# MINUTES OF THE ANNUAL GENERAL MEETING

**of ARCH Disability Law Centre**

**Thursday October 10, 2024**

Held virtually via Zoom

## Voting Members Present:

Ashfaq (Kash) Husain

Bonnie Quesnel

Claudette Paul

Dale Matechuk

David Lewis

Dean Travers

Dolly Menna-Dack

Ellen Cohen

Janet Rodriquez

Jason Mitschele

Jennifer Deloras-Billot

Jenny Hiseler

Kate Welsh

Kathryn Underwood

Laura Robertson

Logan Wong

Lorene Bodiam

Michael Samakayi

Monica Rock

Norah Dillon-Cheetham

Paul Scotland

Robert Barber

Sricamalan Pathmanathan

## Staff:

Amanda ward

Devin Glim

Doreen Way

Elsie Tellier

Gabriel Reznick

Graciela Flores Méndez

Ilinca Stefan

Jessica Field

Lila Refaie

Mary Hanson

Robert Lattanzio

Theresa Sciberras

## Accommodation Providers:

Lisz Keallen

Noah Greenwood

Sonia Weiers

The meeting commenced at 7:00 pm.

### Land Acknowledgement

Dolly Menna-Dack gave the Land Acknowledgement.

### Welcome

Jason Mitschele, Chairperson of the ARCH Board, welcomed everyone to the meeting and covered housekeeping issues. He chaired the meeting.

### Motion to Appoint Secretary of the Meeting

**MOTION: Ellen Cohen / Janet Rodriguez /CARRIED**: to appoint Jennifer Hiseler as Secretary of the October 10, 2024 Annual General Meeting.

### Approval of Agenda and Minutes of October 12, 2023

**MOTION: Ellen Cohen / Paul Scotland /CARRIED**: to approve the agenda for the October 10, 2024 Annual General Meeting.

**Abstentions:** Jennifer Deloras-Billot

**MOTION: Claudette Paul / Logan Wong /CARRIED**: to approve the minutes of the October 12, 2023 Annual General Meeting.

**Abstentions:** Jennifer Deloras-Billot and Dale Matechuk

### Approval of Audited Financial Report and Appointment of Auditors

Robert Barber, Treasurer, gave an overview of ARCH’s finances. His financial report was available in the AGM Package.

**MOTION: Robert Barber / Ellen Cohen /CARRIED**: to approve the Audited Financial Report for the fiscal year ending March 31, 2024.

 **Abstentions:** Jennifer Deloras-Billot

**MOTION: Robert Barber / Claudette Paul /CARRIED:** to approve the appointment of Hilborn LLP as auditors of record for the 2024-25 fiscal year.

 **Abstentions:** Jennifer Deloras-Billot

### Approval of the Amendments to ARCH Disability Law Centre’s By-Law

Jason Mitschele, Chairperson, gave an overview of the proposed amendments to the By-Law. The amendments were available in the AGM Package.

**MOTION: Logan Wong / Robert Barber /CARRIED:** to adopt the amendments of ARCH’s By-Law as presented.

 **Abstentions:** Jennifer Deloras-Billot

### Chair’s Report (Report given prior to the member’s meeting)

Jason Mitschele gave his address to the meeting. The shared Chair and Executive Director’s Report was provided in the Annual Report. Jason thanked retiring Board members Ashfaq Husain, Harjot Dosanjh, Jeevan Bains,

### Executive Director’s Report (Report given prior to the member’s meeting)

Robert Lattanzio, thanked the Board for their commitment to ARCH, staff for their hard work, Dolly-Menna Dack for the Land Acknowledgement and ARCH lawyers for their presentation.

### Election of Board of Directors

Norah Dillon-Cheetham, Chair of the Nominating Committee, presented the Nominations Committee Report which was available in the AGM Package. The bios of Nominees were also available in the package. The Nominations Report outlined the recommended Board Slate. Based on the Report, Norah called for the following motion:

**MOTION: Norah Dillon-Cheetham / Janet Rodriguez / CARRIED:** To elect the following members to the Board of Directors of ARCH Disability Law Centre for a term of two years:

* Claudette Paul
* Dolly Menna-Dack
* Ellen Cohen
* Jason Mitschele
* Jennifer Hiseler
* Paul Scotland
* Michael Samakayi
* Dave Lewis
* Kathryn Underwood

 **Abstentions:** Jennifer Deloras-Billot

### Adjournment

 **MOTION:** Ashfaq (Kash) Husain **/ CARRIED:** to adjourn the 2024 Annual General

Meeting.