South East Health Ability Society Inc.
Annual General Meeting minutes for
September 23, 2025
Moosomin Thrift Store & Food Share
609 Gordon Street, Moosomin, SK

Vision: Everyone deserves the opportunity to reach their fullest potential.

Land Acknowledgement:
The SEHAS members would like to begin by acknowledging that we operate on Treaty 2 territory, and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Assiniboine, Dakota and Dene Peoples, and the homeland of the Metis Nation.
We are grateful that we can share in responsibility to preserve this land and work together to build strong and healthy communities.

Present: Lori Shepherd, Marilyn Klinger, Diana Hoff, Jonathan Pearce, June Van De Kerckhove, Garry Beckett, Trina Brace, Beryl Stewart,
Regrets: N/A
Guests: Sam Campbell

Call to Order:
- Chairperson Lori Shepherd at 6:35 P.M.

Establish Quorum

Comments and introductions: Lori Shepherd

Approval of Agenda:
- Trina motions to approve agenda. Seconded by Marilyn, Carried.

Review of previous annual meeting minutes: Dated Sept 26, 2024
- Diana motions to approve minutes. Seconded by June , Carried.

Auditors Finacial Report: Dated July 2, 2025
- Jonathan motions to approve the Prairie Strong CPA auditors report as presented, Seconded by Diana, Carried.
- June motions to to continue services with Prairie Strong CPA for the 2026 annual audit, Seconded by Jonathan, Carried.

Administrator's Report: Sam

Although we're seeing an increase in our demand of service, I believe we had a great year. We've had a lot of customers, new and regulars that have stated on a regular basis on what a nice store we have, that everything is very well organized and it doesn't even resemble a thrift store. A big thank you to all those that put the work into making our store such a great place.

- This past year I secured $101,427.66 in grant funding. Because of this funding we've had many wonderful updates. These include a new back door along with automatic door openers to two of our doors, a community fridge that is open 24/7 and gets used every day, food for our food bank and food for our backpack program, Ipads, car seats for the community, cooking classes for the community, and the list goes on.

- I got us to become a partner with the Second Harvest Foundation and in doing this we were able to save and give away just under 150,000 lbs of food to not only our community but the communities that surround us as well. Otherwise that would have ended up in the landfill.

- We gave away $24,918.28 to our community this past year.

- Kept up with all of the bookkeeping, audit, the website, and food share. We have retained our volunteers. all in all a good year.

Executive Directors Report: Lori Shepherd

I would like to thank the members of the board for their continued support and effort in helping the Thrift-store and Food share maintain a successful and viable business.
There are untold daily, monthly, yearly tasks and bookkeeping, etc. efficiently done by our administrator, Sam. On top of that she keeps ahead of building issues, town events, and dealing with staff and volunteer requests promptly.
As an organization we also benefit greatly from the incredible grants she has sourced.
This allows for greater flexibility and building improvements and purchasing needed groceries for clients. Many new items include garden boxes, appliances system, AC upgrade, paving, community fridge/freezer, etc.
The number of semi food donations the food Share received are the result of Sam working directly with second harvest. That is a wonderful and welcome gift to all in our community.

Review Special Resolutions:
- N/A

Election of Office:
- **Chairperson:**

June nominated Lori to continue as Chairperson, Seconded by Marilyn, Lori accepted nomination, Carried. Gary motions that nomination for Chairperson cease.
- **Vice-Chair:**

Diana nominated Marilyn to remain as Vice-Chair, Seconded by June, Marilyn accepted nomination, Carried. Gary motions that nomination for Vice-Chair cease.
- **Secretary / Treasurer:**

Gary nominated Jonathan to remain as Secretary/Treasurer, Seconded by Diana, Jonathan accepted nomination, Carried. Gary motions that nomination for Secretary/Treasurer cease.

Adjournment:
Lori adjourns meeting.

Date of next meeting: TBA