Welland Heritage Council & Multicultural Centre
Divisions:
Multicultural Network of Niagara Falls
Employment Solutions

WHCMC 2020 Virtual Annual General Meeting

September 15, 2020

Attendance: List attached to electronic file

Regrets: Klara Szabo, Michael Charles

Opening remarks:

The meeting opened at 4:00 pm. President Paul Pudge welcomed all to AGM, with a special mention of Vance Badawey, the Board of Directors and Claire Masswohl.

Vance Badawey opened with a thank you to Janet and her team for all the fine work being done; everyone working as ONE to ensure that people are being looked after.

Vance offered his services and that of his office to all should any assistance be required.

Executive Director's Report:

Janet highlighted her report, in brief. Despite the uncertainties of these COVID times, many successes were achieved. Janet gave her great thanks to all volunteers working together to make these successes happen.

AGM Program – Paul Pudge:

Paul called the meeting opened at 4:10 p.m. He began with the introduction of the Board members present:

Paul Pudge; Caroline Pudge; Deb Anderson; Ann Simunic; Margita Galat; Paula Esposito; April Jeffs; Michelle Allenburg

Minutes of last AGM, Sept. 17, 2019 at Casa Dante were presented.

Ann Simunic/Deb Anderson: "move that the minutes of the 2019 AGM be accepted as printed".

CARRIED

Presentation of Financials for 2019-2020: Wayne O'Connell

Wayne gave a brief outline of the highlights of the audit. It was a "clean audit" and all prepaid in accordance with Canadian Standards for non-profit organizations.

Deb Anderson/ Margita Galat: "move to accept the 2019-2020 Financials"
CARRIED

Ann Simunic/ Margita Galat: "move to approve Jones and O'Connell as our official auditors for the year 2020-2021"
CARRIED

Introduction of staff:

Janet addressed the WHCMC/Employment Solutions staff:

- Special congratulations to Maya who is celebrating 5 years with the organization.
- The table was handed over to George in order to play a video highlighting events of the past year, very informative.
- Janet concluded by thanking all the staff, Board members and community at large for working so diligently to make it another successful year.

Adjourned:

The meeting was adjourned at 4:20p.m.

Ann Simunic/Margita Galat: "motion to adjourn"