

PEI FVPS Inc. – 39th Annual General Meeting

Wednesday, June 17, 2020– 6:00 p.m. to 8:00 p.m.

Online: Virtual Meeting

Present: Michelle Burge, Nishka Smith, Cindy Banks, Kent Bruyneel, Beth Cruwys, Valerie Docherty, Julie Doyle, Danny Gallant, Michelle Harris-Genge, Maggie Hughes, Lee Anne Inman, Andrea LeClair-Shefler, Wanda Lyall, Karen MacCarville, Joanne MacKinnon, Caroline MacRae, Susan Maynard, Bridget Morriscey, Melissa Munro-Bernard, Ghislaine O’Hanley, Catherine Pharo, Tina Pranger, Dara Rayner, Ellen Ridgeway, Ann Sherman, Wendy Verhoek-Oftedahl, Shira Zipursky, Danya O’Malley (ex-official), Paxton Caseley (ex-official)

Regrets: Mary Rogers

Chair: Tina Pranger

1. Approval of Agenda

MOTION: Be it resolved that the agenda be approved as presented.

M/S: Danny Gallant/Shira Zipursky

CARRIED.

2. Approval of Minutes

MOTION: Be it resolved that the minutes of the 38th Annual General Meeting held on June 27, 2019 be approved with amendments correcting the year to 2019 instead of 2018.

M/S: Kent Bruyneel/Melissa Munro Bernard

CARRIED.

3. Financial Statements

Michelle Burge from MRSB reviewed the Statement of Financial Position, which is a snapshot of the financial position of the organization at March 31, 2020. It is the opinion of the auditor that it presents fairly and in accordance with Canadian accounting standards. Consistent with previous years. The organization has received a clean bill of health.

Total assets have increased by 50k. Cash has remained relatively similar. Accounts receivable is at 79k, with the largest receivable being from the Province for renovations, HST rebates, as well as expense claims from the John Howard Society. Last year was higher due to renovations at the O’Leary SS location. There is currently 855k in the endowment fund. The Legacy Fund is at 53k, which is to be used for AH renovations. Outstanding bills include those for office renovations and some amounts to the Community Foundation.

The overall surplus increased by 30k. Operating fund is down due to the sale of Jennifer St property. Day-to-day revenues for the year saw a decrease of approximately 243k. Last year was higher due to sale of the Jennifer St property and revenue for the O’Leary renovations. Otherwise consistent with last year. Donations and fundraising amounts are approximately the same as previous years. Donations are up 23k, but fundraising is down by 20k from previous years largely in part due to the ongoing Covid-19 situation. Rent revenue is down as Summerside property is gone. Other revenues are consistent.

Expenditures have decreased by approximately 27k with a small loss of 14k due to donations and fundraising being impacted by Covid-19. The restricted Endowment Fund at currently at approximately 855k with 90k in additional funds received over the fiscal year. Interest earned was down due to lower market values as a result of Covid-19. Loss and fees to Community Foundation

were 49k; most should have been recovered by now.

While operational expenditures have decreased by approximately 27k, Client Expenses were up as this varies year-to-year. Groceries are up due to high occupancy and specialized diets. Professional fees are up slightly, this relates to the Strategic Plan. Property taxes were down due to the sale of the Jennifer St property. Maintenance is also down; only general repairs and maintenance have been required throughout the year.

Special projects and activities: ASPIRE includes wages of 20k, HIFIS has concluded, HPS expense of 45k is consistent with previous years. Full-time wages have a slight increase. We ended the year with a small deficit. Burger Love funds have been allocated to specific funds and deferred to next year.

4. Motion to Approve the 2019-20 Audited Statements

MOTION: Be it resolved that the audited financial statements be accepted from MRSB Chartered Accountants for the fiscal year ending March 31, 2020.

M/S: Danny Gallant/Andrea LeClair Shefler

CARRIED.

5. Motion to Appoint Auditor

MOTION: Be it resolved that MRSB Chartered Accountants be appointed as auditors for the 2020-21 fiscal year.

M/S: Shira Zipursky/Bridget Morriscey

CARRIED.

6. Election of Directors

Bridget Morriscey and Caroline MacRae comprised the nominations committee. Three nominees include Wanda Lyall, Ann Sherman, and Ghislaine O’Hanley. Called for nominations from the floor three times, proceeded to a motion to appoint upon hearing no further nominations.

MOTION: Appoint all three to the Board.

M/S: Kent Bruyneel/Shira Zipursky

CARRIED.

7. Report from Board Chair and Executive Director

Danya O’Malley – Executive Director

Recognized all staff members for their hard work and perseverance during the pandemic. Grateful for the funding that has come through in light of the events. Noted that our public reputation is very positive in the community and is bolstered by the positive media attention we have received throughout the year. Touched on the Circles of Safety program run by Gloria Dennis. Greatest achievement from the year is completing the Strategic Plan which will be presented by Nishka Smith.

Tina Pranger – Board Chair

Tina’s term as Chair is ending after serving 6 years on the Board. She acknowledged the trying and dangerous times we are currently experiencing due to the Covid-19 pandemic. Thanked Dara and Danya for their leadership through it all. The pandemic shows underlying structural issues such as inequality which can translate into violence. Stressed the importance of addressing these issues. Acknowledged the staff and volunteers who move the organization forward, and the Board members for their contributions.

8. PEI FVPS Strategic Plan – Nishka Smith

Nishka Smith presented the 5-year strategic plan. This began with establishing a working group with members of staff, management, and board members to develop the plan. The plan outlines goals and strategies in four areas of focus, including Advocacy, Awareness and Prevention, Intervention and Service Delivery, as well as Monitoring and Evaluation.

9. Other Business

None.

10. Adjournment

MOTION: Be it resolved that the 39th annual meeting be adjourned.

M/S: Kent Bruyneel

CARRIED.

FVPS Board Member

Date

FVPS – Recording Secretary

Date