

Hearthstone Community Group
Annual General Meeting
Larter's St. Andrew's (Morning Break and Lunch Provided)
September 14, 2020

Attending: David Bjornson, Don McKinnon, Robert Bagamery, Shirley Rolland, Karen Fraser, Lori Zdebiak
Regrets: Irene Kreutzer

Call to Order: 10:00AM

Adoption of Minutes:

2019-2020 minutes; motion to accept made by Shirley, seconded by Don

Financial Review:

Audited Financial Statements 2019-2020; presentation. Robert motioned to accept the drafts of the financial statements and was seconded by Shirley with the addition of the 137 Reid Mortgage detailed under future events. See minutes September 14, 2020 Board Meeting.

Approval for Financial Audit:

A motion was made by Robert and seconded by Don to appoint Sternat and Associates to be the auditor for 2020-2021.

Membership:

Acknowledgement of Resignation and Thank You to Michael Sykes
Welcome to Don McKinnon

Elections:

President: David Bjornson
Vice President: Shirley Rolland
Treasurer: Robert Bagamery
Recording Secretary: Karen Fraser
Directors: Irene Kreutzer, Don McKinnon

By-Law Changes:

Motion 1: Accepted by Robert and seconded by Don

Motion 2: Accepted by Shirley and seconded by Robert

Activity of the Board:

Approve all recorded and unrecorded activities and decisions made by the board of directors of Hearthstone Community Group Inc. during the fiscal year of 2019/2020; as moved by Don and seconded by Robert

Next AGM will be held: September 10, 2021

Meeting adjourned: 11:20 AM

Signed on behalf of the board: _____



Date: September 14, 2020

Motion 1:

DAVID BJORNSON

106 Craig Avenue

St Andrews, Manitoba R1A 4B7

Residence: (204) 482-6060

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Notice of Motion

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- Whereas Hearthstone Community Group (HCG) is an incorporated not for profit organization with a charitable status and
- Whereas HCG's purpose is to provide care for vulnerable and challenged individuals and
- Whereas HCG's financial income is dependent upon the fee for service for providing care for these individuals and
- Whereas HCG has no other revenue sources to provide this care.
- Therefore be it resolved that should the expenses exceed revenue in any three consecutive quarters the whole of the HCG board shall convene immediately to review the income expense statements to advise management on the resolution of this issue and
- Be it further resolved that should the cash reserves of HCG (including receivables) fall to a level where it will be required to borrow funds to meet its budgeted operating expenses of the incoming ninety (90) days the HCG board will notify all parties of interest that HCG will be dissolving and liquidating its assets.
- Be it further resolve that the preceding amendments be placed in Article 28 as items 1 and 2 and the existing item 1 become item 3.

Respectively Summited

David Bjornson

Motion 2:

Notice of Motion

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- As HCG wishes to evolve as an organization and continue to respect diversity and acceptance
- Be it resolved that the 2020 HCG Bylaws be amended to encompass gender neutral language.
- Amend page 3 “Definitions” 1 (d) {delete} the masculine gender shall include the feminine and neuter genders, {add}gender shall be neutral
- Further replacement in all By-law text of all he/she/him/she identifiers to they/their/them or the relevant noun (i.e. in place of “He”, use “Treasurer”) and word form changes of the supporting words to correct grammar.
- Further replacement of all By-Law text containing word forms that indicate gender, i.e. “Chairman” for “Chair”

Motion indicated at the June 2020 meeting by Shirley Rolland