

Human Rights Legal Support Centre Annual Membership – Meeting Minutes

Date: July 15, 2025

Time: 5:30 PM – 7:00 PM

Where: Virtual Meeting (Zoom)

Chair: Ena Chadha

Vice Chair: Mary Joe Freire

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

Regrets: Tamar Witelson

Guests: Ginella Massa, Andrew Ursel, Christopher Williams,
Toby Young, Christina Ju, Seemoir Jo, Carlo Torelli
(BDO), and Talal Aamir (BDO)

Item	Discussion
<p>1</p>	<p>Consent Agenda Items</p> <p>a) Approval of July 15, 2025, Annual Membership Meeting Agenda</p> <p>Motion: to approve the consent agenda items. M/S: Mary Joe Freire / Michelle Tan. Motion carried.</p>
<p>2</p>	<p>2024-2025 Annual Financial Audit Report</p> <p>Motion: to accept the 2024-2025 financial audit report. M/S: Gary Pieters / Michelle Tan.</p>

	Motion carried.
3	<p>Reappointment of Auditors for 2025-2026 Financial Audit – Briefing Note</p> <p>Motion: to reappoint the BDO auditors for the 2025-2025 financial audit.</p> <p>M/S: Mary Joe Freire / Martial Moreau.</p> <p>Motion carried.</p>
4	<p>2024-2025 Annual Report</p> <p>The ED and Manager of Communications gave an overview of HRLSC's 2024-2025 Annual Report.</p> <p>The 2024-2025 Annual Report was approved, in principle, subject to some final suggested revisions to be incorporated, shared, and approved by email following the meeting.</p>
5	<p>Adjournment of July 15, 2025, Annual Membership Meeting</p> <p>Motion: to adjourn the meeting</p> <p>M/S: Evelyn Ball / Mary Joe Freire</p> <p>Meeting was adjourned.</p>

M/S = Moved/Seconded, **ED** = Executive Director