



Welcome to the
41st AGM of



Land Acknowledgement



Tuesday, October 28, 2025
ACE's 41st 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

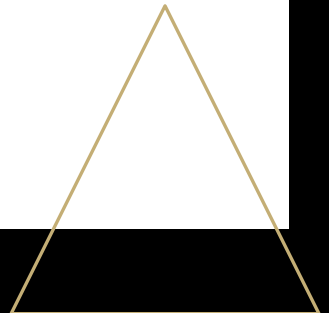
7:15pm Presentation: ACE Answers Your Retirement Home Questions:
Residents' Rights to Visiting, Returning Home, and Housing Security

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						
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)	-	-	-	(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 Carrière,
Board Chair
Holly St. Advocacy Centre for the Elderly Inc.

HOLLY ST. ADVOCACY CENTRE FOR THE ELDERLY INC.

Statement of Operations and Funds Balance

Year ended March 31, 2025

	General Fund \$	Legal Disbursements Fund \$	Capital Fund \$	NHSP Fund \$	Other Sources Fund \$	Total \$
Revenues						
Legal Aid Ontario						
-direct receipts	1,503,088	-	-	-	-	1,503,088
-indirect receipts (note 5)	80,341	-	-	-	-	80,341
Honorariums	-	-	-	-	6,960	6,960
Donations	-	-	-	-	63,652	63,652
Memberships	-	-	-	-	450	450
Grants	-	-	-	25,000	-	25,000
Other income	8,483	-	-	-	12,204	20,687
	<u>1,591,912</u>	<u>-</u>	<u>-</u>	<u>25,000</u>	<u>83,266</u>	<u>1,700,178</u>
Expenses						
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	-	-	-	-	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
	<u>1,572,504</u>	<u>8,186</u>	<u>56,253</u>	<u>-</u>	<u>52,103</u>	<u>1,689,046</u>
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
Funds balance, end of year	<u>35,789</u>	<u>4,400</u>	<u>270,395</u>	<u>25,000</u>	<u>418,680</u>	<u>754,264</u>

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
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	-	(277,528)
	29,950	(285,019)
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

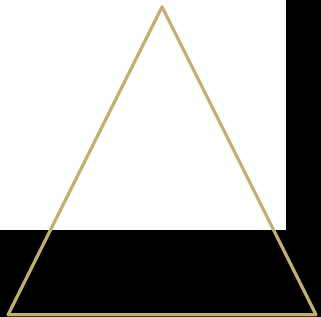
- BE IT HEREBY RESOLVED to receive and approve the adoption of the financial accounts for the year ending March 31, 2025, as audited by Hilborn LLP.

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



ACE Answers Your Retirement Home Questions: *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 **41st** Annual General Meeting of the Advocacy Centre for the Elderly



Twitter

@acelawyers

BlueSky

@acelawyers.bsky.social



Website

www.acelaw.ca



YouTube

[Advocacy Centre for the Elderly – YouTube](#)

