
67TH ANNUAL GENERAL MEETING – AGENDA

3:30-4:00 pm Reception & Refreshments

1. **Call to Order, Greetings & Land Acknowledgment** – Paul Rossi, President
2. **Approval of Minutes of 66th Annual General Meeting** – Paul Rossi
Motion: That the minutes of the 66th Annual General Meeting held May 23, 2017 be approved.
3. **Treasurer's Report** – Neil Bailey for Shelley White, Treasurer
Motion: That the financial statements for the year ending December 31, 2017 be approved.
4. **Appointment of the Auditors for 2018** – Neil Bailey
Motion: That Clarke, Starke, and Diegel be appointed Auditors for the Year 2018.
5. **Confirmation of the Acts of the Board for the preceding year** – Paul Rossi
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** – Paul Rossi & Elaine Read
Resignations from Board of Directors:
 - **Joseph Anderson (2014-2017)**
 - **Jo-Anne Gibson (2014-2018)**
 - **Yoke Kennedy (2015-2017)**
 - **Laura Umbrio (2012-2018)**
7. **Nomination & Election of Directors** – Paul Rossi (presenting nominees for election)
Motion: That Andy Mao, Kristine Schmeiss, Aaron Stauch, and Rebecca Wagner (See Bios on back side of this page) be elected for a three year term and; that Bettina Burgess be re-elected for a second three-year term commencing May 22, 2018.
8. **President's Report** – Paul Rossi
9. **Executive Director's Report** – Leslie Josling, Executive Director
10. **Adjournment of Meeting** – Paul Rossi
Motion: That the 67th Annual General Meeting be adjourned.
11. **Volunteer of the Year Award** – Dejana Bjelogrljic
 - a. Presented to Brianna Burnett
13. **Guest Speaker** – Deepa Ahluwalia, Equity and Inclusion Officer, WRDSB
14. **Closing Remarks** – Paul Rossi

Watch kwcounselling.com for further details about our upcoming 2018 events:

- June 19, 2018 – Home Hardware Charity Golf Tournament
- September 20 and September 27, 2018 – Surprise Movie Night
- October 13, 2018 – Race to Erase
- Next AGM: Tuesday May 21, 2019

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

Mission: *KW Counselling Services provides excellence in counselling, education, training, and community development to support families and individuals to make positive changes that lead to fulfilled and productive lives.*

New Director Bios

Andy Mao: Andy Mao completed his Bachelor of Business Administration and Graduate Diploma in Accounting at Wilfrid Laurier University. He now works in the Finance team at Economical Insurance while pursuing a Chartered Professional Accountant designation. Andy was born and raised in Scarborough, Ontario and moved to the Waterloo Region in 2012. He is passionate about understanding the unique needs of the community and identifying opportunities to bridge service gaps. He dedicates his time volunteering extensively, with a focus on community collaboration and development. He has previous volunteer experience with Sustainable Waterloo Region, the Community Music School of Waterloo Region, and the Wilfrid Laurier University Students' Union. He now volunteers on the Community Investment Team at United Way Waterloo Region Communities and as a weekly mentor with Junior Achievement.

Kristine Schmeiss: Kristine Schmeiss and her husband Ted, a local small business owner, reside in Waterloo. Together, they enjoy travelling, are avid football fans and love spending time with family. Kristine works for RBC Royal Bank and currently holds the role of Regional Manager of Sales Support in Commercial Banking. Her career in the Financial Services industry began in 1999, the last eight years Kristine has held various leadership roles where she has demonstrated her passion for helping clients and the personal development of her team. Kristine has volunteered on several fundraising and event planning committees including Jeans 'N Scrubs and the Outstanding Women of Laurier she has also organized the collection and delivery of items for the youth at Lutherwood over the last few years. She has also recently joined an Employee Resource Group within RBC Royal Bank in Southwestern Ontario supporting Lean In Circles.

Aaron Stauch: Aaron Stauch is a life long resident of Waterloo Region, having gone to high school in Cambridge; and having lived in Kitchener and Waterloo. Aaron completed his Bachelors and Masters in Environmental Studies at the University of Waterloo, and his Masters of Business Administration at Athabasca University. Aaron has held progressive leadership roles in the environmental, social service, and governmental sectors. Aaron managed children's mental health, and counselling services for a large local not-for-profit. Aaron currently works in the governmental sector overseeing transfer payment governance. Aaron has also served as Vice-Chair for both the Canadian Mental Health Association Grand River Branch, and HopeSpring Cancer Support Centre.

Rebecca Wagner: Rebecca Wagner currently works as Director of Stakeholder Relations with the Office of MPP Daiene Vernile. Rebecca has held leadership and advisory roles with organizations such as Healthy Minds Canada, Elections Canada and the Kitchener Downtown Community Health Centre. She has volunteered extensively in Toronto and Kitchener-Waterloo, including with Women's College Hospital, Cota, Western University, and the Centre for International Governance Innovation. Rebecca holds an Honours BA in Political Science from Western University and a Master of Arts in Political Science from the University of Waterloo and is currently completing a French Certificate.

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