

JOHN HOWARD SOCIETY OF BRANDON INC.

55th Annual General Meeting Business Meeting 18 November, 2019 12:30 pm

Board Members Present: Ted Dzogan, Jodi Chubaty and Chris Schneider

Regrets Sent: Bob Harrison and Kevin Wong

Staff Members Present: Ross Robinson, Travis Blaine, Mayvis McLellan, Linda Johnston, Michelle Funk, Dayna Budinski

Guests Present:

Janis Evens	United Way of Brandon
Marilyn Grambo	Brandon Community Builders
Arnold Grambo	Brandon Community Builders
Len Luker	Spruce Plains Justice Committee
Cheryl Porter	Larry Maguire's office MP
Elaine McFadzen	Brandon School Division
Anna Glover	Boissevain Justice Committee
Darcy Fleury	RCMP Dauphin
Jacob Stanton	RCMP Neepawa
Brett Fordyce	Sensus Partnership of Accountants
Allison Popovich	Community Corrections
Marston Grindey	Life member/Agency consultant

Welcome and call to order by President Ted Dzogan at 12:30 pm.

Prison art works provided by the Manitoba Multi-faith Council were displayed and acknowledged.

Introduction of Board Members, JHSB Staff and guests.

1. Approval of the minutes from the 29 October, 2018, AGM
Motion to approve the minutes of the 29 October, 2018, AGM, as presented, made by XXXXXXXXXXXXXXXX. Carried.
2. Review of the Annual Report – Ted Dxogan
3. Auditor's Report – presented by Brett Fordyce. **Audit was accepted by the Board, made by Chris Schneider, accepted by Jodi Chubaty. Carried**

4. Appointment of Auditors for 2019-2020

Motion to retain Sensus Partnership of Chartered Accountants as the auditor for the 2019-2020 year, made by Ted Dzogan and seconded by Chris Schneider. Carried.

5. New Business

a. First, second and third calls for new business

b. Nominations to the Board of Directors

Motion to appoint Andrew Synyshyn, Sandra Koch, Kelly Patterson and Doug Gerrard, as Directors for 3-year terms 2019 to 2022, made by Ted Dzogan (on behalf of the Nominating Committee) and seconded by Jodi Chubaty. Carried.

c. Nominations of the Executive Officers

Motion to elect executive officers for the 2019-2020 year, as follows, made by Jodi Chubaty (on behalf of the Nominating Committee) and seconded by Jason Lloyd:
President – Ted Dzogan
Vice-President – Bob Harrison
Secretary – Jodi Chubaty
Carried.

6. Adjournment

Motion to adjourn made by XXXXXXXXXXXXXXXX at 12:59 pm.