

# Welcome to the 41st AGM of ACE Advocacy Centre for the Elderle

for the Elderly

# Land Acknowledgement





# Tuesday, October 28, 2025 ACE's **41<sup>st</sup>** Annual General Meeting AGENDA 6:30pm

01

WELCOME AND REPORT FROM THE CHAIR OF THE BOARD OF DIRECTORS 02

APPROVAL OF MINUTES, 2023-2024 ANNUAL GENERAL MEETING 03

FINANCIAL REPORT 04

RECOGNITION
OF RETIRING
BOARD
MEMBERS

05

ELECTION OF BOARD OF DIRECTORS 06

EXECUTIVE DIRECTOR'S REPORT

7:15pm Presentation: ACE Answers Your Retirement Home Questions: Residents' Rights to Visiting, Returning Home, and Housing Security

8:30pm Adjournment

# APPROVAL OF MINUTES OF THE 2024 - ANNUAL GENERAL MEETING

•BE IT HEREBY RESOLVED to dispense with the reading of the Minutes of the Annual General Meeting of the Advocacy Centre for the Elderly held Tuesday, November 26, 2024 and to accept them as circulated.

#### HOLLY ST. ADVOCACY CENTRE FOR THE ELDERLY INC.

#### **Statement of Financial Position**

March 31, 2025	General Fund \$	Legal Disbursements Fund \$	Capital Fund \$	NHSP Fund \$	Other Sources Fund \$	Total \$
ASSETS		<u> </u>	· · · · · ·	<u> </u>		
Current Assets						
Cash	2,352	4,737	-	_	144,411	151,500
Short-term investments (note 3)	-	-	-	-	203,416	203,416
HST recoverable	12,315	228	-	-	-	12,543
Prepaid expenses	29,815		_	_	-	29,815
	44,482	4,965	-	-	347,827	397,274
Investments (note 3)	=		-	-	96,445	96,445
Capital assets (note 4)	-		270,395	-	-	270,395
Total assets	44,482	4,965	270,395	-	444,272	764,114
LIABILITIES Current Liabilities						
Accounts payable and accrued liabilities	8,693	565	=	-	592	9,850
Inter-fund payable (receivable)	-	100, 200 200 	-	(25,000)	25,000	•
	8,693	565	•	(25,000)	25,592	9,850
FUNDS BALANCE	35,789	4,400	270,395	25,000	418,680	754,264
Total liabilities and funds balance	44,482	4,965	270,395		444,272	764,114

The accompanying notes are an integral part of these financial statements

Approved on behalf of the Board:

Irene Carriere, Board Chair

Holly St. Advocacy Centre for the Elderly Inc.

