

Canadian Foundation for Spiritual Care
2018 AGM MINUTES
Deerhurst Resort, Ontario
Saturday April 28, 2018
11:30 AM to 12 PM Eastern

11:40 AM – Introduction – Don Misener

- Motion for Michael Pasche to act as secretary – accepted

2017 AGM Minutes –

- Motion to Accept
- 1. Patricia O’Halloran
- 2. Shawn Lucas

Business from 2017

- Don reminded members re: Indigenous Student Bursary. This fund was set up in May of 2017 and has had a total of \$600 donated to this fund to date.

Slide Show Presentation – Don Misener

Nominations – John Vlainic as Secretary for a second term.

- Motion to Accept
- 1. Don Misener
- 2. Audrey Mierau-Bechtel

Appointment of Auditors

- Motion to Accept
- 1. Shawn Lucas
- 2. Vivian Stang

New Business – Moe stated appreciation of donations re: matched grants this year

Introduction of New Board

Comments – Tom Powell – Thanks to Don Misener for service as President. His gifts and vision to the Foundation were immeasurable.

Meeting Adjourned – Don Misener