

FRIENDS OF HIGH PARK ZOO
ANNUAL GENERAL MEETING
MARCH 1, 2015
HOWARD PARK TENNIS CLUB
DRAFT MINUTES

Meeting commenced at 2:21 p.m.

1. Confirmation of quorum

Number of members in attendance: 14, Quorum established

2. Meeting called to order and approval of Agenda

Motion to approve the Agenda:

Moved By: Simone Stock, Seconded: Janet Evans, Motion Carried

a.) Introductions

- Existing Board: John Formosa; Janet Evans; Sarah Doucette; Chris Diceman; Simone Stock; Mat Scolozzi (not present); Jeff Todd (not present).

- FHPZ Volunteers:

- MP Peggy Nash

- Councillor Sarah Doucette

3. Approval of Minutes from Annual General Meeting, March 2, 2014

Motion to approve the Minutes:

Moved By: Sarah Doucette, Seconded: Simone Stock, Motion Carried

4. Vision, Mission, Values

Chris and Simone reviewed our Vision statement, Mission statement and Values.

5. Reports

a.) Report – overview of history of the organization, 2014 activities and the plan for 2015

b.) Report from the Treasurer

Motion to approve the 2014 Financial Statement:

Moved By: Chris Diceman, Seconded: Janet Evans, Motion Carried

6. Financial Statements for 2014, and Auditor's reports

Motion to approve the auditor's report:

Moved By: Simone Stock, Seconded: Gloria Worth, Motion Carried

7. Appointment of Auditor for 2015

Motion to appoint Sloan Partners LLP as auditor for 2015:

Moved By: Chris Diceman, Seconded: John Formosa, Motion Carried

Sloan Partners LLP need to provide a quotation for their services for 2015.

8. Election of 2015 Board of Directors

Existing with a 1 year term remaining:

Mat Scolozzi

Jeff Todd

Janet Evans

Ex Officio:

Councilor Sarah Doucette

Proposed for re-election:

John Formosa – 2 year term

Chris Diceman – 2 year term,

Simone Stock – 2 year term

Motion to elect the proposed slate:

Moved By: Sarah Doucette, Seconded: Lorraine Bell, Motion Carried

9. Q&A

Discussion about the proposed Master Plan

Report on the number of volunteer hours

We need to come up with a list of opportunities for volunteers

10. Adjournment

Motion to adjourn the meeting:

Moved By: Sarah Doucette, Seconded: Chris Diceman, Motion Carried

Meeting adjourned at 3:44 pm.