



**ANNUAL GENERAL MEETING –
Sunday March 13, 2016 2:00PM
DRAFT MINUTES**

Location: Howard Park Tennis Club

Board Members: John Formosa, Simone Stock, Chris Diceman, Jeff Todd, Sarah Doucette, Mat Scolozzi (regrets), Janet Evans (regrets).

Chair: John Formosa

Minutes Transcribed By: Jeff Todd

Meeting Opened: Motion to Open Meeting: 2:12 pm

1. Confirmation of quorum
 - Number of members in attendance: 17, quorum established
2. Meeting called to order and approval of Agenda
 - Sarah welcomed AGM attendees
 - Motion to approve agenda; Moved by John. Seconded by Chris. Motion carried.
3. Introduction
 - Existing Board: John Formosa; Janet Evans (not present); Sarah Doucette, Chris Diceman, Simone Stock, Mat Scolozzi (not present), Jeff Todd
4. Approval of minutes from Annual General Meeting, March 1, 2015
 - Motion to approve minutes. Moved by Sarah Doucette; Seconded by Simone Stock. Motion carried.
5. Reports
 - Report from the Chair (John Formosa)
 - i. John (Chair) provided an overview of mission, vision and values
 - ii. John showed our 'I Love High Park Zoo' video (initiative led by Simone Stock)
 - iii. John provided an overview & update of Master Plan
 - Report from the Treasurer (Chris Diceman)
 - i. Chris provided a financial & attendance overview
 - Report from the Vice Chair (Simone Stock)
 - i. Simone provided results from Scotia Waterfront Marathon
 - Report from Ex Officio (Councillor Sarah Doucette)
 - i. Sarah provided an overview of Funding Match 2016
 - ii. Sheri DiNova expressed her thanks and gratitude to volunteers and FHPZ
6. Financial Statements and Auditor's reports
 - Motion to approve financial statements. Moved by Chris Diceman; Seconded by Simone Stock. Motion carried.
7. Appointment of Auditor for 2016
 - Motion to approve minutes. Moved by Jeff Todd; Seconded by Robin Sorys. Motion carried.
8. Election of 2016 Board of Directors
 - Introduction of Board of Directors
 - Existing with a 1-year term

- i. John Formosa
 - ii. Chris Diceman
 - iii. Simone Stock
- Proposed for re-election (2 year term)
 - i. Mat Scolozzi
 - ii. Jeff Todd
 - iii. Janet Evans
- Proposed for new members (2 year term)
 - i. Tarang Khare
 - ii. Julia Lewis
- Ex Officio: Councillor Sarah Doucette
- **Motion to elect the proposed slate. Moved by Simone Stock; Seconded by Grace Petucci. Motion carried.**

9. Q&A

- Discussion around spike in 2015 attendance
- Discussion around ideas for 2016 fundraising, partnerships, awareness and community building

10. Adjournment

- **Motion to adjourn the meeting. Moved by Sarah; Seconded by Gloria Worth. Carried. Meeting adjourned at 3:44 PM.**