

**Minutes**  
**March 30, 2008**  
**St. Eleanor's Community Centre**

- 1) Meeting called to order by Carol-Ann Desjardins  
Agenda presented and Moved by Candy Gallant, 2nd  
Laurie Burnell... Passed Unanimous.**
  
- 2) Minutes of Last AGM presented, Moved by Bob  
Stanley, 2nd Candy Gallant.... Passed Unanimous**
  
- 3) Chairperson's Report Part 1: TNR, Grant Funding  
And Medical Supplies (See [President's Report](#))**
  
- 4) Chairperson's Report Part 2: Fund-Raising And  
Donations (See [President's Report](#))**
  
- 5) Beverly Hillier (Treasurer) introduced Michelle  
Burge from MSRB Chartered Accountants ([See  
Attached](#)): Moved by Beverly Hillier, 2nd Joy  
Tremblay, Passed Unanimous**

**Question Asked by Colleen Pidgeon: Are we required  
to have a Audit every year by law in order to keep our  
Charitable status?**

**Answered: No an Audit by an Accounting Firm is not  
required every year.**

**Question Asked by Colleen Pidgeon: Do you (MSRB) ever do audits for charitable organizations Pro-Bono when asked?**

**Answered: Yes sometimes MSRB will do an Audit for free for charitable organizations when asked.**

**6) Chairpersons Report Part 3: Shelters, Feeding (see [President's Report](#))**

**7) Dr. Peter Foley's Report on Statistics (See [Dr. Peter Foley's Report](#))**

**8) Chairpersons Report Part 4: Grant Application, Conclusions (See [President's Report](#))**

**9) Election of Board of Directors:**

**Members holding Proxies which were not presented in writing to the Board prior to the vote were disallowed due to bylaw requiring application to be made in writing as to a members desire to be represented by a proxy voter at the AGM. [Election Results:](#)**

**Gayle Adams**

**Charlotte Jenkins**

**Dr. Peter Foley**

**Glenda Carver**

**10) Adjournment**