#### HOLLY ST. ADVOCACY CENTRE FOR THE ELDERLY INC.

## **Statement of Operations and Funds Balance**

Revenues	Year ended March 31, 2025	General Fund \$	Legal Disbursements Fund \$	Capital Fund \$	NHSP Fund \$	Other Sources Fund \$	Total \$
-direct receipts (note 5)	Revenues	*					
-indirect receipts (note 5) Honorariums Donations Donati	Legal Aid Ontario						
Honorariums	-direct receipts	1,503,088		•	•	•	
Honorariums	-indirect receipts (note 5)	80,341	₩	-	-	■	
Memberships         -         -         -         -         450         450           Grants         -         -         25,000         -         25,000         25,000           Other income         8,483         -         -         -         12,204         20,687           1,591,912         -         -         25,000         83,266         1,700,178           Expenses         -         -         -         -         1,242,194           Professional dues         17,332         -         -         -         -         17,332           Audit         7,172         -         -         -         -         17,322           Audit         7,172         -         -         -         -         4,224           Communications         4,224         -         -         -         4,734           Accommodations         176,803         -         -         -         4,734           Library         1,823         -         -         -         4,814           Library         1,823         -         -         -         1,823           Supplies and services         37,450         -         -		•		\ <del>-</del>		6,960	6,960
Grants Other income         8,483         -         -         25,000         -         25,000           Cher income         8,483         -         -         -         1,204         20,687           Expenses         1,591,912         -         -         25,000         83,266         1,700,178           Salaries and benefits         1,242,194         -         -         -         -         1,242,194           Professional dues         17,332         -         -         -         -         1,242,194           Professional dues         17,332         -         -         -         -         1,242,194           Professional dues         17,332         -         -         -         1,242,194           Professional dues         17,172         -         -         -         -         1,242,194           Professional dues         1,242,194         -         -         -         -         -         -         1,242,194           Professional dues         1,242,194         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         - <t< td=""><td>Donations</td><td></td><td>-</td><td>-</td><td>-</td><td>63,652</td><td>63,652</td></t<>	Donations		-	-	-	63,652	63,652
Other income         8,483         -         -         12,204         20,687           Expenses         1,591,912         -         25,000         83,266         1,700,178           Salaries and benefits         1,242,194         -         -         -         1,242,194           Professional dues         17,332         -         -         -         1,242,194           Audit         7,172         -         -         -         -         17,332           Audit         7,172         -         -         -         -         7,172           Travel         4,224         -         -         -         -         4,224           Communications         4,734         -         -         -         -         176,803           Equipment         431         -         -         -         -         18,203           Supplies and services         37,450         -         -         -         -         -         -         18,186           Indirect payments (note 5)         80,341         -         -         -         -         8,186           Project expenses         -         -         -         -         -         <	Memberships	~	=	•	-	450	
1,591,912	Grants	-		-	25,000	-	25,000
Expenses   Salaries and benefits   1,242,194   -	Other income	8,483	•	-		12,204	20,687
Expenses   Salaries and benefits   1,242,194   -		1,591,912		-	25,000	83,266	1,700,178
Salaries and benefits         1,242,194         -         -         -         1,242,194           Professional dues         17,332         -         -         -         17,332           Audit         7,172         -         -         -         7,172           Travel         4,224         -         -         -         -         4,224           Communications         4,734         -         -         -         -         4,734           Accommodations         176,803         -         -         -         -         -         4,734           Accommodations         1,823         -         -         -         -         -         1,823           Supplies and services         37,450         -         -         -         -         -         -         -         8,186           Legal disbursements         -         -	Expenses	-				** **	
Professional dues         17,332         -         -         -         17,332           Audit         7,172         -         -         -         7,172           Travel         4,224         -         -         -         -         4,224           Communications         4,734         -         -         -         -         4,734           Accommodations         176,803         -         -         -         -         4,734           Equipment         431         -         -         -         -         431           Library         1,823         -         -         -         -         431           Library         1,823         -         -         -         -         4,823           Supplies and services         37,450         - </td <td></td> <td>1.242.194</td> <td>•</td> <td>-</td> <td>•</td> <td>-</td> <td>1,242,194</td>		1.242.194	•	-	•	-	1,242,194
Audit       7,172       -       -       -       7,172         Travel       4,224       -       -       -       4,224         Communications       4,734       -       -       -       -       4,734         Accommodations       176,803       -       -       -       -       176,803         Equipment       431       -       -       -       -       1,823         Supplies and services       37,450       -       -       -       -       37,450         Indirect payments (note 5)       80,341       -       -       -       -       80,341         Legal disbursements       -       8,186       -       -       -       8,186         Project expenses       -       -       -       52,103       52,103         Amortization       -       -       56,253       -       52,103       1,689,046         Excess of revenues over expenses       -       -       56,253       -       52,103       1,689,046         (expenses over revenues)       19,408       (8,186)       (56,253)       25,000       31,163       11,132         Funds balance, beginning of year       16,381       12,58	"2" in professions and instance of information of the contraction of t			-	<b></b> .	<u>=</u>	
Travel         4,224         -         -         -         -         4,224           Communications         4,734         -         -         -         -         4,734           Accommodations         176,803         -         -         -         -         -         4,734           Equipment         431         -         -         -         -         -         431           Library         1,823         -         -         -         -         -         1,823           Supplies and services         37,450         -         -         -         -         -         -         1,823           Supplies and services         37,450         - <td>Audit</td> <td></td> <td>•</td> <td>-</td> <td>-</td> <td>-</td> <td></td>	Audit		•	-	-	-	
