BREAKFAST WITH SANTA FOUNDATION

ANNUAL GENERAL MEETING

January 20, 2022 @ 6:30 p.m.

MINUTES

1. Maria Esteves welcomed everyone.

 ATTENDANCE: Susan Prophet, Maria Esteves, Tenci Leite, Henry Esteves

 Seny Da Silva, Eddie Suliman, Sandra Pitts, Teresa De Luca,

 Samir Zaher, Alfreda Zaher, Tony Câmara, Dorothy Brown

 Guests: Pearl Sluman

1. A quorum was established as per By-Laws.

 No Conflict of Interest was identified.

1. Maria Esteves moved to approve the Agenda of the Annual General Meeting of January 20, 2021 as presented. Seconded by Tenci Leite

 All in favour. Moved.

1. Receipt of Minutes of Annual General Meeting of January 21, 2021 acknowledged receipt by all Board Members present.

 Maria Esteves moved to approve the Minutes of the Annual General

 Meeting of January 20, 2021 as presented. Seconded by Eddie Suliman

 All in favour. Moved.

1. Seny Da Silva moved to approve Financial Statements for year end 2020 as presented. Seconded by Susan Prophet. All in favour. Moved.
2. Treasurer’s report – Samir Zaher verbally gave an overview of 2021.
* Financials for 2021 are being prepared.
* Budget for 2022 – deferred to Board of Directors Meeting to be held immediately the adjournment of this Annual General Meeting.
* Maria Esteves moved to defer Budget for 2022 to Board of Directors Meeting of January 20, 2022 at 7:15 p.m. Seconded by

Susan Prophet. All in favour. Moved.

Maria Esteves moved to approve Treasurer’s Report as presented by Samir Zaher. Seconded by Henry Esteves. All in favour. Moved.

Maria Esteves moved to continue to have Pearl Sluman’s pro-bono engagement as the foundation’s accountant. Seconded by Henry Esteves. All in favour. Moved.

1. Approval of Slate for Elections to the Board of Directors. Maria Esteves

 Moved to approve the Slate for the Elections to the Board of Directors 2022 – 2024. Seconded by Seny Da Silva. All in favour.

 Moved.

Maria Esteves welcomed Tony Câmara and Dorothy Brown to the Board of Directors.

1. Adoption of Budget for 2022.

 Susan Prophet moved to accept the Minutes of the Meeting of January

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 12, 2022 with the correction of Eddie Suliman and Pearl Sluman’s correct names. Seconded by Tenci Leite. All in favour. Moved.

 The above-mentioned meeting’s purpose was to pass the motion to

 accept 5506 Cosmic Crescent, Mississauga as the foundation’s secure

 Head office with a rental payment to Maria Esteves of $1,800 for the fiscal year 2022. Both Henry Esteves and Maria Esteves were not present.

1. By-Laws – have been up-dated to meet ONCA’s guidelines (Ontario Not-for-Profit Corporations Act)

C.R.A. & Office of the Public Guardian Trustee have been notified in writing of the amended governing documents. CRA has acknowledged

Receipt and approved with a letter which is attached with these Minutes

 10. Meeting adjourned at 6:55 p.m.