



MAKING THE SHIFT^{INC}
youth homelessness social innovation lab

2020 Making the Shift Annual General Meeting

MINUTES

Zoom Meeting | October 21 2020 | 10:00am – 10:30am EST

Members: York University (David Phipps), A Way Home Canada (Melanie Redman), University of Toronto (Amanda Noble), University of Lethbridge (Robert Wood), Lawson Health (Cheryl Forchuk), CAMH (Sean Kidd), Queens University (Margo Langford), Laurentian University (Daniel Archambault), Wilfrid Laurier University (Charity Parr-Vasquez)

Regrets: Dalhousie University (Michael Ungar), University of Saskatchewan (Alex Wilson), University of British Columbia (John Graham)

Observers: Brigit Viens, Ninette Bishay (auditor), Cécile Arbaud, Mark Tonkovich, Duncan Farthing-Nichol, Stephen Gaetz, Jasmine Hayes, Michael Herrera, Amy Horton-Newell, Kenn Richard, Alina Turner, Elizabeth Mclsaac, Jayne Malenfant, David French, Leigh Bursey, Chad Story (Staff), Abir Shamim (Staff), Teresa Gerner (Staff, notetaker)

Agenda Item 1: Call to Order and Welcome

- Chair of the Board, Elizabeth Mclsaac, opened the AGM and explained the voting process.
- Conflicts of interest were declared by D. Phipps and M. Redman. Both will abstain from voting on the board membership motion.

Agenda Item 2: Approval of Agenda

Motion: That the 2020 Annual General Meeting Agenda be approved as presented. M. Redman/S. Kidd. **Motion passed.**

Agenda Item 3: Approval of 2019 AGM Minutes

Motion: That the Minutes from the 2019 Annual General Meeting be approved as presented. D. Phipps/M. Redman. **Motion passed.**

Agenda Item 4: Audited Financial Statements FY2019-2020

- Michael Herrera, treasurer of the Board, presented the Audited Financial statements for a 14-month period (first year of operations) ending March 31 2020.

- The audited financial statements received an unqualified or “clean” opinion from the auditing firm.
- The financial statements were approved by the Board on June 23 2020.

Agenda Item 5: Appointment of Auditors FY2020/21

- Finance and Audit Committee and Board of Directors recommend the reappointment of Hogg, Shain & Scheck as auditors for FY2020/21.

Motion: That Hogg, Shain & Scheck be hired to conduct the MtS 2020/21 audit. M. Redman/M. Langford. **Motion passed.**

Agenda Item 6: Election of Directors

- Membership is voting on the appointment of 12 returning MtS board members for a 1-year term.

Motion: That the membership of the Making the Shift Board of Directors for the fiscal year 2020-21 be approved as presented. C. Parr-Vasquez /R. Wood. M. Redman abstained. D. Phipps abstained. **Motion passed.**

Agenda Item 7: Corporate Report

- E. McIsaac walked the group through the highlights of the 2019/20 Impact Report including:
 - o Establishing a competitive research program
 - o Growing the network
 - o Uniting and supporting Scholars with Lived Experience of Youth Homelessness
 - o Working towards the UNECE Charter Centre designation

The meeting was adjourned.