

**The Children's Storefront
Annual General Meeting
March 24, 2021**

Call to order

Meeting called to order at 7:15 p.m.

Attendance

Angelica Alexander-Felix, Sarah Allen, Kathy Bradden, Amanda Chau, Michelle DeSouza, Stephanie Fischer, Helen Foster, Elle Gallagher, Karalee Harbridge, Karen Hardinge-Brown, Leah Hunter, Sarah Kraftchuk, Roona Maloney

Message from The Chair of the Board

Karen Hardinge-Brown spoke of the extraordinary nature of the past year and of the exceptional manner in which Roona Maloney and Michelle DeSouza have risen to the challenge of keeping the Storefront going. She thanked them for all their exceptional efforts and also thanked all the members of the board the Storefront community for their unwavering support in difficult times.

Approval of Minutes

Karen Hardinge-Brown moved the minutes of the February 23, 2020 AGM be adopted as read.

Kathy Bradden seconded.

Motion carried.

Review and Adoption of the Audited Statement

Kathy Bradden moved to approve and adopt the Audited Statement for 2020.

Amanda Chau seconded.

Motion carried.

Reappointment of Auditors

Karen Hardinge-Brown moved to reappoint Jeffrey Millgram as auditor.

Elle Gallagher seconded.

Motion carried.

Board Election

The following members were elected unanimously to serve a two-year term from 2021-2023:

Helene Hayes

Leah Hunter

Sarah Kraftchuk

Angelica Alexander-Felix

Damien Acey

Holly Evenden

Heather Ashworth

Kathy Bradden

The following members will continue to serve their 2020-2022 terms:

Karen Hardinge-Brown
Sarah Allen
Amanda Chau
Elle Gallagher

Stephanie Fisher
Karalee Harbridge
Helen Foster
Dana Isenberg

We are greatly indebted to retiring board member Jessa Reitsma for their invaluable service and support.

Meeting adjourned at 7:30 p.m.