
ANNUAL GENERAL MEETING AGENDA

4:00– 4:30 pm **Reception & Refreshments**

62nd Annual General Meeting

1. **Call to Order & Greetings** - *Wayne Hobbs, President*
2. **Approval of Minutes of 61th Annual Meeting** - *Wayne Hobbs, President*
Motion: That the minutes of the 61st Annual General Meeting held May 29th, 2012 be approved.
3. **Treasurer's Report** – *Mike Braga, Vice-President for Paula DeLorenzi, Treasurer*
Motion: That the financial statements for the year ending December 31, 2012 be approved.
4. **Appointment of the Auditors for 2013** - *Mike Braga, Vice-President for Paula DeLorenzi, Treasurer*
Motion: That Clarke, Starke, and Diegel be appointed Auditors for the Year 2013.
5. **Confirmation of the Acts of the Board for the preceding year.**
Motion: That with regard to the Acts of the Board of Directors for the preceding year, be it resolved that all Acts, contracts, By-Laws, proceedings, appointments, and elections made, done, and taken by the Directors and Officers of the Corporation since the date of the last Annual Meeting of the Members, are hereby approved and confirmed.
6. **Nomination & Election of Directors** – *Mike Braga Vice-President (presenting nominees for election)*
Motion: That Neil Bailey, Paul McCuaig, Elaine Read, Henrique Reis, Susan Simpson, Michael Snyders, (See Bios on back side of this page) be elected for a three year term; that Barb Carere, and Cong Rong Xie be re-elected for a second three-year term and that Wayne Hobbs be re-elected for a third three-year term all commencing May 28, 2013.
7. **Recognition Mike Braga & Wayne Hobbs**
Resignations from Board of Directors:
 - John Dippell
 - Louise Poole
 - Nevine El Gendy
 - Pat Tummon
 - Karen O'Connor
8. **President's Report** – *Wayne Hobbs*
9. **Executive Director's Report** – *Leslie Josling*
10. **Adjournment of meeting-** *Wayne Hobbs, President*
Motion: That the 62nd Annual General Meeting be adjourned.
13. **Closing Remarks** – *Wayne Hobbs, President*

Watch our website for further details about our upcoming 2013 events:
Summer: June 23, 2013- Tour de Waterloo;
Fall: October 2nd, 2013 Surprise Movie Night;
Next AGM: Tuesday, May 27, 2014.

Our Vision: *A community where no one is left behind, a community where positive personal relationships are valued as the highest social achievement.*

Our Mission: *We effect positive change by reaching out with partners to all individuals, children, families and communities, to discover their strengths and realize their potential.*

Bios for Nominees

Neil Bailey: Neil graduated from Wilfrid Laurier University with a Bachelor of Business Administration. He has spent 28 years in Commercial Banking in numerous roles and is now with Bank of Montreal as Senior Manager Cash Management for Ontario Regional Division. Neil has lived in KW for 28 years and served many years on the Board and Executive of the K-W Granite Club as well as on organizing committees for many national and provincial curling events.

Paul McCuaig: Paul, originally from the Ottawa Valley moved to northern Quebec in his high school years. He started his newspaper career in 1979 with Thomson Newspapers and held senior positions in the publishing industry in Atlantic Canada, Northern Ontario, and Niagara before joining Metroland as Publisher of The Waterloo Region Record and Guelph Mercury. Over his career he has had a strong history of community involvement, most recently as Campaign Chair for The St Catharines and District United Way, as a member of the St Catharines Hospital Foundation Board of Directors and as a member of The St Catharines-Thorold Prosperity Council. Currently he is a member of the Ontario Press Council's Executive. Paul and his wife Louise live in Waterloo.

Elaine Read, BBA, CA: Elaine Read was born and raised in Ariss, Ontario, a rural community between Guelph and Elmira. Elaine attended Wilfrid Laurier University in the Business Administration co-op program and obtained her Bachelor of Business Administration degree in 1996. Elaine pursued a career in accounting and completed her co-op work terms while at Laurier with Deloitte LLP. Upon graduation, Elaine began her career with Deloitte and achieved her designation as a Chartered Accountant in 1997. Elaine continues to work with Deloitte LLP and is a Partner in the Assurance and Advisory practice where she works with private companies in the Kitchener-Waterloo area. Elaine lives in Waterloo with her husband Kevin and her two children, Liam and Emma.

Henrique (Rique) Reis: Rique was born and raised in Kitchener, Ontario attending St. Jerome's High School and then Conestoga College where he graduated from the Electronics Engineering Technology program. Upon graduation he began his I.T. career in Mississauga and then in Guelph. However, deep roots in the Waterloo Region brought him back where he started two successful businesses servicing businesses I.T. needs locally and Canada wide. Henrique is focused as president and CEO of Reis Information Systems, being a father of two and enjoys training and racing Ironman triathlons. He has enjoyed working with KW Counselling Services over the past 6 months and feels great joy in making a meaningful contribution to KWCS and the people that benefit from their services.

Susan Simpson Sue was born and raised in Toronto and moved to Waterloo in her late teens. She attended Wilfrid Laurier University where she majored in English and received a Bachelor of Arts degree. She is the Director of Programs and Operations at the Waterloo Region Family Network – a family-driven support network and resource centre for families and individuals with special needs, Sue is responsible for overseeing the creation, development and delivery of all programs and operations. Sue has been an active advocate for disability issues in our community and sits on the KidsAbility Centre of Excellence Advisory Committee, the Lutherwood Parent/Community Advisory Committee and the facile Waterloo Region Board of Directors. She is passionate about her work and honoured to spend her days with so many amazing individuals. Sue and her husband, Mike have two adult sons, Greg and Kevin.

Michael Snyders HCS, CIM Michael is a Senior Partner in Future Focus Inc, providing professional advisory services in strengthening leadership teams through leadership recruiting, coaching, strategic development, as well as HR services. Prior to founding his company, Future Focus Inc, Michael held various leadership positions in operations management, production management, and client services. Michael has demonstrated a strong passion for community service, and has worked with a variety of Not-For-Profit organizations such as Kitchener-Conestoga Rotary Club, Conestoga College, Meals On Wheels, Big Brothers, YMCA, Greater KW Chamber of Commerce, Habitat For Humanity, and Canada's Technology Triangle Inc. Michael is happy to be involved with the KW Counselling Services' Board of Directors and HR Committee.

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