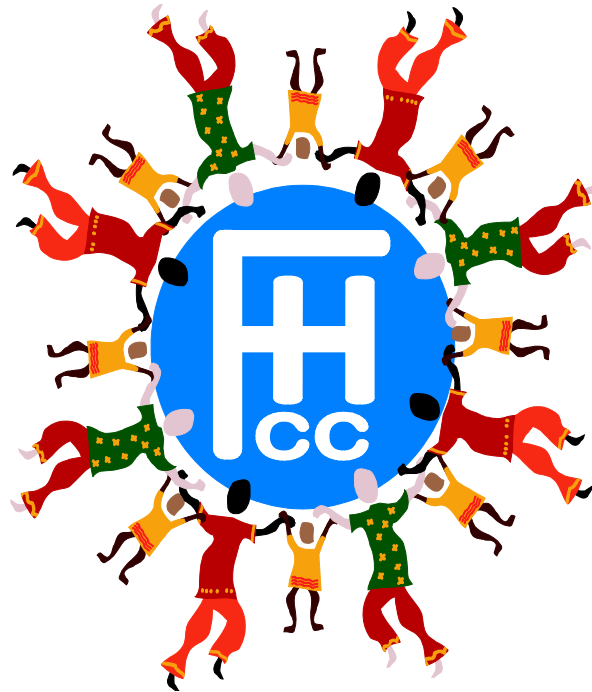


Franklin Horner Community Centre
ANNUAL GENERAL MEETING
FOR THE FISCAL PERIOD
APRIL 1, 2017 to MARCH 31, 2018

WEDNESDAY AUGUST 22, 2018

11:30 A.M.



432 Horner Avenue, Etobicoke, Ontario M8W 2B2

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www.franklinhorner.org

Franklin Horner Community Centre 2017-2018 Board of Directors

Brad Jones Chair

Julien DiCiano Vice Chair

Armand Conant Treasurer

Heather Robertshaw Secretary

Marion Hall Social Convener

David Courtney

France Gauthier

Karen Harris

Peter Leon

Monita O'Connor

David Seeler

Mark Grimes (honorary)

Staff 2017-2018

Laura Latham	Executive Director
Matthew Moore	Bookkeeper
Susan Milankov	Office Administration
Karen Hogan	Congregate Dining Co-ordinator
Lorne Green	Head Custodian
Rosa Perkovic	Special Events/Office Admin
Alasdair Davison	Afternoon Custodian
Raymundo Macaspac	Evening Custodian
Mike van Houten	IT/Office Admin
Kellie Asante	Kitchen Assistant
Alex Fox	Weekend/back-up Custodian
Haley Bentham	Extravaganza Summer Student
Erin Tenenbaum	Extravaganza Summer Student

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MISSION STATEMENT

Franklin Horner Community Centre is a charitable, not-for-profit community centre serving the southern Etobicoke and surrounding areas. The Community Centre provides a unique environment where community groups can access quality program and meeting space to develop their own specific programs, together with a variety of social, sport and recreation, leisure and wellness programs developed by the Centre. The Franklin Horner Community Centre serves people of all ages.

FRANKLIN HORNER COMMUNITY CENTRE

Annual General Meeting

16 August 2017

1. Call to order: The meeting was called to order by Brad Jones, Board Chair at 11:36 a.m.

2. Quorum confirmed.

3. Motion to accept agenda: Moved by: Phyllis Boulet that the agenda be accepted, seconded by Peter Leon. CARRIED.

4. Acknowledgments:

Brad welcomed the attending members and thanked them for coming. He asked the assemblage to take a moment for remembrance of the members who had died in the past year: Evelyn Fraser, Bill Berry, Helen Sitarski Wisz, Mickey McCarthy, Derek Bland, Dorothy Burtch, Connie McIntosh, Pete Barr, Helen Pawlak, Jack Piazza, Hector Fabris, Stephen Cole, Bernice Law, Margaret McAndrew, Fred Bilasz. He thanked the staff for their efforts over the past year. He then made mention of the incredible amount of time and labor generously given to the Centre by our dedicated volunteers.

5. Motion to dispense with the reading the minutes of last AGM:

Moved by Jane Cooper, seconded: Mark Guilbeault. CARRIED.

6. Motion to approve the minutes of the August 26, 2016 AGM:

Moved by: France Gauthier to approve the minutes, Seconded by: Arden Lambe. CARRIED.

7. Auditor's Report:

David Crack, treasurer noted that we had had three years of significant upheaval which had led to a small deficit. To offset that, members donated over \$37,000.

He introduced the auditor, Julia Stavreff.

