

AGENDA

4:00 - 4:30 pm Reception & Refreshments

4:30 – 6:00 pm 60th Annual Meeting

1. Call to Order & Greetings - Wayne Hobbs, President
2. Approval of Minutes of 59th Annual Meeting - Wayne Hobbs, President
3. Treasurer's Report - Paula DeLorenzi, Treasurer
4. Appointment of the Auditors for 2011 - Paula DeLorenzi, Treasurer
5. Confirmation of the Acts of the Board for the preceding year – Wayne Hobbs, President
6. Resolution by membership of Board motion to change the official address of Kitchener-Waterloo Counselling Services Incorporated.- Wayne Hobbs, President
7. Nomination & Election of Directors – Wayne Hobbs, President
8. Recognition of Directors - Wayne Hobbs
Director: Hsiao D'Ailly- nine years (2002-2011)
9. Presentation of Accreditation Certificate by John Ellis, Family Service Ontario
10. Reflections of Year 2010 *with Wayne Hobbs, President & Leslie Josling Executive Director, and Sharing client stories by Staff*
11. Adjournment of meeting- Wayne Hobbs, President
12. Closing Remarks – Wayne Hobbs, President

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.



*Celebrating
Change!*



Nominating Report 2011

Candidates for nomination to the Board of Directors for 2011- 2014 as prepared by the Board Management Committee for the Annual General Meeting, June 14, 2011 are:

New Directors nominated for 1st term of three years 2011 - 2014 are:

- **Louise Poole** has recently returned to Southern Ontario from Calgary. Louise is a CA who works at Ernst and Young as a Manager, Valuation and Business Modeling. She was the Treasurer of the Board of the Calgary Girls and Boys Club from 2007-2010 as well as a Board member with the Madame Vanier Children's Services in London Ontario (2006-2007). She is passionate about community and giving back. As great team player and intelligent thinker who is passionate about the work of KW Counselling Services.
- **Paul Rossi** has lived in Waterloo for many years. He has volunteered with several sports organizations as a coach and has also been involved with the finance committee at his church. Two years ago, Paul led a community initiative to raise a significant amount of funds to enable the early opening of the skating rink at Waterloo Square.

He enjoys spending time with his family, playing sports, skiing and supporting the community. When asked about his hockey playing abilities, one of his references replied "I don't know about his skills but he makes up for any weakness with a huge heart and determination". A business associate commented that there is little turnover in staff at Gillies Lumber indicating the positive working relationship fostered by Paul. He also shared that despite being trained as a Chartered Accountant, he has turned into a very good business person!

Directors eligible and available to stand for an additional 3 year term are:

- Heidi Balsillie (2011 – 2014)
- Paula De Lorenzi (2011 – 2014)
- Wayne Kemick (2011 – 2014)
- Pat Tummon (2011 – 2014)

Directors resigned during the year or completing a 3 year term, and not eligible or available to continue are:

Director completing Third 3-year term:

- Hsiao d'Ailly