

John Howard Society of Manitoba

Annual General Meeting Minutes

October 21, 2020 by Zoom

1. **Chair's welcome** – comments on Zoom etiquette, voting etc.
Thank you to Aiden and Jackie for help setting this meeting up
Land acknowledgment
2. **Motion to approve agenda** – moved: Zilla seconded: Katharina
3. **Motion to approve minutes** from 2019 AGM – moved: Sharon Perrault seconded: Alastair
4. **Chair's report** – Ken Friesen - in booklet
Thank you to Sharon and staff
5. **Executive Director report:** Sharon Perrault
All programs have commenced but not as many people are attending in person – more attend by phone – working on Zoom programming
We have reintegration program (same programs as probation), clothing closet 2x/week – gives out hygiene kits, socks, underwear, clothes, restorative justice programs
CRF – honoured all commitments – doing physical distancing
Healing Program for Indigenous Men – approaching end of 3-year program
Healing and Harm Reduction Substance Use program – new, launches November 9/20, will have a cultural program including elders and knowledge-keepers, will partner with Health Canada – funded for approx. 39 months
Staff have managed very well with Covid
6. **Amendments** to Bylaw No. 1 – Ken
All amendments moved by Phil, seconded by Zilla passed
Question from Kate: are we required to meet 6x/year?
Comment we should still continue with the work of issues and advocacy
7. **Financial update:** Douglas Smith from auditor
“audit is clean” – no major issues
Motion to accept his report moved: Sharon seconded: Zilla
8. **Appointment of auditors**
Motion to appoint Scarrow and Donald – moved: Stan Russnowski seconded: Alasatair

9. **Appointment of Board members**

New members appointed:

Laura Malmquist

Scott Stockwell

Members appointed to an additional 2-year term:

Ryan Beardy

Phil Lancaster

Ken Friesen

Tal Stimpson

Tal Stimpson's name removed from the list at Katherine's suggestion as his is a Union position for the unionized staff members to appoint

Motion to amend motion by removing Tal: moved – Zilla seconded: Stan Rusznowski

Motion to accept the other members: moved – Michelle Joubert seconded: Sharon

10. **Special presenter** – Elder Ervin Hilts, Anishnaabe from the old Peguis reserve

Discussed the name he received for the CRF

11. **Motion to adjourn:** Alastair