

**Central Nova Women's Resource Center
67 Dominion Street, Truro NS
Annual General Meeting, June 9, 2017**

Subject	Minutes	Action
Call to Order	Sam and Michelle called the meeting to order at 4:00pm	
Attendance	Julie Crouse, Michaela MacLachlan, Mary Jane Jeffery, Liz MacKay, Samantha Madore, Joanne McCrae, Michelle McCann, Cheryl Paris, Lindsay Benoit, Jeanette Himmelman, Stephanie Millbury, Jackie Ferdinand, Nancy Frame	
Recorder	Michaela MacLachlan	
Agenda	Reviewed agenda. No changes or amendments needed. Joanne made a motion to approve agenda. Motion was seconded by Cheryl. Motion was passed and agenda was approved.	Motion Passed
Review Meeting Minutes	Review of meeting minutes from 2016 Annual General Meeting. Stephanie made a motion to approve meeting minutes. Motion was seconded by Lindsay. Motion was passed and meeting minutes were approved.	Motion Passed
Welcome	Sam and Michelle welcomed all to meeting and reminded guests that staff reports were included in the AGM report.	
Approve AGM Report	Cheryl made a motion to approve the all staff reports as presented in the report. Motion was seconded by Joanne Motion was passed and meeting minutes were approved.	Motion Passed
Guest Speaker	Presentation by Jackie Ferdinand, Co-founder of Central Nova Women's Resource Centre. Jackie was thanked by Chairperson Sam Madore for her hard work and dedication to women's issues.	
Financial Report	Nancy Frame, Accountant at Price Waterhouse Cooper presented an overview of the Financial Statements for the 2016-2017 Fiscal year. Joanne made a motion to approve financial review as	

presented.
Motion was seconded by Cheryl.
Motion was passed and meeting minutes were approved

Motion
Passed

Performance

Cathy Martin performed the Women's Honor Song for closing. Cathy was thanked by Co-Chairperson Michelle McCann for her performance and closing.

Adjournment

Meeting was adjourned at 5:00pm