

MARSH STREET COMMUNITY CENTRE

SPECIAL MEETING OF MEMBERS – December 10, 2023, 5:15PM

Mission Statement – The Marsh Street Centre is dedicated to the enrichment of the community’s cultural life – by providing space and programming suitable for a wide variety of activities and gatherings for people of all ages and backgrounds

MINUTES

1. Call Special Meeting to order and confirm quorum achieved – 5:17 PM – Motion by James Lethbridge; Seconded by Ann Dyer. All in favour, approved.
2. The business of this in-person special meeting was to pass an extraordinary resolution as required by the Ontario Not for Profit Corporations Act, 2010 to permit a review engagement instead of an audit engagement for the Marsh Street Community Centre’s financial year ended March 31, 2024. If 80% of members in attendance at this special meeting vote in favour of waiving the audit engagement, then a review engagement can be performed instead of an audit engagement.

The President responded to questions from members regarding the implications of having a review engagement instead of an audit engagement. The President confirmed that we could change to an audit engagement in future years if needed.

Motion to approve the following resolutions:

RESOLVED that The Marsh Street Community Centre have a review engagement instead of an audit in respect of the corporation’s financial statements for the financial year ended March 31, 2024.

Motion to Approve by Fiona Orr; Seconded by Al Hagerman. All in favour (100%), approved.

RESOLVED that Baker Tilly SGB LLP be appointed as accountants and perform a review engagement in respect of the Marsh Street Community Centre’s financial statements for the financial year ended March 31, 2024.

Motion to approve by Ann Dyer; Seconded by Robert Brown. All in favour (100%), approved.

3. Adjournment of Special Meeting – Motion to Adjourn 5:28 PM by James Lethbridge; Seconded by Mike Weller. All in favour, approved.