



BREAKING THE CHAINS OF ADDICTION SINCE 1984

**ANNUAL
GENERAL
MEETING**

June 04, 2010

**131-8th Street New Westminster, BC
Starts @ 6:00 pm**

AGENDA

Last Door Recovery Society
Annual General Meeting
June 4th, 2010

WELCOME

Review Minutes last AGM June 16th, 2009

President Report

Elections

- Elections

REPORTS

- Financial - Administrator L.Cooksey
 - Annual Financial Review
 - 2010 Budget
- Executive Director

BUSINESS ARISING

CLOSING

**Last Door Recovery Society
Annual General Meeting
June 04th, 2010**

MEMBERS: Anders Kvarnstrom, Haneef Esmail, Aman Sanghera, , Akram Ftaya, Todd Ware, Linda Lane, Rob Proudfoot, Louise Cooksey, David Pavlus, Peter Beka, Don Moran, Darren Galer, Vince Chua, Cam Cutler, Danny Marks, Ron Argue, Phillip Hamel, Nick Ringma, Chris MacCubbin, Margaret Ringma, Alessandro Iachelli, Jessica Cooksey, Gail Faure, Dennis George, Hanif Jinnah, Ron Praznik, Giuseppe Ganci, Kevin Bradley, Matt Kalenuik, Blair May, Jared Nilsson, , Doug Eastwood, Robert Toews, Susan Hogarth, Gordon Trsucott., Dan Sinclair. James Sandes, Ben Gustafson.

REGRETS: Rob Hurst, Gary George, Jennifer Lowrey Betty Sinclair, Deanne Kratzenberg, Ashley Marlat, Tim & Janet Belich, Bonnie Gallagher, Lucinda Flavaelle, Sarah Franklen, Susan Pesut, Ken & Carol Wakahara, John & Leigaya Vant'Hullenaar, Lucinda Flavelle, Jamie & Lesli Meyer, Ron Ostlund, Joe Carasone, Mark Bingham, Cam & Leslie Ellet, Ben Kuilboer, Ken Sandulak.

AGENDA REVIEWED

REVIEW PREVIOUS MINUTES

Previous minutes were read. Call for omission, deletions, and corrections.

MOTION: Moved by Aman Sanghera to accept June 16th, 2009 AGM minutes as presented. Carried.

PRESIDENTS REPORT – Anders Kvarnstrom

Welcome to the Last Door Recovery Society 2010 Annual General Meeting. We will review the minutes from our last AGM and accept corrections.

Board –See Election Committee Report.. The Board has established a monthly meeting schedule as outlined below. Should a Society member wish to attend a Board meeting or contact a Director they can call Louise Cooksey @ 604-516-0060 to arrange this.

Capex Committee- Capital Expenditures Committee was formed to give direction to use of funds. Membership consists of Gary George, Haneef Esmail and Aman Sanghera. Capex reports to the Board of Directors at regular meetings.

MEETING SCHEDULE 2010

January 26th, 2010	7:00 PM	Regular
February 23 rd , 2010	7:00 PM	Regular
March 30 th , 2010	7:00 PM	Regular
April 27 th , 2010	7:00 PM	Cancelled
May 4th, 2010	7:00 PM	Regular
June 4 th , 2010	7:00 PM	AGM
July 27 th , 2010	7:00 PM	Regular
August 24 th , 2010	7:00 PM	Regular
September 21 st , 2010	7:00 PM	Regular
October 26 th , 2010	7:00 PM	Regular
November 30 th , 2010	7:00 PM	Regular
December 2010	TBA	Xmas Dinner

Location: Regular meetings are held @ 327 -8th Street, New Westminster, location of AGM and Xmas dinner will be announced.

Society Membership- Direct any questions regarding membership to Anders Kvarnstrom or Louise Cooksey.
Annual Reports – 2009 Annual Report is pending; check our website in the coming month to see it.

Goals - Updates of 2009 Goals (*taken from 2008 Annual Report*)

2009 GOALS REVIEWED

Build on success of 25th Anniversary events –

- We have continued to enhance our positive community profile via the press and through a set of presentations to professionals.

Upgrade plumbing Next Door –

We were side tracked from this project by Fraser Health Grants that allowed us to renovate the living room @ 323-8th Street,; a somewhat lengthy job but turned out well. This goal will carry over into 2010

Enhance Family Programming -

- We added the Co-Parenting Group to our roster of Family programs and it has been very successful.

