



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

held virtually via ZOOM
on the 15th day of June, 2021
at the hour of 3:30pm

MEMBERS PRESENT

The following members, being a quorum, were present:

Barbara Horvath
Stacey MacNeil
Nichole MacPherson
Phyllis Noce
Jan Pettigrew
Karen Running-Selby
Laura LaRocca (Coordinator)

The following Guests were present:

Catherine Campbell (auditor)
Paul Charboneau
Lynn Hand
Tina Quail-Davis
Susan Willnecker

CHAIR AND SECRETARY

The President of the Corporation, Stacey MacNeil, acted as Chair of the meeting and Barbara Horvath, 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, Stacey MacNeil, presented an overview of the organization's governance activities for the previous fiscal year.

ON A MOTION DULY MADE by Jan Pettigrew, seconded by Barbara Horvath and carried unanimously:

BE IT RESOLVED THAT the report of the President be approved

3. TREASURER'S REPORT

FINANCIAL STATEMENTS

The Treasurer, Phyllis Noce, distributed the financial statements of the Corporation for the fiscal period ending December 31st, 2020. We acknowledge the efforts of Phyllis Noce in having the financial records professionally prepared thereby making our auditor'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, seconded by Stacey MacNeil and carried unanimously:

BE IT RESOLVED THAT: the draft financial statements of the Corporation for the fiscal period ending December 31st, 2020 are hereby approved in principle by the Members of the Corporation.

4. APPOINTMENT OF AUDITOR

Catherine Campbell has informed us she will no longer be available to audit financial statements. She has generously provided this service to DPSN for 10 years, which we have appreciated very much. We wish her well.

At a future board meeting, the Board of Directors will appoint an auditor for the 2021 financial statements.

5. RATIFICATION OF ACTIONS OF DIRECTORS

ON A MOTION DULY MADE by Barbara Horvath, seconded 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 Karen Running-Selby, seconded by Jan Pettigrew and carried unanimously:

BE IT RESOLVED THAT the following individuals are hereby elected to be Directors for a TWO (2) year term, to June 2023:

Barbara Horvath
Stacey MacNeil

Susan Willnecker
Paul Charbonneau

The following individuals are continuing their terms as Directors until June 2022:

Phyllis Noce
Nichole MacPherson
Karen Running-Selby

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
Catherine Campbell
Paul Charbonneau
County of Dufferin
County of Dufferin, Ontario EarlyON Child and Family Centres
Jacalyn Dryland / The Family Table Project
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
Government of Canada's Emergency Community Support Fund
Lynn Hand
Hospice Dufferin
Nichole MacPherson
MyFM 101.5
Phyllis Noce
Orangeville Banner
Amanda Philip
Karen Running-Selby
Snap'd Dufferin
Kolleen Sykes / The Thinking Parent
United Way of Guelph, Wellington and Dufferin
Upper Grand District School Board

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

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

8. ADJOURNMENT

There being no further business, the meeting then adjourned.

GUEST SPEAKER: Lynn Hand, of Family Education Centre

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 15th day of June, 2021.

President - Stacey MacNeil

Secretary - Barbara Horvath