



**Canadian Foundation for Spiritual Care
Annual General Meeting
Wednesday June 24, 2020
Teleconference**

76 participants were online as Tom called the meeting to order.
The number rose to 83 during the meeting.

The meeting of the Annual General Meeting of the CFSC began at 2:00 pm (Eastern) with Tom Powell welcoming all present.

1. Adopting of the Agenda

MOTION: That this be our agenda for the 2020 AGM with the understanding that:

- a) The numbers in parenthesis represent guidelines, not orders of the day; and
- b) If we need 10 minutes extra, this can be added without reference to a motion to extend the order of the day.

Moved by Bob Bond. Seconded by Kim Bustard. Motion carried.

2. Introduction of 2020 Foundation Board Members

Tom Powell introduced the names of the 2020 Foundation members and expressed appreciation for their work.

3. Adopting the 2019 AGM Minutes

MOTION: That the membership approve as circulated the minutes of the 2019 AGM.

Moved by John Vlainic. Seconded by Mary Holmen. Motion carried.

4. Financial Summary

- a. MOTION: That the membership receive for information the 2019 audited financial statement.

Moved by Don Misener. Seconded by Kim Bustard. Motion carried.

- b. MOTION: That RGH Chartered Accountants, Bedford, NS be selected for the 2020 audit.

Moved by Don Misener Seconded by Marc De Leon Motion carried.

- c. MOTION: That the Treasurer's Report be received for information.

Moved by Don Misener Seconded by Douglas Collins Motion carried.

5. Bursary and Research Grant Summary

Tom reported that this past year 1 research grant and 10 student bursaries were given. Tom and Don added information about these.

6. Planned Giving Program

Material from the Planned Giving brochure was presented to the meeting.

7. Elections – National Foundation Secretary

Nomination: Angela King There were no other nominations from the meeting. Angela King was declared Foundation Secretary.

8. Special Thanks

- Special thanks were expressed to Kim Bustard and Tim Frymire for their work on the Foundation's recent "No Show Variety Show".
- Ontario SouthWest received the trophy for the region which raised the most money. The total money raised for the No Show Variety Show was \$5,270.
- Thanks, was also expressed to outgoing Foundation Board members: John Vlainic for his service as Foundation Secretary, to Hermann Dueck for his service as Manitoba Rep and to Doug Collins for his service as Ontario North East Rep.
- Tom announced that the Foundation has created "The Kathy and Tony Bursary" in honour of Kathy's outstanding work for the Foundation (and Tony's ongoing support in the background). Past Foundation presidents Don Misener and Tom Powell and incoming president Kim Bustard shared appreciation for Kathy's (and Tony's) exceptional contribution to the well-being and function of the Foundation.

9. Adjournment

MOTION: That the meeting adjourn, the time being 2:50 p.m. (Eastern).

Moved by Kim Bustard. Seconded by Patricia O'Halloran. Motion carried.