The auditor's report was presented by Julia Stavreff, Chartered Accountant and Licensed Public Accountant who has audited Franklin Horner Community Centre since 2008.

Julia stated that, in her opinion, that the Board of Directors had managed the financial affairs of the Centre in a responsible manner. As a prelude to her presentation of the financial statement, Julia Stavreff read the first and last paragraphs of page 9, which are a summary of the nature of the audit and her role as auditor. She then reviewed accounts payable and timing of payments, gave an overview of grant money revenues and expenditures. She finished by discussing the notes to the financial statement particularly #4

and #7, gifts in kind and volunteer services respectively. She commented that just as the generous contributors brought some \$100,000 of gifts in kind to FHCC, the many volunteers also bring significant value to the Centre in the generous donation of their time.

The floor was open for questions:

Mary Pypers: What are the funds in trust for FEAT and what is it?

Answer by Laura Latham: That we are currently handling FEAT's Administrative duties and grant money until they receive charitable status with the CRA. FHCC was paid \$5,775 by FEAT for our administrative services. FEAT is an organization that helps families with a family member who is incarcerated in a penitentiary, they provide transportation on their FEAT bus and provide other support services to the families.

Jim Latham: Why is HST coming back so high?

Answer by Laura Latham: Not for profit organizations like this one get 9/13 of what HST is spent back.

Acceptance of Auditor's Report

Moved by: Heather Robertshaw, Seconded by Betty DeCaire. CARRIED

8. Appointment of Auditor: Moved by David Crack that Julia Stavreffe, Chartered Accountant, be appointed Auditor to hold office until the next Annual Meeting at remuneration to be fixed by the Board,

Seconded by: Marilyn Latham. CARRIED

10. Election of Board members:

Motion to accept the slate of candidates as presented:

David Courtney

Moved by: Heather Robertshaw

Seconded by: David Crack. CARRIED.

David Seeler

Moved by: Heather Robertshaw

Seconded by: David Crack. CARRIED.

Peter Leon

Moved by: Heather Robertshaw

Seconded by: David Crack. CARRIED.

Monita O'Connor

Moved by: Heather Robertshaw

Seconded by: David Crack. CARRIED.

11. Questions and/or comments:

Jim Latham: When will courtyard be finished?

Answered by Laura Latham: It's ongoing construction.

Peter Imeson: Wish List- Resurface gym floor/cleaning

Answered by Laura Latham: Already resurfaced gym floor under capital, need extended time to clean.

12. Meeting Adjournment: moved by: Bev Vail to adjourn at 12:01 P.M. after which members enjoyed a light lunch.

Minutes taken by Heather Robertshaw, in the role of Secretary

Minutes approved on _____

_____ Brad Jones, Board Chair

Message from the Board of Directors

As I write our report on the comings and goes of our Board and Centre, I can reflect on how the work done years ago is bearing fruit. The present board is now enjoying the endless hours spent by our previous boards on policies and governance. This is not to say it has been easy or that we don't have any work to do, however I would be remiss if I did not tip my cap to all the work done before I sat in this chair. With the construction complete, with board governance in place, our board has been able to look at ways to grow the programs we offer. The work our staff has done over the last year and yes the years prior to this has been nothing short of amazing. The dedication of our staff overwhelms me every time I am witness to what they can accomplish. Our fiscal state is in order and the work of our board to make sure that we not only maintain the programs we offer, but to look for new ways to expand is reassuring to me.

Our Board would like to thank Monita O'Connor for her contribution this past year on the board. After this last term, Monita has decided to retire from the board. Her work in Etobicoke has ended and she is enjoying her time in Burlington. Thank you on behalf of the Board and our members.

Our Board is made up of volunteers from our centre and from our community. They are not the only volunteers we have, they are a small repunctuation of all the volunteers we have. As you know, with out all of you who come day in and day out to serve our fellow members and our community, this organization would not be able to offer a fraction of what we do. FHCC is a beacon like a Lighthouse for other organizations in our city.

Our job as your board is to make sure the flame in our Lighthouse continues to shine for all to see.

