

AGENDA
Members of the Corporation
ANNUAL GENERAL MEETING CONTINUATION

January 8, 2025 at 6:00 pm

In person at Brentwood 2335 Dougall Avenue, Windsor, Ontario
No virtual option

Item	Topic	Responsibility	Time	Oct. '23 Status
1.0	CALL TO ORDER AND WELCOME	Ken Courtenay	6:00 pm	
1.1	Alumni Inspirational Messages – Welcome Home	(2 persons)	6:02 pm	Completed
1.2	Quorum	Ken Courtenay	6:03 pm	
1.3	Land Acknowledgement	Ken Courtenay	6:04 pm	
1.4	Approval of the Agenda <i>Motion: THAT the Agenda for the January 8, 2025 Annual General Meeting Continuation be approved as presented.</i>	Ken Courtenay	6:05 pm	
1.5	Declaration of Conflict of Interest	Ken Courtenay	6:06 pm	
1.6	Approval of Previous Minutes <i>Motion: THAT the Minutes of the October 18, 2023 Annual General Meeting be approved as distributed.</i>	Ken Courtenay	6:26 pm	Completed
2.0	REPORTS			
2.1	Report of the Board Chair	Ken Courtenay	6:28 pm	Completed
2.2	Report of the Executive Director	Elizabeth Dulmage	6:29 pm	Completed
2.3	Report of the Financial Statements for the Year Ended March 31, 2024	Roth Mosey	6:30 pm	Completed
2.4	Appointment of Auditors for 2024-2025 Fiscal Year <i>Motion: THAT Roth Mosey be appointed as the auditors for Charity House operating as Brentwood Recovery Home for the year ending March 31, 2025.</i>	Allen Provost	6:31 pm	Completed
3.0	PRESENTATIONS-None			
3.1	Amendments to By-laws <i>Motion: THAT the Amendments to the By-laws be approved as presented.</i>	Ken Courtenay	6:32 pm	Completed
3.2	2023-2024 Board Members	Ken Courtenay	6:33 pm	Completed
3.3	2024-2025 Board Member Elections	Ken Courtenay/ Elizabeth	6:34 pm	
3.4	Election Results a) Alumni b) Non-Alumni	Ken Courtenay/ Elizabeth	7: 30 pm	
3.5	Acknowledgement of Outgoing Directors	Ken Courtenay	7:50 pm	
4.0	ADJOURNMENT			
4.1	Adjournment <i>Motion: THAT the Continuation of the 2024 Annual General Meeting of Charity House (Windsor) operating as Brentwood Recovery Home be adjourned.</i> Close	Ken Courtenay	7:55 pm	