
65TH ANNUAL GENERAL MEETING – AGENDA

3:30-4:00 pm Reception & Refreshments

1. **Call to Order & Greetings** – Cong-Rong Xie, President
2. **Approval of Minutes of 64th Annual General Meeting** – Cong-Rong Xie
Motion: That the minutes of the 64th Annual General Meeting held May 26, 2015 be approved.
3. **Treasurer’s Report** –Elaine Read, Treasurer
Motion: That the financial statements for the year ending December 31, 2015 be approved.
4. **Appointment of the Auditors for 2016** – Elaine Read
Motion: That Clarke, Starke, and Diegel be appointed Auditors for the Year 2016.
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 & Paul Rossi
Resignations from Board of Directors:
 - Kevin Hillman (2014-2016)
 - Wayne Hobbs (2006-2016)
 - Jennifer Hutton (2012-2016)
 - Dimetra Resendes (2014-2016)
7. **Nomination & Election of Directors** – Cong-Rong Xie (presenting nominees for election)
Motion: That Glenn Marcus, Manju Rose and Shelley White (See Bios on back side of this page) be elected for a three year term and;
That Neil Bailey, Elaine Read, Henrique Reis and Michael Snyders be re-elected for a second three-year term commencing May 24, 2016 and;
That Cong-Rong Xie be re-elected for a third three-year term commencing May 24, 2016
8. **President’s Report** – Cong-Rong Xie
9. **Executive Director’s Report** – Leslie Josling
10. **Adjournment of meeting** – Cong-Rong Xie
Motion: That the 65th Annual General Meeting be adjourned.
11. **Volunteer of the Year Award** – Joanna Bedgood, Director of Community Counselling
 - a. Presented to Katrina Rossi
12. **Recognition of the May Court Club of KW** – Wayne Hobbs, Past Chair of the Fundraising, Public Relations & Communications Committee
 - a. Presented to Lin Hendry and Leslie Morse
13. **Guest Speaker** – Brock Hart, Overlap Associates
14. **Closing Remarks** – Cong-Rong Xie

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.

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

- August 24, 2016 – Festival of Fools
- October 6, 2016 – Surprise Movie Night
- Next AGM: Tuesday May 23, 2017

New Director Bios

Glenn Marcus and his wife of 23 years, Mary-Louise, have two daughters. He leads a pick-up men's ball hockey group and also coordinates a group of volunteers who are involved in various hospitality positions. In the past, Glenn has led the volunteer committee for the KWCF's Random Act of Kindness Day and served on the Board of a counselling centre in Cambridge. Glenn has had a varied career including roles in human resources, leadership positions in sales, marketing and customer service, working for large organizations such as Bell and Blackberry and for local business such as Callright Marketing Services and Root Cellar Technologies. Glenn currently works for the City of Guelph as Business Account Manager. Glenn serves on our Fundraising, Public Relations & Communications Committee.

Manju Rose:

Manju Rose is a Services Executive for IBM Canada leading international service agreements in the Canadian insurance industry. Her career within the technology industry began in 2002 with CTS, India, after completing her Engineering degree at the Cochin University of Science and Technology. As an early immigrant to Canada, she pursued her MBA (Corporate Strategy & Finance) from the Richard Ivey School of Business and graduated on the Dean's Honor List. Manju was among the handpicked few chosen to the Business and Technology Accelerated Leadership path at IBM and in six years, she grew to manage a multimillion dollar outsourcing line of business for IBM. She is married and the proud mother of a daughter. When taking a break from work, Manju pursues Indian classical dancing and is deeply passionate about woman empowerment in emerging nations. On International Women's Day 2016, she was recognized by a Toronto based South East Asian NGO as the Woman Achiever in Science and Technology and shared the stage with Hazel McCallion, who received the Lifetime Achievement Award.

Shelley White:

Shelley White has worked for RBC for over 25 years in various capacities, such as Trusts, Banking, Financial Planning, Brokerage and now Insurance. She is currently the Chair of the Board for the Sexual Assault Support Centre of Waterloo Region. Her term ends in June. She is also an active volunteer on their Crisis Line and provides assistance to survivors of sexual violence. Shelley is an active participant of 100+ Women Who Care in Waterloo Region and in the past, she has volunteered for Nutrition for Learning, the Food Bank and the St. Mary's Hospital Foundation Board. Shelley was born and raised in Whitby, Ontario and came to Waterloo Region in 1996. She has one daughter who is 21 and who is finishing up her degree in Sociology at McMaster University with her next step being a Masters in Social Work. Shelley has been volunteering on the KWCS Financial Management Committee since July 2015.

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