



SUPPORTS FOR COMMUNITY LIVING

Annual General Meeting
Tuesday June 26, 2018 at 7:00 pm

Agenda

1. Approval of Agenda
2. Approval of Minutes from June 26, 2017
3. Report of the Chair
4. Report of the Executive Director
5. Financial Report
 - a. Presentation of Audited Statements
 - b. Appointment of Auditor for 2018-2019
6. Report of the Nomination Committee
 - a. Introduction of Board for 2018-2019
7. Presentations
 - a. Staff
 - b. Community Members
 - c. People Supported
 - i. Musical Tribute
8. Naming Presentation
9. Adjournment
10. Refreshment

Present: Brian Tisdale, Rose Spadafora, Tony Tigani, Joe Pietrantonio, Pat Mostacci,
Dave Hansen, Emilia Bozzo

Regrets: Kay O'Sullivan, Kathy Savage, Kate Kemp, Katherine lima

Staff: Donna Marcaccio, Maria Zegarac, John Baxter, Angela Rocci, Ron Trajano
1 Other Member and 33 Guests

Recorder: Serena Bisignani

1. Approval of Agenda

Dave Hansen welcomed everyone to the Annual General Meeting of Rygiel Supports for Community Living. Dave introduced the members of the Board who were present.

MOTION:

“That the agenda for the AGM of June 26, 2017 be accepted as presented.”

MOVED: Rose Spadafora

SECONDED: Emilia Bozzo

CARRIED 2017 06 01 AGM

2. Approval of AGM Minutes from June 27, 2017

MOTION:

“That the minutes of the AGM on June 27, 2016 be approved as presented.”

MOVED: Tony Tigani

SECONDED: Pat Mostacci

CARRIED 2017 06 02 AGM

3. Report of the Chair

Dave Hansen's report is in the package distributed to the attendants. The full AGM report will be posted on Rygiel's Website. Dave Hansen thanked the RHHC Board for their work on the Siena Project – the new administration offices, Dave thanked Val Dalgetty-Righton, Chair of the RHHC board for all of their hard work. Dave thanked Pat Mostacci, past chair and acknowledged the ceremony earlier in the evening for retiring board members Clint Davis and Kay O'Sullivan for consistently leading us in moral and ethical values. Dave extended the boards thanks to the Executive Director, Donna Marcaccio for her unwavering focus on dignity. Thanks to the senior staff for their continued hard work and to all staff who are here for residents and being their extended family and your vocation. Thanks also, to the Executive Assistant for keeping the Board on track. Thank you for a great year.

4. Report of the Executive Director

Dave Hansen introduced Donna Marcaccio the Executive Director who welcomed everyone in attendance and to the new Administration offices. Donna Marcaccio's formal report can be found in the AGM package that was distributed to guest in attendance. Donna discussed the hard work of staff on the Ministry's Compliance review, and that the agency met the expectations of the ministry on Transformation agenda. The agency continues to do and meet the ministry's requests. The agency continues to host respiteservices.ca and MyDirectPlan. The highlights for the agency this past fiscal year was moving into the new building. Thanks to RHHC Board for building the office which is full of life with the administration office, tenants, community rentals and community programs. The property lets us meet new neighbors and be part of the community.

Donna gave thanks to the Catholic Diocese of Hamilton for their donation to renovate the gym and to complete other projects in the building. This gave Bishop Crosby the opportunity to name the gym. The Bishop named the gym after James A. Hansen who has been a mentor to Donna Marcaccio. James Hansen was a founding member of RHHC Board and a long serving member of the Board of Directors for Rygiel Supports for Community Living..

Donna Marcaccio reminded guests to visit the Rygiel website to complete the form provided. It is an opportunity to reflect on what one has experienced through involvement with Rygiel. These reflections will form a book as part of the 50 year anniversary celebrations.

In closing the agency has created a Giving Garden for those who have given themselves to the Vision, Mission and Beliefs of the agency. This is in recognition of retiring Board Members who have given so much to the agency.

5. Financial Report

Dave Hansen called upon Rose Spadafora, Treasurer of the Board of Directors for the Financial Report.

a. Presentation of Audited Statements

Rose Spadafora introduced Darryl Knectel from Vine and Partners to make the presentation. Darryl Knectel acknowledge Donna Marcaccio's leadership and to the entire team at Rygiel Supports for Community Living. Darryl asked Mark Oresti to present financial report. Mark reviewed the summary of Operations. The agency is meeting all the Pay Equity needs and Maria Zegarac, Director of Finance is key to having financials in good order.

MOTION:

"That the audited statements be accepted as presented by Mark Oresti from Vine and Partners."

MOVED: Tony Tigani
SECONDED: Brian Tisdale
CARRIED 2017 06 03 AGM

b. Appointment of Auditors for the 2017-2018 Fiscal Year

MOTION:

“That Vine and Partners be appointed as auditors for the coming 2017-2018 fiscal year.”

MOVED: Emilia Bozzo
SECONDED: Pat Mostacci
CARRIED 2017 06 04 AGM

6. Report of the Nomination Committee

a. Introduction of Board for 2017-2018

The Nomination Committee bring forward the nomination for Mark Farrugia. Mark is a respected Chef in the city and is active in the community.

MOTION:

“That Mark Farrugia be appointed a Board Member.”

MOTION: Pat Mostacci
SECONDED: Tony Tigani
CARRIED 2017 06 05 AGM

7. Presentations

a. Staff

10 Years of Service

- Alberto Oyco
- Mohamed El Siddig
- Joel Ellis
- Jonathan Villano
- Marlyn Renya
- Miri Jung
- Lawrence Obeng Kittoe
- Ivanna Podufalyj
- Nestor Maqueda
- Lolita Pascua
- Serina Hopkins
- Fanar Korkis
- Ron Trajano
- Maria Luisa Carreon
- Tandiwe Madziba
- Armida Uniforme
- Malgorzata Kuzminska
- Zvezdana Vukicevic
- Patricia Hochhemimer
- Nieva Cejes

25 Years of Service

- John Baxter
- Jaroslava Halencak
- Kusum Borolugadaga
- Elizabeth Martinez
- Sasha Stankovic

35 Years of Service

- Ian Gourlay
- Joanne Cimini

45 Years of Service

- Barbara Patterson

b. People Supported

30 Years

- Brian Sparham
- Daryl Pilon
- Nelson Gaspar

8. Presentation – Video

A video presentation the agency looking back over the years and highlights from the 50th Anniversary Gala.

9. Adjournment

MOTION:

“That the AGM meeting be adjourned.”

MOVED: Pat Mostacci

SECONDED: Joe Pietrantonio

CARRIED 2017 06 06 AGM