



**MINUTES OF A MEETING OF THE
MEMBERS OF:
Dufferin Parent Support Network**
(hereinafter referred to as the “Corporation”)

held virtually via ZOOM
on the 20th day of June, 2022
at the hour of 12:30pm

MEMBERS PRESENT

The following members, being a quorum, were present:

Barbara Horvath
Stacey MacNeil
Nichole MacPherson
Phyllis Noce
Susan Willnecker
Laura LaRocca (Coordinator)

Regrets: Karen Running-Selby

The following Guests were present:

Catherine Campbell (accountant)
Alyssa Kamphuis
Kolleen Sykes

CHAIR AND SECRETARY

The President of the Corporation, Barbara Horvath, acted as Chair of the meeting and Susan Willnecker, Secretary, was the recorder of the meeting.

1. MEETING PROPERLY CONSTITUTED

Notice of the Annual General Meeting was given in accordance with the By-laws of the Corporation, and the meeting was declared regularly constituted.

2. PRESIDENT’S REPORT

The Chair, Barbara Horvath, presented an overview of the organization’s governance activities for the previous fiscal year.

ON A MOTION DULY MADE by Nichole MacPherson, and carried unanimously:

BE IT RESOLVED THAT the report of the President be accepted.

3. TREASURER'S REPORT

FINANCIAL STATEMENTS

The Treasurer, Phyllis Noce, distributed the financial statements of the Corporation for the fiscal period ending December 31, 2021. We acknowledge the efforts of Phyllis Noce in having the financial records professionally prepared thereby making our accountant's task as streamlined as possible.

We appreciate having Catherine Campbell with us at the Annual General Meeting.

ON A MOTION DULY MADE by Phyllis Noce, and carried unanimously:

BE IT RESOLVED THAT: the draft financial statements of the Corporation for the fiscal period ending December 31, 2021 are hereby approved in principle by the Members of the Corporation.

4. APPOINTMENT OF ACCOUNTANT:

ON A MOTION DULY MADE by Phyllis Noce, and carried unanimously:

BE IT RESOLVED THAT: Catherine Campbell is hereby appointed accountant of the Corporation with regard to compilation and preparation of financial statements and the preparation of the annual charitable return.

5. RATIFICATION OF ACTIONS OF DIRECTORS

ON A MOTION DULY MADE by Stacey MacNeil and carried unanimously:

BE IT RESOLVED THAT all acts, contracts, by-laws, proceedings, appointments, elections and payments enacted, made, done and taken by the Board of Directors and Officers of the Corporation since the last meeting of the Members of the Corporation be and the same are hereby approved, ratified and confirmed.

6. ELECTION OF BOARD OF DIRECTORS

Barbara Horvath reported on behalf of the Nominating Committee.

ON A MOTION DULY MADE, by Susan Willnecker and carried unanimously:

BE IT RESOLVED THAT the following individuals are hereby elected to be Directors for a TWO (2) year term, to June 2024:

Phyllis Noce
Nichole MacPherson
Karen Running-Selby
Kolleen Sykes
Alyssa Kamphuis

Barbara Horvath and Susan Willnecker are continuing as directors until June 2023.

All executive members will sign a ‘Consent To Act As A Director’ and ‘Annual Offence Declaration’ and submit by email.

7. RECOGNITION

Dufferin Parent Support Network recognizes the following organizations and individuals for their support and contribution to the success of DPSN this year:

Art as Therapy
Shaelyn Busby
Catherine Campbell
Paul Charbonneau
County of Dufferin
County of Dufferin, Ontario EarlyON Child and Family Centres
Dufferin Child and Family Services (DCAFS)
Dufferin Coalition for Kids (DuCK)
Dufferin Community Foundation
Dufferin Peel Catholic District School Board
Lynne Fadden
Family Education Centre
Family Transition Place
Government of Canada’s Emergency Community Support Fund
Lynn Hand
Nichole MacPherson
MyFM 101.5
Phyllis Noce
Orangeville Banner
Madison Roud
Tina Quail-Davis
Snap’d Dufferin
United Way of Guelph, Wellington and Dufferin
Upper Grand District School Board

DPSN appreciates ALL donors and volunteers who support the work of DPSN.

8. ADJOURNMENT

There being no further business, the meeting then adjourned.

CERTIFICATION OF MINUTES

The President and the Secretary of the Corporation certify that these minutes constitute a true record of the proceedings of the meeting of Members held on 20th day of June, 2022.

President - Barbara Horvath

Secretary - Susan Willnecker