
69TH ANNUAL GENERAL MEETING – AGENDA

4:00 pm Start

1. **Call to Order, Greetings & Land Acknowledgment** – Elaine Read, President
2. **Approval of Minutes of 68th Annual General Meeting** – Elaine Read
3. **Treasurer’s Report** – Neil Bailey, Treasurer
4. **Appointment of the Auditors for 2020** – Neil Bailey
5. **Confirmation of the Acts of the Board for the preceding year** – Elaine Read
6. **Recognition** – Elaine Read & Kristine Schmeiss
Resignations from Board of Directors:
 - **Raheem Adam (2018-2019)**
 - **Kyle Cleaver (2011-2019)**
 - **Denise Derbez (2017-2019)**
 - **Michael Snyders (2012-2019)**
 - **Paul Rossi (2011-2020)**
7. **Nomination & Election of Directors** – Elaine Read (presenting nominee for election)
 - a. See bio on reverse
8. **President’s Report** – Elaine Read
9. **Executive Director’s Report** – Rebecca Webb, Executive Director
10. **Adjournment of Meeting** – Elaine Read
11. **Volunteer of the Year Award** – Kristine Schmeiss
12. **Guest Speaker** – Alison Pearson, Manager, Children and Youth Planning Table of Waterloo Region
13. **Closing Remarks** – Elaine Read

Watch kwcounselling.com for details about our upcoming 2020 events:

- Surprise Movie Night
- Next AGM: Tuesday May 25, 2021

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.*



69th ANNUAL GENERAL MEETING
Held May 26, 2019
KW Counselling Services
Room 217

New Director Bio

Lynda Chau:

A strategic marketing leader with over 20 years of experience, Lynda specializes in helping helping companies uncover their compelling purpose and use it to align strategy to execution, and to inspire employees, customers, and partners. With expertise in brand development, market strategy, and ecosystem building, Lynda has helped companies to not only lead their markets, but to also redefine them. Lynda is currently serving as the VP of Marketing at Clearpath Robotics. Lynda has also founded a market strategy consulting practice called CommonFrame and served as Chief Marketing Officer at Miovision. Lynda holds a Bachelor of Commerce in Marketing from the University of Alberta. She spends her free time attempting to keep up with her young daughter, Monica.

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