

Canadian Foundation for Spiritual Care/
Fondation canadienne pour de soins spirituels

2012 ANNUAL GENERAL MEETING
Sydney, Nova Scotia
Saturday, April 21, 2012, 11:40 a.m.

Buffy opened the meeting with thanks to Kathy Greig and Harold King. Harold for his contribution in establishing the Foundation and to Kathy to her ongoing contribution and expertise.

1.0 Approval of Agenda: The Agenda for the meeting as posted was adopted with one revision, viz. that the introduction of Avery Kempton the honouree for this year's Foundation Walk / Run will occur this evening. **Moved (Marc Doucet/Peter Barnes). Carried.**

2.0 Approval of Minutes of 2011 AGM: It was **moved** that the minutes of the 2011 AGM, as posted on the Foundation website, be approved **(Pettinger/Shuale). Carried.**

3.0 Review of Foundation Board Activity over the last year: Buffy offered the members a review of the work of the Foundation in the past year.

3.1 Board meetings held: Since our last AGM the Board has met twice by teleconference, and once again during this convention.

3.2 Bursaries and Research Grants disbursed: In the past year the Foundation has disbursed six bursaries of \$500 each and three research grants of \$1,000 each, which brings total disbursements for 2011 to \$6,000. The total donation from the Foundation on behalf of the members to \$ 35,000.00 to date.

3.3 Name change: Using the same law firm as the Association, and a parallel process, the Foundation has registered a change of name with Industry Canada, from the Canadian Foundation for Pastoral Practice and Education/Fondation canadienne pour la pratique et éducation pastorales to the Canadian Foundation for Spiritual Care/Fondation canadienne de soins spirituels

3.4 Purchase of banner: Buffy introduced the banner displaying the Foundation logo and new name and acronym of the Foundation.

3.5 Donation envelopes and lapel stickers: New at this convention has been the availability of donation envelopes and lapel stickers to encourage and recognize donations to the Foundation. Both have been well-received.

3.6 Fundraising at the Sydney Conference: Buffy pointed to the success of this morning's fun run with thanks to the co-chairs of this conference, Sandra Morrison and Evelyn Schaller, and to Kim Bustard who organized the run, and to the members of Sydney's running club.

3.7 Contacting and receiving pictures and testimonials from grant and bursary recipients: Buffy pointed the members to the binder of testimonials and stories from grant and bursary

recipients. And encouraged the members to recognize the very personal and positive impact of the testimonials.

3.8 CFSC/FCSS table set up at conference: This is the first year that the Foundation has hosted an information table at the conference, with the stories of our grant and bursary recipients available. The intention is to make the information table a fixture of our CASC/ACSS

4.0 Presentation of Awards from Fun Run / Walk: Presentations of the prizes for this morning's Fun Run/Walk and report on the total funds raised will be made this evening at the Awards banquet.

5.0 Nominations: Buffy Harper introduced the nominations of new members of the Board: Phil Joudrey (Que), Kathryn Howe (ONE), Bill James-Abra to Vice Chair. It was moved that Bill James-Abra be elected Vice-Chair of the Foundation Board, and Phil Joudrey and Kathryn Howe be appointed to the Board. **Moved (Shank/Baron) Carried.**

6.0 Current Members/Executive: With those nominations, Buffy Harper named the members of the current Board: Buffy Harper, Chair, (Atlantic), Bill James-Abra, Vice-Chair, (OSW), Marj Pettinger (BC), Kathy Greig (ex officio), Phil Joudrey (Que), John Vincent (OC and NW), Harry Ritchie (MB), Denis Fingas (SK), Daince Kurian (AB), Kathryn Howe (ONE)

7.0 Financial Report: Buffy reported on the finances of the Foundation for the year ending. Interest and donations received in 2011 were \$12,874 as compared to \$4,179 in 2010. Our unrestricted net assets in 2011 were \$116,663 as compared \$108,890 in 2010. The Foundation's audited statements are available to the members on the website.

It was recommended that the firm of Dockrill, Horwich and Rossiter continue to serve as auditors for the Foundation until the move of the national office to Upper Canada. **Moved (Brian Walton/Elaine Nagy). Carried.**

8.0 Other business: There was no new business from the floor.

9.0 Adjournment: It was moved that the meeting be adjourned **(Michael Chow/Elaine Nagy) Carried.**