
63RD ANNUAL GENERAL MEETING - AGENDA

4:00– 4:30 pm Reception & Refreshments

1. **Call to Order & Greetings** – *Mike Braga, President*
2. **Approval of Minutes of 62nd Annual Meeting** – *Mike Braga, President*
Motion: That the minutes of the 62nd Annual General Meeting held May 28th, 2013 be approved.
3. **Treasurer's Report** – *Paula DeLorenzi, Treasurer*
Motion: That the financial statements for the year ending December 31, 2013 be approved.
4. **Appointment of the Auditors for 2014** - *Paula DeLorenzi, Treasurer*
Motion: That Clarke, Starke, and Diegel be appointed Auditors for the Year 2014.
5. **Confirmation of the Acts of the Board for the preceding year** – *Mike Braga, President*
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, President (presenting nominees for election)*
Motion: That Dimetra Resendes, (See Bio on back side of this page) be elected for a three year term and that Kyle Cleaver and Paul Rossi be re-elected for a second three-year term commencing May 27, 2014.
7. **Recognition Mike Braga & Wayne Hobbs**
Resignations from Board of Directors:
 - Paul McCuaig
 - Heidi Balsillie
 - Paula DeLorenzi
 - Rosa Lupo
8. **President's Report** – *Mike Braga*
9. **Executive Director's Report** – *Leslie Josling*
10. **Adjournment of meeting** - *Mike Braga, President*
Motion: That the 63rd Annual General Meeting be adjourned.
13. **Closing Remarks** – *Mike Braga, President*

Watch kwcounselling.com for further details about our upcoming 2014 events:

June 16, 2014 – Cowan Charity Classic

June 22, 2014 – Tour de Waterloo

Next AGM: Tuesday May 26, 2015.

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.

Bio for Nominee

Dimetra Resendes:

Dimetra has completed an Honours BA in Political Science and Crime and Deviance from the University of Toronto and has completed a Post-Graduate Certificate, Human Resource Management Program with Honours. She has over ten years' experience in Human Resources and has her CHRP designation. Over the last ten years, Dimetra has gained experience in the areas of Recruitment, Employee Relations, Organizational Development, Labour Relations and in other areas of Human Resources. Prior to her work experience in Human Resources, Dimetra worked for Anselma House as a Part Time Relief Worker for approximately ten years and she worked in Social Services for two and a half years. In the past, Dimetra has volunteered with Peel Literacy and Anselma House. She currently enjoys volunteering on school trips with her daughters' school. Dimetra enjoys reading, hiking and spending time with her two girls.

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