

Annual General Meeting

Board meeting of: South East HealthAbility Society Inc
Date and Time: Tuesday, September 19th, 2023 at 6:30 P.M.
Location: Moosomin Thrift Store; 609 Gordon Street, Moosomin, SK

Present: Lori Shepherd, June VanDeKerkhove, Beryl Stewart, Jonathan Pearce, Diana Hoff,
Susan Beckett, Trina Brace

Regrets: Marilyn Klinger, Jacqui Beckett, Garry Beckett

Guests: Samantha Campbell

1. Call to Order: Chair Lori Shepherd
2. Establish Quorum
3. Comments and Introduction: Lori Shepherd
4. Approval of Agenda:
 - Susan makes a motion to approve the agenda, seconded by Beryl. Carried.
5. Review of previous annual meeting minutes
 - Everyone read the minutes of our last AGM minutes from October 28th, 2021. Diana moved the minutes as read, seconded by Beryl. Carried.
6. Auditors Financial Report for the year ending March 31st, 2023 read by Samantha.
 - a. Annual financial report – treasurer
 - b. Auditors report
 - Jonathan moved Sam's report as read, seconded by Beryl. Carried. June motions that we continue with Prairie Strong Chartered Professional Accountants for the 2023-2024-year end. Seconded by Jonathan. Carried.
7. Committee Annual Reports
 - Administrators Report: I was on maternity leave for the majority of the year but Marguerite, Brianna, Jaedyn and Melissa and all the volunteers kept the store looking fantastic. I made a template for organizations requesting donations from us. I came back in February of 2023 but kept with the bookkeeping and audit. I brought in \$31, 322.56 in grants. We've had a very successful year. We had a net profit of \$27, 119.00 for the year even after giving \$40, 620.00 back to the community in donations. I've done a few speeches at fundraisers, events, church services and meetings that organizations have had regarding the food share and thrift store. I also made a website for the thrift store and food share.
 - Maintenance Report: Camera's were installed in the building. Terry Palibroda installed a new window that opens. We installed a new metal guard for the natural gas meter at the back of the building. Alex Gray fixed the back of the building where Margette's damaged it. We insulated, added shelving and a door to the loft. Also installed a light and

a plug in it. Installed a plug in the work station and installed new cabinetry in the break room.

8. Executive Directors Report

- I am pleased and so grateful for the support of our board of directors, the many members fulfilling committee roles. Since our last AGM we have welcomed Diana Hoff and Jonathan Pearce to our team. Sherrie Kindlein resigned from the board to pursue other interests. I feel we have a great team working on behalf of the thrift store and food share. Under the continued guidance of Samantha Campbell, our administrator, our organization has thrived and grown. She has initiated many new programs and changes to benefit clients and customers. There have been a large number of grants that Samantha has worked hard to obtain. One in large part to the success of the thrift store and her sourced grants with the food share and thrift store are doing exceptionally well financially. Throughout the years many changes and updates to the building continue to improve and help our image. Many people have come forward with sincere compliments and appreciation to everyone's efforts. Staffing has had a few changes. Margie Osborne filled in for Sam's maternity leave. She continues to work part time to date. Breanna Browman was hired part time. Jaedyn Moore returned as our summer student / seasonal worker and cleaner. Summer student Melissa Boardman was also kept on this summer season. Without the backbone of our dedicated volunteers who put in untold hours we as an organization would not be in the exceptional state we find ourselves to be. I have been honoured to be the chairperson of such an important charitable organization. SEHAS has been very fortunate to give back financially to the community. It is truly a wonderful achievement.

9. Review Special Resolutions

- Trina makes a motion to approve bylaws. Susan seconds the motion. Carried.

10. Election of Office

- Chairperson:

Diana nominated Lori to continue as Chairperson, seconded by Trina. Lori accepted the nomination. Carried.

- Vice Chair:

Jonathan nominated Susan to continue as Vice Chair, seconded by June. Susan accepted the nomination. Carried.

- Secretary / Treasurer:

Beryl nominated Jonathan for secretary and treasurer. June seconded. Jonathan accepted the nomination. Carried.

11. Adjournment

- June adjourned the meeting.