

North York Women's Resource Centre
33rd ANNUAL GENERAL MEETING
Tuesday, November 29, 2022, 7:20pm
Via in-person meeting and video conferencing

MINUTES – DRAFT SUBJECT TO APPROVAL

Members: Maria Bazilevskaya, Sana Najafi, Elissa Podolsky, Jenifer Rush, Anna Syed, Jodi Wright, Lesley-Ann Foulds, Shama Rafiq, Chander Bedi, Angie Nicastro, Daphne Stapleton, Sandra Jennifer Schwartz, Danielle Di Prizio, Rita Dorado, Eileen Griffith, Rachelle Mendoza

Guests: Iris Fabbro, Marcella Castro Landono, Amanda Yeo, Luan Nguyen, Natalia Monsalve, Gloria Borlabi, Madeline Lemire, Edna Anger, Diego Fernandez, Tasia Fabbro, Thomas Kriens

The meeting was called to order by Elissa Podolsky, Chair of the Board of Directors. Elissa explained the purpose of the meeting, outlined how the meeting would proceed, and referred attendees to the AGM package found at nywc.org/agm

Confirmation of Quorum

According to North York Women's Resource Center bylaws, ten members in good standing are required for a quorum. In order to be eligible to vote, individuals have to have been a member for at least 30 days prior to the AGM. There were 14 eligible members in attendance. Quorum was therefore achieved.

MOTION: To approve the agenda for the 33rd Annual General Meeting of North York Women's Resource Centre.

Moved by Angie Nicastro, seconded by Anna Syed. Carried unanimously.

MOTION: To approve the minutes of the 32nd Annual General Meeting of North York Women's Resource Centre held on December 14th, 2021.

Moved by Jodi Wright, seconded by Jenifer Rush. Carried unanimously.

Report from the Board Chair, Elissa Podolsky

Elissa Podolsky, Board Chair, gave an overview of the activities of the Centre and Board since the last Annual General Meeting held on December 14th, 2021, and further referred to the Annual Report distributed in the AGM package and posted on NYWC's website.

MOTION: To accept and ratify decisions of the Board of Directors of North York Women's Resource Centre during the 2021-2022 fiscal year.

Moved by Danielle Di Prizio, seconded by Sana Najafi. Carried unanimously.

Report from the Treasurer, Jenifer Rush

Jenifer Rush, Treasurer, introduced Thomas Kriens from Kriens-LaRose Chartered Accountants and reviewed the unaudited financial report for the year ending March 31, 2021 and March 31, 2022.

MOTION: To receive the audited financial statements of North York Women's Resource Centre for the period ending March 31, 2021.

Moved by Elissa Podolsky, seconded by Jodi Wright. Carried unanimously.

MOTION: To receive the audited financial statements of North York Women's Resource Centre for the period ending March 31, 2022.

Moved by Sana Najafi, seconded by Elissa Podolsky. Carried unanimously.

MOTION: To appoint Kriens-LaRose as auditors for the Corporation for the year ending March 31, 2023.

Moved by Elissa Podolsky, seconded by Angie McCastro. Carried unanimously.

Board Nominations Report, Anna Syed

Anna Syed reported on the work of the board nominations committee and introduced nominees Lesley-Ann Foulds and Shama Rafiq, recommended by the committee and approved by the Board. Current board member Jodi Wright was also up for re-election for a second term.

MOTION: To elect the state of nominees as presented for election to the Board of Directors for North York Women's Resource Centre.

Moved by Elissa Podolsky, seconded by Danielle Di Prizio. Carried unanimously.

Adjournment

MOTION: To adjourn the 33rd Annual General Meeting of North York Women's Resource Centre at 7:54pm.

Moved by Anna Syed, seconded Danielle Di Prizio. Carried unanimously.