

Annual General Meeting of Club Inclusion

May 31, 2022

Online via Zoom 7:00pm- 8:00pm

Present:

Hasti Ataye, Zach Bentley, Tegan Bielawski, Tiffany Bonin, Rowan Bromwich, Conar Clory, Emma Colbert, Sarah Cooper, Luc Desrosiers, Patrick Flewelling, Emily Flinn, Rachel Forrest, Gillian Grant, Annie Haider, Gabby Herzenberg, Paula Hutchinson, Molly Kehoe, Kiera Lucas, Chris Mann, Justin McGarragh, Julia Mclean, Heather McNamara, Jo-Ann McNamara, Gabrielle McNeil, Cory Meister, Rafaela Muriel, Breanna Nickerson, Tamara Peltekian, Nora Pettipas, Nicholas Pike, Jackie Rivers, Graham Robertson, James Robertson, Kari Robertson, Nadia Rossong, Rachel Saunders, Jesse Schofield, Annika Sinclair, Linnea Sinclair, Henrick Strait-Hinnerichsen, John Thompson, Dakota Wigginton, Emilee Wood, Chris Yeadon, Sharon Yeadon

Regrets:

David Simmonds

Introduction: Conar Clory

Heather McNamara and Conar Clory presented for the Members' Council

- Members' Council meets to discuss what is going well and what they want to change for future programming

Motion to approve last year's AGM minutes- Jackie Rivers

Seconded- James Robertson

All in favour

Passed

Highlights from Chris Mann Club Inclusion Board of Directors President

- Having to eat wasabi when playing the Wheel of Misfortune!
- I get to talk to Jackie every week for an hour, I get an update of all the great things going on at Club
- I like the focus on health and the new gym equipment

Jackie Rivers General Manager Club Inclusion

- Annual Report is available under the Board tab on Club Inclusion website
- Members' Council input has been very important for creating programs

Heather McNamara

- I liked Paint Night with Linnea on Zoom
- I liked Summer Camp- I got to help with some of the activities. I got soaked at the Westmount Spray Park!

Conar Clory

- I learned a lot about safety, especially internet safety, at day program
- I really liked becoming a Leader in Training. "It is teaching me leadership and I like how I help getting members engaged"
- I like being in Mentors for Mental Health

Tegan Bielawski

- I liked being a LIT for summer camp. I helped out with activities and planned and ran activities. Now I am a Junior Leader.

Tiffany Bonin

- It was great that Club didn't get shut down for in-person activities this year! It was good for me and my dad!
- I am going to be joining everyone on stage in our upcoming play which is the first time for me!

Patrick Flewelling

- I liked the LIT experience- playing games, doing activities, and participating in day program

Emma Colbert

- Emma read a piece she wrote in appreciation of Club
- "Being at Club makes me happy"

Justin McGarragh

- I liked welcoming new people this year

Jackie Rivers

- Buying an accessible dunk tank was a big highlight!

Presentation of Finances- Club Inclusion Board of Directors, Uta Donahue

- We have a surplus. This means we have extra money in the budget.
- We have a vacant staff position right now
- We are saving some of the surplus towards an accessible van
- We have put money into our Emergency Fund to better represent our needs. This is important because we are getting bigger so we need more money in case of an emergency.
- We have put some of this money into an Operations Fund. This will be for recruitment, HR services, legal services, and the team van.

Motion to accept this document as prepared by G&R Chartered Professional Accountants as a true and accurate financial statement for Club Inclusion – Uta Donahue

Seconded: Conar Clory

All in favour

Motion passed

Motion to appoint G&R Chartered Professional Accountants as auditors for 2021-2022 financial year- Uta Donahue

Seconded: Rafaela Muriel

All in favour

Motion passed

Chris Mann

- Thank you to every single person who has contributed to make this year a success – members, staff team, families, funders, partners and community. In particular we want to say thank you to the volunteers who contribute their time to Club – and our outgoing Board member, Dawn LeBlanc.

Governance Committee Report- John Thompson

Review of Club Inclusion Board of Directors:

Chris Mann- President

Sarah Cooper- Secretary

Annie Haider

Paula Hutchinson

Henrick Strait-Hinnerichsen

David Simmonds

John Thompson

Motion that these people be re-elected for a 2-year term- John Thompson, Sarah Cooper, Paula Hutchinson, David Simmonds, Hennrick Strait- Hlinnerichsen
Seconded: James Robertson
All in favour
Motion passed

Thank you so much to Daun LeBlanc who finished her terms with the Board!

Jackie Rivers- upcoming events

- We will continue with regular programming until June 16, 2022
- We are working on developing sexual health and romantic relationship resources
- Club Inclusion play with Eastern Front Theatre- June 12, 2022
- Culture Club BBQ June 16, 2022
- Prom June 17, 2022

Special mention of a new program that runs 2 Tuesdays/month- Mentors for Mental Health

Kiera Lucas explained: I have an interest in mental health and disability. I wanted to raise awareness during COVID-19 and help people grow.

Motion to adjourn meeting 8:00pm- Jackie Rivers
Seconded- Conar Clory
All in favour
Meeting adjourned

Social time on zoom followed.

Respectfully submitted,



Sarah Cooper, Secretary