

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

**Wednesday September 25, 2024 – 6:00 p.m.
BCR Meeting Rooms A & B**

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

Regrets: Joe Johnson, Lauren McNair

Guests: Matthew Deny and Kaleb Embury (BDO)

BOARD BUSINESS

1. Welcome/ Call to Order

Bill Macdonald called the meeting to order at 5:58 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 2023/24 - James reviewed the Annual Report and the activities of New Path Foundation over the past year. James thanked the supporters, funders, the Board and the staff team for their ongoing support and dedication. He noted the Common Roof model was a primary area of focus.

4.2 Approval of Previous AGM Minutes from September 27, 2023

Moved: by Betty Ann Lewis and seconded by Paul Pratt to approve the Annual General Meeting Minutes from Wednesday September 27, 2023. All in favour. Motion Carried.

4.3 Ratification of Previous Year's Motions

Moved: by Bill Forster and seconded by Paul Pratt to approve all previous year's motions for the period of April 1, 2023, to March 31, 2024. All in favour. Motion Carried.

4.4 Ratification of Amended Bylaws

The By Laws were amended and approved on August 28th, 2024, to meet the new requirements of the Ontario Not for Profit Corporations Act (ONCA).

Moved: by Bill Forster and seconded by Paul Pratt to approve the amended By Laws for New Path Foundation. All in favour. Carried.

4.5 Approval of Audited Financial Statements

Paul presented the Audited Financial Statements for 2023/2024, 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, 2024. All in favour. Motion Carried.

4.6 Appointment of Auditors

Paul thanked the Auditors, Matthew, and Kaleb, who are in attendance this evening, for their work on the Audit and Financial Statements.

Moved: by Paul Pratt and seconded by Betty Ann Lewis to approve the appointment of BDO Canada LLP as the Auditing Firm for New Path Foundation for the fiscal year 2024/25. All in favour. Motion Carried.

4.7 Nominations Slate

Bill Macdonald presented the slate of Board members for 2024/25 as follows:

Bill Forster	Lisa McKee
Betty Ann Lewis	Lauren McNair
Bill Macdonald	Paul Pratt

Moved: by Bill Macdonald and seconded by Bill Forster to approve the slate of Board members for 2024/25 as presented. All in favour. Motion Carried.

4.8 Recognition of Retiring Board Members

Bill acknowledged Joe Johnson for his 4 years served on the Board and the committees he served on. We are very appreciative of his efforts and will send him a certificate and gift card.

4.9 Adjournment - Bill thanked everyone for their attendance this evening.

Moved: by Betty Ann Lewis to adjourn the Annual General Meeting at 6:14 p.m.

Bill Macdonald, Chair

September 25, 2024