

**Minutes of the Annual General Meeting
Of the Board of Directors of New Path Foundation**

**Wednesday September 28, 2022 – 6:00 p.m.
Hybrid: BCR Group Rooms A,B,C and Microsoft Teams**

Present: Bill Macdonald, Jeff Schreiter, Betty Ann Lewis, Bill Forster, Lisa McKee, Lauren McNair
Paul Pratt, James Thomson, Maureen Armstrong

Virtual: Joe Johnson

Regrets: Linda Loftus

Guests: Dale Boyle (New Path Services Board Chair) (Virtual)
Karen Clark (OCR Reception)
Roger Fridge (Facility Manager)
Kerri Graham (BDO Auditor) (Virtual)
Sharon Knoblauch (Board Candidate) (Virtual)
Jayna Robinson (CCR Reception)
Dominika Zapolnik-Communications Manager (Virtual)

BOARD BUSINESS

1. Welcome/ Call to Order

Bill Macdonald called the meeting to order at 6:00 p.m. and confirmed quorum.

2. Declaration of Conflicts – No conflicts were declared.

3. Land Acknowledgement – James read the Land Acknowledgement.

4. ANNUAL GENERAL MEETING

4.1 Annual Report 2021/22 - James reviewed the Annual Report and the activities of New Path Foundation over the past year. He highlighted the Strategic Plan and the theme of “Building for a Stronger Tomorrow”. James thanked the supporters, funders, the Board and the staff team for their ongoing support and dedication.

4.2 Approval of Previous AGM Minutes from September 9, 2020

Moved: by Jeff Schreiter and seconded by Bill Forster to approve the Annual General Meeting Minutes from Wednesday September 15, 2021. All in favour. Motion Carried.

4.3 Ratification of Previous Year’s Motions

Moved: by Paul Pratt and seconded by Betty Ann Lewis to approve all previous year’s motions for the period of April 1, 2021 to March 31, 2022. All in favour. Motion Carried.

4.4 Approval of Audited Financial Statements

Paul presented the Audited Financial Statements for 2021/2022, noting no concerns.

Moved: by Paul Pratt and seconded by Bill Forster to approve the Audited Financial Statements for New Path Foundation as received for the year ended March 31, 2022. All in favour. Motion Carried.

4.5 Appointment of Auditors

Moved: by Paul Pratt and seconded by Lisa McKee to approve the appointment of BDO Canada LLP as the Auditing Firm for New Path Foundation for the fiscal year 2022/23. All in favour. Motion Carried.

4.6 Nominations Slate

Bill Macdonald presented the slate of Board members for 2022/23 as follows:

Bill Forster	Bill Macdonald
Joe Johnson	Sharon Knoblauch
Betty Ann Lewis	Lisa McKee
Lauren McNair	Paul Pratt

Moved: by Bill Macdonald and seconded by Paul Pratt to approve the slate of Board members for 2022/23 as presented. All in favour. Motion Carried.

4.7 Acknowledgement of Retiring Board Members – James acknowledged Jim Gerhart, Linda Loftus and Jeff Schreiter, who are retiring from the Board. They were given a certificate and token of appreciation for their time and commitment to the Board.

4.8 Branding Update – James unveiled the new name and logo. He noted that we are keeping the corporate name of New Path Foundation, but our operating name will be The Common Roof. James also launched the new Common Roof website.

4.9 Adjournment - Bill thanked everyone for their attendance

Moved: by Paul Pratt to adjourn the Annual General Meeting at 6:22 p.m.

Bill Macdonald, Chair

September 28, 2022