

President Report – Anders Kvarnstrom, President

Welcome to the Last Door Recovery Society 2011 Annual General Meeting. We will review the minutes from our last AGM and accept corrections.

Board –See Election Committee Report.. The Board has established a monthly meeting schedule as outlined below. If anyone would like to attend a Board meeting or contact a Director they can call Louise Cooksey @ 604-516-0060 and she will make arrangements with the Board on your behalf. .

Board Workshop

The Board attended a Information Session on January 26th, 2011 with an objective of increasing our knowledge and understanding about our roles, our responsibilities and our standing as non-profit charity This workshop was very helpful.

Committee Reports

Capex Committee- Capital Expenditures Committee was formed to give direction to use of funds. Membership consists of Gary George, Haneef Esmail and Aman Sanghera. Capex reports to the Board of Directors at regular meetings

Strategic Planning Committee -The Board has appointed a Strategic Planning Committee whose mandate is to develop a 5 year Strategic Plan for Last Door Recovery Society. Members of this committee are Gary George Doug Eastwood and Rob Proudfoot. The initial task associated with the Strategic Planning Committee is the development of a Mission Statement (Dennis George and Jen Lowrey) and re-working of the Society By-Laws (Aman Sanghera). Both these task are underway with active Board participation.

MEETING SCHEDULE 2011

| | | |
|-----------------------------------|---------|----------------|
| January 26th, 2011 | 7:00 PM | Training |
| February 22 nd , 2011 | 7:00 PM | Board Only |
| April 5 th , 2011 | 7:00 PM | Regular |
| April 26 th , 2010 | 7:00 PM | Regular |
| May 24 th , 2011 | 7:00 PM | Regular |
| June 24 th , 2011 | 7:00 PM | AGM |
| July 26 th , 2011 | 7:00 PM | Regular |
| August 23 rd , 2011 | 7:00 PM | Regular |
| September 27 th , 2011 | 7:00 PM | Regular |
| October 25 th , 2011 | 7:00 PM | Regular |
| November 29 th , 2011 | 7:00 PM | Regular |
| December 2011 | TBA | Xmas Gathering |

Location: Regular meetings are held @ 327 -8th Street, New Westminster, location of AGM and Xmas dinner will be announced.

Society Membership- Direct any questions regarding membership to Anders Kvarnstrom or Louise Cooksey.

Annual Reports – 2010 Annual Report is pending; check our website in the coming month to see it.

Goals - Updates of 2010 Goals (*taken from 2009 Annual Report*)

2009 GOALS REVIEWED

1. **Develop working relationships with new referral sources** – we have continued sending the Last Door booth to various workshops throughout Canada and United states including Las Vegas, Manitoba, Edmonton, and Calgary. Oregon, Seattle and San Diego. We have developed a data base of interesting new referral sources.

2. **Upgrade plumbing at 327-8th Street-** work is slow and steady in terms of upgrading the bathroom as 327-8th Street.
3. **Establish internal data collection system-** Our CRM (Contact Resource Management) system is up and running at the Adult program and coming online at the Youth program. This state of the art system developed by Last Door will streamline the clinical, fundraising, financial and contact management aspects of our program as well as producing reports at the touch of button. . We recently had opporuntiy to look at similar systems on the market and have determined that our is head and shoulders above anything out there.
Continue training program and staff certification upgrade- we now have nine ICADC, three CCS, 1 ICCDP , Internationally Certified Concurrent Disorder Professional and contract with 1 MSW. We also have a staff member who will have a Masters in Health Leadership by fall 2011. All new hires are attending VCC substance Abuse Certificate program and a couple are being sponsor in college level courses. WE also have Bonnie Gallagher doing one to one mentoring with Darren Galer. A welcome addition to our staff services has been Linda Lane who provides confidential clinical supervision to all staff.

| 2011 GOALS | |
|-------------------|---|
| 1. | Strengthen relationships with private referral sources |
| 2. | Completion new Group Room at Adult Program |
| 3. | Bring CRM online in all programs |
| 4. | Continue training program and staff certification upgrade |

Minutes from this meeting are available to members by contacting the main office. We value your support and thank you for coming.

Election Committee Report – Todd Ware

Directors – Our roster of Directors has not changed this year. The entire Board has indicated a desire to run for reelection.

Term of Service – The society has indefinite terms of service for Directors but this may change when our new By Laws are developed. We govern using the Carver model of governance..

Returning Board Members

| | | |
|-------------------|-----------------------|---------------|
| Anders Kvarnstrom | PRESIDENT | |
| Haneef Esmail | VICE PRESIDENT | |
| Rob Hurst | MEMBER | |
| Gordon Truscott | MEMBER | |
| Rob Proudfoot | MEMBER | |
| Doug Eastwood | MEMBER | |
| | | |
| Denis George | MEMBER | |
| Jen Lowrey | MEMBER | |
| Todd Ware | MEMBER | |
| Akram Ftaya | MEMBER | MEMBER |
| Gary George | TREASURER | |
| Aman Sanghera | MEMBER | |

Executive Director - David Pavlus

There were some highlights for the year that can be reviewed in more detail on our website; particularly in the Newsletter sections.

- Lifestyles Group and Media Groups
- Fishing, MMA, Soccer, Sun Run, Dodgeball,
- Lafflines (twice) Family Pig Roast, Door Slam, Parents' Potluck Dinner, Kelowna Campout
- Canada Summer Job – Youth Program
- Marriages – Dan and Reeta, Matt and Dawne, Daniel and Chrystal
- New Staff- Phil Bodenbender, Bill Bahia, Jason Maier and Jimmy Sandes
- Acupuncture, Yoga
- Cakes, Cakes, Cakes!!

Financial Report – (Gary George for) Haneef Esmail, Vice President

Financial –We are in sound financial position – all debts up to date, savings in Term Deposit increased by \$50,000. Our 2011 Budget is attached for your review and approval.

Gaming - Certificate of affiliation with Boardwalk Gaming has been renewed for three years until July 2013.

Donors –All receipts have been issued for 2010. We have reformatted our donation receipts to include a note of thanks.
THANKS TO ALL OUR SUPPORTERS!

Annual Financial Review - Meyers Norris Penney accounting firm as previous years. Attached is our 2010 Financial Review for your approval. Copies included in this package.

Business Arising