



ACROSS
BOUNDARIES

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WELCOME TO OUR



20th Annual General Meeting
Thursday, November 26th, 2015
Held at 51 Clarkson Ave., Toronto, ON., M6E 2T5

AGENDA

1. Welcome from the Chair
2. Approval of the Agenda
3. Approval of Previous Year's Minutes
4. Executive Director Report
5. Treasurer's Report
 - Acceptance of Financial Report
 - Appointment of Auditor
6. Nominations Committee Report
7. By - Law Amendments
8. Adjournment and Thanks
9. Program Presentation

19th ANNUAL GENERAL MEETING
DRAFT Minutes
September 29, 2014
Held at 51 Clarkson Ave., Toronto, ON M6E 2T5

Minutes of the Nineteenth Annual General Meeting held at 51 Clarkson Ave. on September 29, 2014

1. Welcome from the Chair

Board Chair I. Abdillahi welcomed over 80 guests to the 19th annual general meeting and thanked members of the Board, members of the organization, staff, volunteers, funders, and clients for their continued advocacy to Across Boundaries over the past year. The Chair next thanked the guest speakers for coming and for their support to the agency before proceeding to the distributed Annual Report, which detailed Across Boundaries activities over the last fiscal year.

2. Approval of Agenda

The agenda of the meeting was approved as circulated.

Moved by: Emily Williams

Seconded: Najeebualh Halmi CARRIED

3. Approval of Previous Year's Minutes

The minutes of the 18th annual general meeting held on October 1, 2013 were approved as circulated:

Moved by: Andi Shi

Seconded by: Sharon Bloomfield CARRIED

4. Chairperson Report

Idil directed everyone to the written report in the annual report and provided some highlights from the last fiscal year. Membership was offered an opportunity to ask questions.

5. Executive Director's Report

Aseefa presented an update on the organizational Strategic Plan and highlighted the key accomplishments to date. She further presented the results of the annual client satisfaction survey, noting where the clients were pleased with the services while pointing out the areas for improvement. She then described the new logo for the organization, which was launched

at the AGM and provided background information on its design and how it aligned with the vision of the agency.

6. Treasurer's Report

i) Presentation of Financial Report

Woody Wu, Treasurer of the Board, presented the audited financial statements for the year ended March 31, 2014, which have been reviewed by the Board of Directors. He stated that Across Boundaries has been receiving stable funding from Central LHIN, as well as some income from donations and other revenue. Mr. Wu attested that Across Boundaries finances were managed responsibly. He moved a motion for approval of the Audited Financial Statements for the fiscal year 2013-2014

Moved by: Woody Wu

Seconded by: Anne Motwani CARRIED

ii) Appointment of Auditor

Woody also made a motion to appoint the firm of Clarke Henning LLP, to be the auditors for Across Boundaries for the fiscal year 2014-2015

Moved by: Woody Wu

Seconded by: Ahmed Badat CARRIED

7. Nominations Committee Report

The slate of nominees for the Board for the year 2014-2015 was proposed as circulated. The following slate was tabled:

I. Abdillahi, Akanksha (Anne) Motwani, Zahra Binbrek, Raju Bains, Andi Shi and Woody Wu

Moved by: Ahmed Badat

Seconded by: Effie Edwards CARRIED

8. Other Business

None

9. Adjournment and Thanks

There being no other business the 19th annual general meeting of Across Boundaries was brought to a close. Meeting was adjourned at 7:15pm.

Moved by: Emily Williams

Seconded by: Otis Harding CARRIED

10. Presentation:

- I. Abdillahi introduced the guest speakers who made presentations on the theme of “*Critical Response to Violence and Policing in Mental Health*”. The first presenter was Shane Martinez, Barrister and Solicitor who was followed by Anthony Morgan, Policy and Research Analysis Lawyer from African Canadian Legal Clinic.
- Yola Grant, Across Boundaries’ legal counsel for more than a decade was honored for her services to the organization. Yola’s commitment and dedication along with her understanding of the needs of racialized communities will be missed and she was wished well as she moved forward in her new role at the Human Rights Tribunal.