Communications         4,734         -         -         -         4,734           Accommodations         176,803         -         -         -         -         176,803           Equipment         431         -         -         -         -         431           Library         1,823         -         -         -         -         -         1,823           Supplies and services         37,450         -         -         -         -         -         -         37,450           Indirect payments (note 5)         80,341         -         -         -         -         80,341           Legal disbursements         -         8,186         -         -         -         8,186           Project expenses         -         -         -         -         52,103         52,103         52,103           Amortization         -         -         -         -         56,253         -         52,103         1,689,046           Excess of revenues over expenses         -         -         -         56,253         -         52,103         1,689,046           Excess of revenues over revenues)         19,408         (8,186)         (56,253)			•	-	-	-	
Accommodations       176,803       -       -       -       -       176,803         Equipment       431       -       -       -       -       431         Library       1,823       -       -       -       -       1,823         Supplies and services       37,450       -       -       -       -       -       37,450         Indirect payments (note 5)       80,341       -       -       -       -       80,341         Legal disbursements       -       8,186       -       -       -       8,186         Project expenses       -       -       -       -       52,103       52,103         Amortization       -       -       -       -       56,253       -       -       56,253         Excess of revenues over expenses       -       -       -       56,253       -       52,103       1,689,046         Excess of revenues over expenses       -       -       -       56,253       -       52,103       1,689,046         Excess of revenues over revenues)       19,408       (8,186)       (56,253)       25,000       31,163       11,132         Funds balance, beginning of year       16,381	f 5/00 0 DM		•	-	-	_	
Equipment       431       -       -       -       -       431         Library       1,823       -       -       -       -       1,823         Supplies and services       37,450       -       -       -       -       37,450         Indirect payments (note 5)       80,341       -       -       -       -       80,341         Legal disbursements       -       -       -       -       -       8,186         Project expenses       -       -       -       -       52,103       52,103         Amortization       -       -       -       56,253       -       -       56,253         Excess of revenues over expenses       -       -       -       56,253       -       52,103       1,689,046         Excess of revenues over expenses over revenues)       19,408       (8,186)       (56,253)       25,000       31,163       11,132         Funds balance, beginning of year       16,381       12,586       326,648       -       387,517       743,132	Accommodations		•	-	•	-	
Library       1,823       -       -       -       -       -       37,450         Supplies and services       37,450       -       -       -       -       37,450         Indirect payments (note 5)       80,341       -       -       -       -       80,341         Legal disbursements       -       8,186       -       -       -       8,186         Project expenses       -       -       -       -       52,103       52,103         Amortization       1,572,504       8,186       56,253       -       52,103       1,689,046         Excess of revenues over expenses (expenses over revenues)       19,408       (8,186)       (56,253)       25,000       31,163       11,132         Funds balance, beginning of year       16,381       12,586       326,648       -       387,517       743,132			_	-	_	_	
Supplies and services       37,450       -       -       -       -       37,450         Indirect payments (note 5)       80,341       -       -       -       80,341         Legal disbursements       -       8,186       -       -       -       8,186         Project expenses       -       -       -       -       52,103       52,103         Amortization       -       -       56,253       -       -       56,253         Excess of revenues over expenses       -       -       56,253       -       52,103       1,689,046         Excess of revenues over expenses       -       -       8,186       56,253       -       52,103       1,689,046         Excess of revenues over expenses       -       -       19,408       (8,186)       (56,253)       25,000       31,163       11,132         Funds balance, beginning of year       16,381       12,586       326,648       -       387,517       743,132			•	-	-	_	
Indirect payments (note 5)			-	-	-	-	
Legal disbursements       -       8,186       -       -       -       8,186         Project expenses       -       -       -       -       52,103       52,103         Amortization       -       -       56,253       -       -       56,253         Excess of revenues over expenses       -       1,572,504       8,186       56,253       -       52,103       1,689,046         Excess of revenues over expenses       -       19,408       (8,186)       (56,253)       25,000       31,163       11,132         Funds balance, beginning of year       16,381       12,586       326,648       -       387,517       743,132			<u> </u>	=	-	-	
Project expenses       -       -       -       52,103       52,103         Amortization       -       -       56,253       -       -       56,253         1,572,504       8,186       56,253       -       52,103       1,689,046         Excess of revenues over expenses (expenses over revenues)       19,408       (8,186)       (56,253)       25,000       31,163       11,132         Funds balance, beginning of year       16,381       12,586       326,648       -       387,517       743,132		-	8.186	-	-	-	
Amortization 56,253 55,253  1,572,504 8,186 56,253 - 52,103 1,689,046  Excess of revenues over expenses (expenses over revenues) 19,408 (8,186) (56,253) 25,000 31,163 11,132  Funds balance, beginning of year 16,381 12,586 326,648 - 387,517 743,132		-	(0.0)	-	-	52.103	
Excess of revenues over expenses     1,572,504     8,186     56,253     -     52,103     1,689,046       Excess of revenues over expenses       (expenses over revenues)     19,408     (8,186)     (56,253)     25,000     31,163     11,132       Funds balance, beginning of year     16,381     12,586     326,648     -     387,517     743,132		-	=	56,253	_	-	
Excess of revenues over expenses (expenses over revenues)  19,408 (8,186) (56,253) 25,000 31,163 11,132 Funds balance, beginning of year 16,381 12,586 326,648 - 387,517 743,132		1 572 504	8 186		-	52 103	
(expenses over revenues)       19,408       (8,186)       (56,253)       25,000       31,163       11,132         Funds balance, beginning of year       16,381       12,586       326,648       -       387,517       743,132	Excess of revenues over expenses	1,012,004	V <sub>1</sub> 100	00,200	44,000 V		.,,
Funds balance, beginning of year 16,381 12,586 326,648 - 387,517 743,132		10 Ang	/R 186\	(56 253)	25 000	31 163	11 132
					20,000		
	Funds balance, end of year	35,789	4,400	270,395	25,000	418,680	754,264

