

Call-A-Service Inc./Harmony Hall Centre for Seniors
Annual General Meeting Minutes
June 9, 2009



2 Gower Street
Toronto, Ontario M4B 1E2
www.call-a-service.com

The meeting was called to order at 1:10 p.m.

1. Opening Remarks

John Rider, Treasurer of the Board of Directors, called the meeting to order. John thanked the volunteers on behalf of the Board, and highlighted the achievements of Harmony Hall over the past year. The agency's annual budget is nearing \$1 million dollars. Harmony Hall has expanded its transportation services and has increased services for the Bengali community. The transportation program continues to achieve very high standards. The programs are often fully booked, with groups celebrating cultural festivals with each other. We have exceeded our strategic and financial goals.

2. Introduction of 2008-2009 Board of Directors

John Rider introduced the other members of the 2008-2009 Board of Directors: Ron Brown, Paul Christie, Jeyasingh David, Christine Dingemans, Sriyam Gopalan, Margaret Knight, Owen Kurin, Michael Melton, Keith Morley, Penelope Sisk, Carmine Stumpo, George Shields, William Tajer and Sonny Wong.

3. Executive Director's Remarks

David Lieberman spoke about the budget and programs which have nearly tripled over the past eight years, expanding in numbers and activities. Harmony Hall is a truly multicultural centre, with members regularly participating in each other's programs and cultural events. He introduced and praised the agency's staff for their excellent work. They included: Sherri Bulmer, Anne Wang, Nazly Sultana, Raji Samuel Lovejoy Urmila Selvanayagam, Amirul Islam, Selvy Sada, Linda Dempsey, Carol Poitras-Day, Gayle Anderson, and Lisa Zbuda as a full-time volunteer.

4. Annual General Meeting Minutes of June 17, 2008

The minutes from the last Annual General Meeting held on June 17, 2008 were presented for approval.

Motion to approve the minutes of the 2008 Annual General Meeting

George Shields, seconded by Ron Brown

carried

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5. Approval of the 2008-2009 Audited Statement

The 2008-2009 Audited Statement was presented. There were no major issues and revenue/expenditures met budget expectations.

Motion to approve the 2008-2009 Audited Statement

Ron Brown, seconded by Sonny Wong *carried*

6. Appointment of Auditors for 2009-2010

Motion to retain the firm of Jack, Terry and McCalmont LLP for 2009-2010

George Shields, seconded by Michael Melton *carried*

7. Approval of Amended Bylaws

John Rider discussed the significant changes to the bylaws.

Motion to approve the bylaws as amended

Michael Melton, seconded by George Shields *carried*

8. Nomination and election of the 2009-2010 Board of Directors

Nine Board Members are continuing on the Board for the second year of their two year term: Jeyasingh David, Christine Dingemans, Margaret Knight, Owen Kurin, Michael Melton, John Rider, George Shields, Carmine Stumpo and William Tajer.

Six Board Members resigned or retired: Ron Brown, Paul Christie, Sririam Gopalan, Keith Morley, Penelope Sisk and Sonny Wong

Five new Board Members were nominated for a two year term: Steve Chan, Sujit Kumar Dutta, Joseph Gunaratnam, Ken James and Justin Van Dette.

Motion to approve the election of the above mentioned five new Board Members

Sunny Wong, seconded by Ron Brown *carried*

The meeting was adjourned at 1:55 p.m.