Continue Training Program –

- Darren Galer and Blair May were the most recent staff to attain ICADC Certification.

2010 GOALS

1. Develop working relationships with new referral sources
2. Upgrade plumbing at 327-8th Street
3. Establish internal data collection system
4. Continue training program and staff certification upgrade

Minutes from this meeting are available to members by contacting the office. We value your support and thank you for coming.

Election Committee Report – Todd Ware

Directors – Our roster of Directors changed a little this year with the resignation **Myken Beka** - we thank Myken for her many years of great service. The rest of the roster have **indicated a willingness to continue service.**

Term of Service – The society has indefinite terms of service for Directors based on our Carver model of governance under which continuity of principles is integral.

Returning Board Members

Anders Kvarnstrom	PRESIDENT	Doug Eastwood	MEMBER
Haneef Esmail	VICE PRESIDENT	Jen Lowrey	MEMBER
Rob Hurst	MEMBER	Todd Ware	MEMBER
Gordon Truscott	MEMBER	Akram Ftaya	MEMBER
Rob Proudfoot	MEMBER	Gary George	MEMBER
		Aman Sanghera	MEMBER

Motion: **Moved by** Nick Ringma to accept nomination committee report. Seconded by Cam Cutler. Carried.

Floor opened for Nominations:

Haneef Esmail nominated Dennis George. Nominee accepted and spoke to his nomination.

Motion: **Moved by** Nick Ringma to close nominations. Carried.

Motion: **Moved by** Haneef Esmail to appoint Dennis George as members of the Board of Directors. Carried.

EXECUTIVE DIRECTOR REPORT - DAVID PAVLUS

David spoke eloquently and passionately about Last Door and what it has come to be over the years. There were some highlights for the year that can be reviewed in more detail on our website.

- Completed our youth kitchen renovation
- Added to Family programming with a Co-Parenting group
- VECC fundraiser Maitia
- Gala Dinner- huge success
- Updated website, brochure and presentation packages
- Raffle was Successful - a lot of positive press
- Working with Naturopath Dr. Isles
- Regular newsletters and updates available on website
- Added to recreational programming – soccer team, fishing program
- “Alumni of the month”

FINANCIAL REPORT – Louise Cooksey, Administrator (in Treasurer Stead)

Financial –We are in sound financial position – all debts up to date, savings in Term Deposit. Our 2010 is attached. Items of note are increased staff costs due to new hires; a slight mortgage reduction due to renewal of 323-8th Street mortgage at a lower rate in December 2010 and a reduction of our Fraser Health Contract for the adult program from 20 beds to 15 beds annually.

Gaming - Certificate of affiliation with Boardwalk Gaming has been renewed for three years until July 2011.

Donors –All receipts have been issued for 2009. **THANKS TO ALL OUR SUPPORTERS!**

Annual Financial Review - Meyers Norris Penney (formerly HKM Partners) accounting firm as previous years. Attached is the Financial Review. Copies included in this package.

Budget – Attached is our 2010 Budget as prepared by our Administrator Louise Cooksey. Copies included in your packages. Floor opened for discussion

MOTION: **Moved by** Haneef Esmail to accept the Financial Review for year end August 31, 2009 as presented. Carried.

MOTION: **Moved by** Linda Lane to accept the 2010 Budget as presented. Carried.

APPOINTMENT OF AUDITOR

Motion: Moved by Haneef Esmail to appoint Meyers Norris Penney Chartered Accountants of Surrey, BC were appointed to conduct the Society's Annual Financial Review. Carried

BUSINESS ARISING- NONE

OPEN FORUM

Everyone in attendance spoke with heartfelt sentiments and personal stories relating to Last Door Recovery Society and its programs expressed . Speakers talked about the role “the Door” has played and continues to play in their lives and their individual reasons for staying involved in what we do.

Closing Comments: Anders Kvarnstrom.

MOTION TO CLOSE @ 8:35PM

Executive Director - David Pavlus

There were some highlights for the year that can be reviewed in more detail on our website.

- Completed our youth kitchen renovation
- Added to Family programming with a Co-Parenting group
- VECC fundraiser Maitia
- Gala Dinner- huge success
- Updated website, brochure and presentation packages
- Raffle was Successful - a lot of positive press
- Working with Naturopath Dr. Isles
- Regular newsletters and updates available on website
- Added to recreational programming – soccer team, fishing program
- “Alumni of the month”