

Human Rights Legal Support Centre Annual Membership - Meeting Minutes

Date: Tuesday, July 23, 2024

Time: 11:00 AM – 12:50 PM

Where: Video Conference (Zoom)

Chair: Ena Chadha

Vice Chair: Mary Joe Freire

Attendees: Michelle Tan Martial Moreau
Tamar Witelson Gary Pieters
Evelyn Ball Sandi Bell
Remi Warner Stephanie Reyes (minutes)
Bessie Mavroutsikos Sharon Hughes

Guests: Andrew Ursel Christina Ju
Seemoir Ho Carlo Torelli (BDO)

Item	Discussion
1	Consent Agenda Items a) Approval of July 23, 2024, Annual Membership Meeting Agenda b) Reappointment of External Financial Auditor Briefing Note Motion: to approve consent items. M/S: Mary Joe Freire / Sandi Bell Motion Carried.
2	2023-2024 Annual Financial Audit Report BDO external Auditor presented the 2023-2024 Audited Financial Statements and Report to the Board of Directors.

	<p>Motion: to approve and accept the financial audit statements and report.</p> <p>M/S: Martial Moreau / Michelle Tan</p> <p>Motion carried.</p>
3	<p>Annual Report</p> <p>Executive Director and Communications & Public Relations Coordinator presented the Annual Report to the Board of Directors.</p> <p>The Board provided feedback about the Annual Report. The Executive Director stated that the next set of edits will incorporate this feedback.</p> <p>Decision to accept the Annual Report will be deferred to next touch point with Board.</p>
4	<p>Adjournment</p> <p>Motion: to adjourn the meeting</p> <p>M/S: Tamar Witelson / Mary Joe Freire</p> <p>Meeting was adjourned.</p>

M/S = Moved/Seconded, **HRLSC**= Human Rights Legal Support Centre, **ED** = Executive Director