Yours in service

Brad Jones

Franklin Horner Community Centre Activity Report April 2017 - March 2018

In Memoriam

Leona Barr

Jane Cooper

Viola Dunn

Murray Earle

Jim Kennedy

Bernard LeGree

John McDonald

Vera Morgan

Gary Penhale

Leo Robichaud

Jo Viggiani

celebrate with us and we were overwhelmed by the generosity of our community. We'd like to thank:

- Access Abilities
- Akron Hearing
- Alderwood Family Dentistry
- Apetito Canada
- Bebo's Authentic Grill
- The Bier Markt
- BPC Best Portuguese Chicken
- Body Buster Fitness
- Braiseryy Chicken
- Bursac Basketball
- CGAO
- CN Tower
- Canadian Tire - Queensway
- Colio Winery
- Delmanor Prince Edward
- Dixie Mall
- Dufflet's Pastries
- eZone.
- FEAT
- The Fix & Co.
- Great Lakes Brewery
- Councillor Mark Grimes
- Halenda's Meat
- Hands on Exotics
- G.H. Hogle Funeral Home
- Il Paesano
- Jack Astor's
- Juice Concepts
- Keurig
- LAKAN
- LAMP Early Years
- Little Kickers
- Hon. James Maloney
- Mazar Kabob
- Mysteriously Yours Dinner Theatre
- Nando's
- Napolitan Brick Oven Pizza
- Nurse Next Door
- The Old Mill
- Oven Fresh
- The Pie Commission
- Posticino Ristorante
- Queen's Pasta Café
- Ranu Thai Cuisine
- Ridley Funeral Home
- Rima Patel
- Ripley's Aquarium of Canada
- Roots
- Scentsy
- Sugar for My Honey
- Tallship Cruises
- Tarragon Theatre
- Taras Schevenko Ukrainian Canadian Community Centre
- Viva Mexico
- Wholistic Care Centre
- Woodbine Entertainment

The big party wasn't the only thing that happened at Franklin Horner Community Centre. We have been busy all year.



In April, Mike van Houten came on board as our IT specialist. He was invaluable as we got all our systems up and running after the renovation. Karen and the kitchen volunteers made a lovely Easter dinner. We ran a course "Living Life to the Full" helping caregivers look after themselves as they tend family members. Jade Mance from the Alzheimer's Society of Toronto gave a Lunch and Learn presentation which was very informative.

May brought a barbecue, a pizza party and a visit from City staff to see all the work which had been done on the Centre. Brad Jones, the chair of the Board of Directors and owner of Ridley Funeral home explained the importance of preplanning your funeral. Kellie Asante joined our kitchen staff, and Amy Fox started as our events planner.

Just because we had a HUGE party in June doesn't mean we slacked off. We joined Great Lakes Brewery at their annual charity barbecue, held our golf tournament at The Board of Trade Country Club, and celebrated with Access Abilities at the Strawberry Social. We also welcomed Haley Bentham and Erin Tenenbaum, our summer students who arrange all the details big and small which make Extravaganza such a wonderful event.

During the summer months, our activities included a program from Baycrest Research, Cogniciti, which offered memory tests to interested seniors; our Summer BBQ; we were the site of our MP James Maloney's constituency barbecue; and the Annual General Meeting, at which we thanked our treasurer David Crack for his many years of service to the Centre. We welcomed Monita O'Connor to the Board. Kellie Asante, Haley Bentham and Erin Tenenbaum all left to further their educations.

Our September was begun with a Country and Western themed Extravaganza. Staff and volunteers were decked out in western boots and hats, and the mechanical bull proved very popular. When the excitement of Extravaganza was over, we knuckled down to work. Programs which were on summer break resumed most notably the Lunch and Learns. To celebrate Canada 150, we took a historical voyage through the Lakeshore neighbourhoods. Our first L&L gave us pointers on memoir writing. We welcomed New Haven Learning Centre, a school for people with autism, to FHCC.

In October, Elder Abuse Ontario began an 8 unit discussion series exploring signs of elder abuse and ways to deal with it. The October Lunch and Learn was a fascinating history of Long Branch. Hallowe'en brought the Toronto Fire Prevention dinner, where the costumes ran the gamut from cute to outlandish to terrifying. November's Lunch and Learn was all about Alderwood. Access Abilities 16th annual Veterans Appreciation Luncheon is a wonderful acknowledgement to our veterans and for the staff who attend as servers, it is always a moving and rewarding experience.

Christmas celebrations always seem to involve deliciousness. This year was no exception at FHCC. Our Turkey Dinner for the members was a flat-out feast. We brought the kiddies in for

Breakfast with Santa, and finally, we ended 2017 with the Home Alone Christmas Day Dinner for seniors who would otherwise be alone. We lost Rosa Perkovic from our staff complement. On December 13, she gave birth to a beautiful girl named Savannah.

In January we started off 2018 with our traditional Pasta Night. Graeme Hogle's Mimico talk was entertaining and informative. February saw Franklin Horner at the Cloverdale Government Services Fair. We had a yummy Pancake Tuesday, learned about New Toronto, and our ladies were pampered at Spa Day. Our fiscal year ends in March when we celebrate St. Patrick's day with - what else? - The St. Patrick's Day Brunch!. Health Fair brought all kinds of information to the Centre with this year's theme being real estate.

