



Draft Minutes
SHIP Annual General Meeting of the Board of Directors
Tuesday, September 20, 2022
Hybrid Meeting: In person | Teams

In Attendance: Lesley Nagoda Keith Ward
 Brian E. Scott Lori Ker
 Tandra Acharjee Krista Collinson

Regrets: n/a

Call to Order and Welcoming Remarks

The meeting was called to order at 6:40 p.m. Brian Scott, Vice-Chairman welcomed staff and guests. Sharon Fernandes was Recording Secretary.

Conflict of Interest

No member of the SHIP Board of Directors declared any conflict of interest.

Motion to Approve Agenda – September 20, 2022

A motion was tabled to approve the agenda for the Annual General Meeting dated September 20, 2022.

Moved by Lori Ker
Seconded by Keith Ward
Carried

Motion to Approve AGM Minutes – September 15, 2021

A motion was tabled to approve the minutes of the Annual General Meeting held on September 15, 2021.

Moved by Tandra Acharjee
Seconded by Krista Collinson
Carried

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Introduction of Board and Officers

Brian Scott introduced the Board of Directors and Officers for SHIP for 2021/2022:

Board Members

Brian E. Scott, Vice Chairman

Keith Ward, Director

Krista Collison, Director

Lori Kerr, Director

Tandra Acharjee, Treasurer

Motion to Elect Directors for 2022/2023

A motion was tabled to elect of each of the Directors of SHIP's Board for the specified term of one to three years as required by the By-laws of the Corporation.

Brian E. Scott

Tandra Acharjee

Krista Collison

Lori Ker

Moved by Keith Ward

Seconded by Lori Ker

Carried

Motion to Elect new Directors for 2022/2023

A motion was tabled to elect the following new Directors to SHIP's Board for the specified term of one to three years as required by the By-laws of the Corporation.

Alysha Rackatoo

Jennifer Graham

Justyn Mahanger

Sandy Kang-Gill

Moved by Lori Ker

Seconded by Tandra Acharjee

Carried

Motion to Approve the Audited Financial Statements for SHIP March 31, 2022

A motion was tabled to approve the Audited Financial Statements for the year ended March 31, 2022

Moved by Krista Collinson
Seconded by Keith Ward
Carried

Motion to Appoint Auditors

A motion was tabled that the firm Grant Thornton LLP be appointed as Auditors for SHIP for the year 2022/2023 at a rate of remuneration set by the Board

Moved by Lori Ker
Seconded by Brian Scott
Carried

Special meeting of the Members regarding ONCA Transition

A motion was tabled to consider and, if thought advisable, to pass the Special Resolution of Members, to:

- Approve the Articles of Amendment in the form enclosed;
- Approve the Restated Articles of Incorporation in the form enclosed;
- Approve By-law No. 7 as the new general by-law of the Corporation under the new Ontario *Not-for-Profit Corporations Act* to take effect as of the date of the Certificate of Amendment, with Articles of Amendment, to be issued by the Ministry of Government and Consumer Services; and
- Fix the number of directors of the Corporation at 9.

Moved by Lori Ker
Seconded by Tandra Acharjee
Carried

Motion to Adjourn

There being no further business, the meeting was declared adjourned at 6:50 p.m.

Moved by Keith Ward
Carried

A handwritten signature in blue ink, appearing to be "Keith Ward", written over a horizontal line.

Chair