
AGENDA

3:30 – 4:30 pm Reception & Refreshments

61st Annual Meeting

1. **Call to Order & Greetings** - *Wayne Hobbs, President*
2. **Approval of Minutes of 60th Annual Meeting** - *Wayne Hobbs, President*
Motion: that the minutes of the 60th Annual meeting held June 14th, 2011 be approved.
3. **Treasurer's Report** - *Paula DeLorenzi, Treasurer*
Motion: that the financial statements for the year ending December 31, 2011 be approved.
4. **Appointment of the Auditors for 2012** - *Paula DeLorenzi, Treasurer*
Motion: that Clarke, Starke, and Diegel be appointed Auditors for the Year 2012.
5. **Confirmation of the Acts of the Board for the preceding year** - *Wayne Hobbs, 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** – *Wayne Hobbs (introduces those for nomination)*
Motion: that Kyle Cleaver, Cheryl Hacking, Jennifer Hutton, Henrique Reis, and Laura Umbrio be elected for a three year term and that Mike Braga, Rosa Lupo be re-elected for a second three-year term all commencing May 29, 2012. (See Bios on back side of this page)
7. **Recognition** - *Wayne Hobbs & Rosa Lupo*
Board of Directors:

Wayne Kemick	Liz Watson-Palermo
Dr. Arshad Khan	Murray Wellman
Sandra Quehl	
8. **President's Report** – *Wayne Hobbs*
9. **Executive Director's Report** – *Leslie Josling*
 - Video Presentation
10. **Adjournment of meeting**- *Wayne Hobbs, President*
Motion: that the 61st Annual General Meeting be adjourned.

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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.

11. Introduction of Walk-In Counselling Clinic

Joanna Bedggood, *Director of Community Counselling & Violence Against Women Program*

12. Presentation – Walk-In Counselling Clinic - by Staff/Interns

13. Closing Remarks – Wayne Hobbs, President

Watch our website for further details about our upcoming events:

Summer: June 24 - Tour de Waterloo; June 20 – 24 - Birdies for Charity;

Fall: October 8 – Onkle Hans 5K Family Fun Run -6:30 am;

Winter: February 2013 - Oliver & Bonacini;

Spring: April 21, 2013- Real Men Can Cook; Next AGM: May 28, 2013.

New Directors Bio

KYLE D. CLEAVER, B.Comm.(Hons), Kyle was born in Burford, Ontario and raised in both Burford and Belleville. Kyle attended the University of Guelph where he majored in Human Resources Management and received an honours Bachelor of Commerce degree, with distinction, in 2007. He graduated from the Faculty of Law at the University of Windsor in 2010 and was called to the Bar in 2011. Kyle worked at Giffen Lawyers for 2 summers and articulated there as well. He is a member of the Ontario Bar Association, the Waterloo Law Association, former member of Big Brothers Big Sisters of Guelph, and has enjoyed working with KWCS this past year and plans on extensive involvement in the Kitchener- Waterloo community. Kyle and his wife, local artist Kailey Hawthorn, live in Kitchener. He enjoys hockey, golf, fishing and camping. **AND He Can Cook!**

HACKING, Cheryl

Cheryl is a Kitchener resident. She is a marketing Specialist with a large, multi-division company. In this role, she is responsible for the development of Strategic Corporate Plans. Her marketing tools include the use of social media, trade shows, press events, and Google Analytics. One of her references described Cheryl as a 'go-getter', family oriented, absolutely reliable, someone who is always there to help with whatever is needed. Cheryl has volunteered with several organizations and is most thankful for her opportunity to support a young man with developmental disability as he joins in the social life of his community.

HUTTON, Jennifer

Jennifer is currently a clinical manager at Grand River Hospital supervising staff in Emergency Crisis Services, Inpatient and Outpatient Services. She holds an MSW and is about to complete an MBA. She has a unique combination of clinical expertise with a business perspective. Jennifer is very interested in the work of charitable organizations as this is an essential component of a healthy, resourceful community. Her volunteer work in the past has included Habitat for Humanity and the Markdale Hospital Foundation. Jennifer has lots of energy and is eager to make a difference.

REIS, Henrique

UMBRIO, Laura

Laura is a manager with Oliver and Bonacini at Conestoga Mall and worked closely with KW Counselling's Event Planning committee to host a fundraising event at the restaurant this past year. Laura and her family have lived in Kitchener for the past three years and have fallen in love with the broad community and what it has to offer to a young family. She is very interested in community development and sees the importance of giving back. Laura brings management and event planning expertise as well as a strong belief in the importance of team-work.

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