Fundraising is a part of everything we do here at the Centre, Extravaganza being the most obvious example. Some of the events here over the year were from outside groups and our membership might not even be aware that the event had taken place. We have a squad of volunteers who pitch in to make a little more money for the Centre. Over the course of the year we hosted the Hands on Exotics Summer Camp, model car shows, Smash wrestling, and the Royal York Football Club Camp for March Break. Our volunteers gave up more than a few Saturdays and Sundays to barbecue, cook, and serve these groups, making money for the Centre above the straight rental fee. Their efforts are truly appreciated and we are so fortunate to have them here at Franklin Horner Community Centre.

It's funny to call the above list the "special events." Every day here has special events as friends meet over coffee in the cafe, exercise together, laugh over cards, share meals, and go on trips. We are fortunate to have all the wonderful members and exceptional volunteers who make FHCC a great place to be.

Staff List and Salary Source 2015-2016

Name	Position	Tenure	Salary Source
Laura Latham	Executive Director	July 2005-present	FHCC
Raymundo Macaspac	Evening Custodian	Apr 2010-present	FHCC
Susan Milankov	Office Administration	Nov 2011-present	FHCC
Karen Hogan	Kitchen Coordinator	Apr 2014 – present	FHCC
Lorne Green	Head Custodian	Feb 2016-present	FHCC
Rosa Perkovic	Events/Admin	Feb 2016 – Dec 2017	City of Toronto Grant/FHCC
Alasdair Davison Grant	Afternoon Custodian	May 2017 – present	City of Toronto
Matthew Moore	Bookkeeper	June 2016 – present	FHCC
Haley Bentham	Festival Assistant	June 2017 – Aug 2017	Cda Summer Jobs
Erin Tenenbaum	Festival Assistant	June 2017 – Aug 2017	Cda Summer Jobs
Kellie Asante Grant	Kitchen Assistant	May 2017 – Aug 2017	City of Toronto
Alex Fox Grant	Saturday/back up Custodian	Sept 2017 – present	City of Toronto
Amy Fox Grant	Events/Admin	May 2017 – present	City of Toronto
Mike van Houten Grant	IT/Admin	April 2017 – April 2018	City of Toronto

We gratefully acknowledge the support of:

**The Ministry of Health and Long-Term Care
(Seniors Secretariat)**

New Horizons for Seniors

Thanks to our 2016-2017 sponsors & donors

We couldn't do it without you!

401 Mini Indy	Faulkner Appliances	Muddy Duck Restaurant
Air Bounce Amusements	Funrise Toys	New Toronto Academy of Martial Arts
Annick Press	GANZ	OBQ Burgers
Art Gallery Of Ontario	Hear For Life	Old Spaghetti Factory
Artisano Bakery	Il Paesano Pizza	Owl Kids
Avon	IKEA	Panago
Basic Kneads Massage Therapy	Jack Astor's	Pattison Outdoor Advertising
Boston Pizza Queensway		Pristine Fine Foods
Cake Star		Pristine Printing
California Sandwiches	Japan Reiki	Power Yoga Canada
Campbell Soup Company	Kerr's Candy	Putting Edge
Canadian Hearing Society	Keurig Canada	Red Lobster
Canadian War Heritage Museum	Lisa Tibando	Reptilia
Canadiana Restaurant	M&M Meats	Right at Home
Cara Group	Mama Martino's	Roots
Centennial Park Golf Centre	Mastermind Toys	
City of Toronto Historic Sites	Marca College	Royal Ontario Museum
Chateau Des Charmes	Marino's Fine Cars	Scholastic Canada
Chartwell Scarlet Heights	McDonald's Restaurant	Soft System Auto Wash
Chiptole Mexican Grill	Medieval Times Dinner and Tournament	Shoppers Drug Mart
City Sightseeing Toronto	Metro Grocer	Souvenir Canada Inc.
Costco Wholesale	MLSE	Staples
David's Tea	Montgomery's Inn	TMC Art in Life
Dufflet Pastries	More Than Just Pies Co.	
FEAT		

Tapestry at Village Gate West

Tarragon Theatre

TELUS Mobility

The Dundas Street Grille

The eZone

The Keg

The Maple Leaf House

The Pie Commission

The Queensway Rotisserie and Grill

The Textile Museum Of Canada

Theatre Passe Muraille

Thornbrook Home Care

Toronto Blue Jays

Toronto Dance Theatre

Toronto Gymnastics International

Tucker's Marketplace

Wendy's Restaurants

Wonderland Food

Woodbine Entertainment

Yogurty'sFroyo



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