00 pm: Store tour & Food Pantry tour (transportation will be provided from hotel to store)
Locations: 799 Erskine Avenue & 256 Murray Street, Peterborough
- 3:30 – 5:00 pm: President & Executive Roundtable (everyone is welcome – this is an opportunity for you to ask questions of the ONRC President and Executive team)
Location: Super 8 By Wyndham Peterborough Hotel, 1257 Lansdowne Street West, Peterborough K9J 7M2
- 7:00 – 9:30 pm: Meet and Greet social – Vincentian family time
Location: Super 8 By Wyndham Peterborough Hotel

ONRC Meeting Saturday, April 13, 2019

Location: St. Anne's Parish, 859 Barnardo Avenue, Peterborough K9H 5W2

- 7:30 am: Registration
- 8:00 am: Mass celebrated by Bishop
- 9:00 – 9:15 am: Break
- 9:15 am: Opening prayer
Spiritual Reflection
- Welcome by ONRC President
Welcome by Peterborough Particular Council
- Adoption of the Agenda
MOTION TO APPROVE Agenda

- 9:45 – 10:55 am: Workshops
1. **Title:** **The Vincentian Heart**
Presenters: Denise Bondy, Deacon Gord Jenkinson & Deacon John Girolami
Members from ONRC Spirituality Committee
 2. **Title:** **Importance/Roles of Store Committees and Managers**
Presenters: Store Managers & Sue Mazziotti-Armitage, ONRC Vice President & Stores
Liaison
 3. **Title:** **Charity vs. Justice**
Presenters: Shelby Mulder & Calvin McDonnell
Members from St. Louise de Marillac Youth Conference, London
- 10:55 – 11:05 am: Break
- 11:05 – 12:15 pm: Workshops
1. **Title:** **I'm a Social Justice rep, so what do I do now?**
Presenters: Margaret Flynn, Mike McGinnis & Corry Wink
Members from ONRC Social Justice Committee
 2. **Title:** **Best Practices**
Presenters: Members from Brant PC, Strathroy SSVP Store, Halton PC & St. Francis
Xavier Conference, Hamilton
 3. **Title:** **The Joy of Twinning**
Presenters: Guido Kelly, ONRC Twinning Chair & Members from Our Lady of the
Assumption Conference, Hamilton, St. Francis of Assisi Conference,
Newcastle & Annunciation of Our Lord Conference, Hamilton
- 12:15 – 1:25 pm: Lunch & Networking
- 1:25 – 1:40 pm: ONRC President's Report
- 1:40 – 2:50 pm: Peterborough Guest Speakers
- 2:50 – 3:05 pm: World Youth Day Experience
Sophia Mutuc & Shelby Mulder
- 3:05 – 3:25 pm: News from National
- 3:25 – 3:35 pm: Break
- 3:35 – 4:20 pm: AGM (See separate agenda)
- 4:20 pm: Motion to Adjourn
Closing Prayer



AGM Agenda (3:35– 4:20pm)

Notice of AGM

Adoption of minutes of previous general meeting held September 29, 2018 in Sarnia

MOTION TO APPROVE Minutes of September 29, 2018

Adoption of minutes of AGM held April 14, 2018 in Etobicoke

MOTION TO APPROVE AGM Minutes of April 14, 2018

By law review and approval – deferred to future meeting

Presentation and review of the Financial Statements for the fiscal period ending Dec. 31, 2018

MOTION TO APPROVE Financial Statements for the fiscal period ending Dec. 31, 2018

Appointment of Accountant, Dario Battel, to conduct accounting review for the fiscal period ending Dec. 31, 2019

MOTION TO APPROVE that accountant, Dario Battel, be appointed to conduct the accounting review for the fiscal period ending Dec. 31, 2019

Presentation and review of budget for fiscal year January 1, 2019 to December 31, 2019

MOTION TO APPROVE budget for fiscal year January 1, 2019 to December 31, 2019

Presentation and review of financial reports January 1, 2019 to March 31, 2019

MOTION TO APPROVE financial reports January 1, 2019 to March 31, 2019

Introduction of ONRC Executive members

MOTION TO APPROVE that the ONRC Executive members be confirmed for 2019 and until the next Annual General Meeting to be held in April, 2020

Committee Reports – Questions on the Committee reports sent out prior to meeting

Next meeting date: Sept. 20/21 in Brantford

Closing Prayer

MOTION TO APPROVE that the spring AGM held April 13, 2019 be adjourned