
66TH ANNUAL GENERAL MEETING – AGENDA

3:30-4:00 pm Reception & Refreshments

1. **Call to Order, Greetings & Land Acknowledgment** – Cong-Rong Xie, President
2. **Approval of Minutes of 65th Annual General Meeting** – Cong-Rong Xie
Motion: That the minutes of the 65th Annual General Meeting held May 24, 2016 be approved.
3. **Treasurer's Report** – Elaine Read, Treasurer
Motion: That the financial statements for the year ending December 31, 2016 be approved.
4. **Appointment of the Auditors for 2017** – Elaine Read
Motion: That Clarke, Starke, and Diegel be appointed Auditors for the Year 2017.
5. **Confirmation of the Acts of the Board for the preceding year** – Cong-Rong Xie
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. **Recognition** – Cong-Rong Xie
Resignations from Board of Directors:
 - **Mike Braga (2009-2017)**
 - **Henrique Reis (2012-2016)**
7. **Nomination & Election of Directors** – Cong-Rong Xie (presenting nominees for election)
Motion: That Kathryn Kitchen and Denise Derbez (See Bios 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 third three-year term commencing May 23, 2017.
President's Report – Cong-Rong Xie
9. **Executive Director's Report** – Leslie Josling, Executive Director
10. **Adjournment of meeting** – Cong-Rong Xie
Motion: That the 66th Annual General Meeting be adjourned.
11. **Volunteer of the Year Award** – Laura Umbrio, Fundraising, PR & Communications Committee
 - a. Presented to Mohan Thomas
12. **Recognition of the Ontario Trillium Foundation** – Leslie Josling
 - a. Ontario150 Capital Grant – Daiene Vernile, MPP and OTF Representative
13. **Guest Speaker** – Fauzia Mazhar, Chair of the Coalition of Muslim Women of KW
14. **Closing Remarks** – Cong-Rong Xie

Watch kwcounselling.com for further details about our upcoming 2016 events:

- August 23, 2017 – Festival of Fools
- September 28, 2017 – Surprise Movie Night
- Next AGM: Tuesday May 22, 2018

Vision: A community where no one is left behind, a community where positive relationships are valued as our highest achievement.

Mission: Inspired by our belief in the power of relationships, we reach out with our partners to support all families, individuals and communities to discover together the positive changes that lead to fulfilled and productive lives.

New Director Bios

Kathryn Kitchen:

Kathryn Kitchen is currently an HR Partner at Manulife and has previously worked at BlackBerry and Deloitte in increasingly senior roles. Her specialty beyond that of an HR generalist is change management, restructuring, M&A, team effectiveness, and leader coaching. Kathryn grew up in the K-W area and has had a passion for giving back. She has volunteered on several boards and for many organizations including a not-for-profit day care, and for the Human Resources Professional Association's local chapter. When she's not working Kathryn loves spending time with her family and friends either outside playing, reading books, or quite simply connecting and catching up.

Denise Derbez:

Denise Derbez is a Sales Representative at Re/Max Solid Gold in Waterloo. She immigrated to Canada from Mexico in 1998 with her husband and two daughters. Denise is a graduate of *Universidad de Monterrey*, where she received a BA in Graphic Design. Her career life spans varied roles including Swimming Instructor, Children's Art Teacher, Web Designer, Real Estate Photographer and Real Estate Sales Representative, which she has been for the past 12 years. Denise is passionate about taking care of her clients and pays extra attention to their goals and needs. Enthusiasm, hard work, determination to succeed, personalized service and love of helping others are the main motivators that drive her. Denise's work is well recognized among the K-W Latin community and she has been presented with the RE/MAX Hall of Fame Award. Denise is a proud supporter of the Children's Miracle Network and Canadian Breast Cancer Foundation.

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

Mission: *Inspired by our belief in the power of relationships, we reach out with our partners to support all families, individuals and communities to discover together the positive changes that lead to fulfilled and productive lives.*