FAMILY SERVICE TORONTO
For People. For Change.

111th Annual Meeting of Members

Wednesday September 24, 2025, 6:00 pm; videoconference

https://zoom.us/j/94074152908?pwd=aI3CheBJlCUucKK3pb2p76YwKoLiaT.1&from=addon

Notice of the annual meeting was circulated to the corporate membership on July 8, 2025, by email, and all business documents were made available on FST's website.

The agenda package was circulated by email to Board members September 10, 2025.

The Annual Meeting was rescheduled from September 17 to September 24 to ensure quorum was achieved. Notice of the change was provided to the corporate membership on September 18, 2025.

Minutes

Present: Class 1 Voting Members: Olympia Baldrich, Amrutha Rao, Janet O'Grady, Sarah Blackstock, Bonita Rubin, Patrick Gordon, Aaron Hewitt, Sharon McMillan, Kathryn Edgett-Emirzian, Adam Wheeler, Giuliana Carbone

Class 2 Non-Voting Members: Shawn West, Chris Brillinger, Anne Dragone (recording).

Regrets: George Armstrong, Esi Codjoe, Sophia Saeed

Absent: Class 1 Voting Members: Mahmoud Ashrafi, Mishaal Qazi, Tanvir Shaikat, Michelle Pitogo, Kadiri Khadijah, Sanya Davis, Yik Hong To, David Taiwo, Angel Roy, Sandra Ajodhia, Richard Liu, Fawz Yussif Inusah, Drew Yoshida, Babs Murray, Simone Hamilton, Phina Asika, Saeid Naeimi Manesh, Spencer Whyne, Jezter Zeus Canaveral, Daniella Benitez; Class 2 Non-Voting Members: Kendell Eno, Zania Castanos, Mehak Dhillion, Megan Hart, Lisa Manuel

Guests: Shesha Miranda, Fiona Teape

Welcome

Olympia Baldrich, President of the Board of Directors, welcomed everyone and the 111th Annual Meeting of Family Service Toronto (FST), and the meeting was called to order.

The Land Acknowledgement was shared by Chris Brillinger.

The Board of Directors, staff and volunteers were thanked for their ongoing service and contributions to the organization. Donors and funders were recognized for their continuing support.

1. Quorum was duly noted and the meeting was declared properly constituted. There were no conflicts of interest declared.

2. **Adoption of Agenda**

Motion: That the business agenda be adopted as presented.

There were no questions or comments from the floor.

Moved by Olympia Baldrich.

Motion carried and resolution passed.

3. **Receipt of Minutes 2024 Annual Meeting**

Motion: That the minutes of the last Annual Meeting held September 18, 2024, be received as presented.

There were no questions or comments from the floor.

Moved by Olympia Baldrich.

Motion carried and resolution passed.

4. **Receipt of Audited Financial Statements to March 31, 2025**

Sharon McMillan, of the Financial Affairs Committee (FAC), thanked the committee members for their collective oversight of the financial matters of the organization over the last fiscal year.

The financial statements were posted to the FST website and made available to the membership and the public on July 9, 2025.

The following comments were made regarding the 2024-2025 financial statements:

- FST received an unqualified audit opinion.
- FST's accounts are managed according to Generally Accepted Accounting Principles.
- Preparation the financial statements is the responsibility of FST.

Motion: That the audited financial statements for the year ending March 31, 2025, be received as presented.

Moved by Sharon McMillan.

There were no questions or comments from the floor.

Motion carried and resolution passed.

5. **Appointment of Auditors 2025-2026**

Motion: That the firm of Deloitte LLP be appointed as auditors of the organization until the next annual meeting, or until a successor is appointed, and that their remuneration be fixed by the Financial Affairs Committee.

Moved by Sharon McMillan.

There were no questions or comments from the floor.

Motion carried and resolution passed.

6. **Election of Directors**

The members of the Governance Committee were thanked for their work in 2024-2025. The committee's work in 24-25 included a review of the Board's governance policies and recruitment. Directed by the Board to identify recruitment priorities and recruit new directors for 25-26, the committee sought individuals who were most closely aligned with the recruitment criteria. Interviews were conducted by Board members and the Executive Director. A slate of candidates was recommended to the Board on June 30, 2025.

Motion: To recommend to the membership:

- The election of Shesha Miranda and Elise Meertens each to a first term of three and Fiona Teape to a term of 2 years.
- The re-election of Giuliana Carbone to a second term of three years and Aaron Hewitt to a term of two years.

Moved by Janet O'Grady.
There were no questions or comments from the floor.

Motion carried and resolution passed.

No other business was brought forward by the membership.

7. **Adjournment**

The 111th annual meeting of members concluded at 6:20pm and was declared adjourned.

Olympia Baldrich, President

Chris Brillinger, Secretary