The accompanying notes are an integral part of these financial statements

## HOLLY ST. ADVOCACY CENTRE FOR THE ELDERLY INC.

## **Statement of Cash Flows**

Year ended March 31	2025 \$	2024 \$
Cash flows from operating activities		
Excess of revenues over expenses		
(expenses over revenues) for year	11,132	(12,470)
Item not affecting cash		
Amortization	56,253	58,127
	67,385	45,657
Changes in non-cash working capital		
Decrease in accounts receivable	4,500	11,617
Decrease in HST recoverable	646	617
Decrease (increase) in prepaid expenses	(10,051)	810
Increase (decrease) in accounts payable	7,089	(50,015)
	69,569	8,686
Cook flows from investing estivities		
Cash flows from investing activities Proceeds from sale of investments	717,867	229,229
Purchase of investments	(687,917)	(236,720)
Purchase of capital assets	(007,511)	(277,528)
. and labe of daptial decode	29,950	(285,019)
N. A. J		(070 000)
Net change in cash	99,519	(276,333)
Cash, beginning of year	51,981	328,314
Cash, end of year	151,500	51,981

The accompanying notes are an integral part of these financial statements

## FINANCIAL REPORT

# ADOPTION AND APPROVAL OF AUDITOR'S REPORT

•BE IT HEREBY RESOLVED to receive and approve the adoption of the financial accounts for the year ending March 31, 2025, as audited by Hilborn LLP.

## APPOINTMENT OF AUDITORS

•BE IT HEREBY RESOLVED that Hilborn LLP, or such other auditors as may be recommended by resolution of the ACE Board of Directors, be appointed auditors for ACE for the fiscal year of April 1, 2025, to March 31, 2026.

# APPROVAL OF PRIOR ACTIVITIES OF THE YEAR

•BE IT HEREBY RESOLVED that all acts, contracts, by-laws, proceedings, appointments and payments enacted, made, done and taken by the directors and officers of the corporation since the date of the last Annual General Meeting, November 26, 2024, as the same are set out or referred to in the minutes of the meetings of the Board of Directors or in the financial statements submitted to this meeting be and the same are hereby approved, ratified and confirmed.

## ELECTION OF BOARD OF DIRECTORS

#### RETURNING BOARD MEMBERS

- SAMAN JAFFERY ULLMANN
- •DOMENICA OZARKO
- •CAROLE COHEN
- •MATTHEW FURROW
- •LYNDSAY O'CALLAGHAN
- •PHILIPPA GEDDIE

- LISA MANUEL
- •MELISSA ELMALEH
- •JAN GODDARD
- •LINDSAY van ROOSENDAAL
- •MARK HANDELMAN

# ELECTION OF BOARD OF DIRECTORS

## BOARD MEMBER FOR ELECTION TO A THREE-YEAR TERM

ALEX HENDERSON



# EXECUTIVE DIRECTOR REPORT

October 28th 2025





Residents' Rights to Visiting, Returning Home, and Housing Security

October 28th 2025

\*Bethanie Pascutto — ACE Staff Litigation Lawyer

❖Jane E. Meadus — ACE Staff Lawyer & Institutional Advocate

# Thank You for Attending the **41**<sup>st</sup> Annual General Meeting of the Advocacy Centre for the Elderly



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BlueSky

@acelawyers.bsky.social



Website

www.acelaw.ca





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