



Central Nova Women's Resource Centre
Annual General Meeting
June 18, 2018

Attendance: Cheryl Paris, Tracey Dorrington-Skinner, Jennifer Clark, Michaela MacLachlan, Stephanie Atwood, Samantha Madore, Shannon Fox, Melissa Page-Webster, Ardith Jordan Simmonds, Twila MacDonald, Nancy Frame, Andrea Graham, Melanie Bates, Erin Parsons, Jenn Gregory, Heidi Vandersteen, Kasandra Ruston, Audrey Baily

Regrets: Rebekah Loughead, Carolyn Irving, Kenda Harris, Lavinia Brooks

Subject	Minutes	Action	Follow up
Welcome and Introductions	Cheryl Paris called to order 12:10pm and introduced Tracy Dorrington Skinner, ED		
Libation Ceremony	Tracy Dorrington Skinner performed the ceremony in memory of women who crusaded before us.		
Approve Agenda	With two changes to the agenda: Megan MacNeil and Margaret Hearn are retiring directors. Jenn Gregory motion to approve, Melanie Bates 2 nd the motion	Motion Passed	

<p>Nominations to the Board</p>	<p>All nominees introduced and motioned for approval by Cheryl Paris</p> <p>Ardith Jordan Simmonds – 2nd by Jenn Gregory accepted</p> <p>Melissa Page Webster – 2nd by Tracy Dorrington-Skinner accepted</p> <p>Twila MacDonald – 2nd by Ardith Jordan Simmonds accepted</p> <p>Erin Parsons – 2nd by Tracy Dorrington Skinner accepted</p> <p>Kenda Harris – 2nd by Tracy Dorrington Skinner accepted via email</p> <p>Lavinia Brooks – 2nd by Ardith Jordan Simmonds accepted via email</p>	<p>Motion Passed</p> <p>Motion Passed</p> <p>Motion Passed</p> <p>Motion Passed</p> <p>Motion Passed</p> <p>Motion Passed</p>	
<p>Staff Reports</p>	<p>Tracy presented ED report, members given copies of Office Manager and Women’s Support Worker (in report package)</p> <p>Motion to approve all staff reports by Andrea Graham – 2nd by Erin Parsons</p>	<p>Motion Passed</p>	
<p>Financial report</p>	<p>Presented by Nancy Frame of Pricewaterhousecoopers</p> <p>Motion to approve the financial report by Melissa Page Webster – 2nd by Ardith Jordan Simmonds</p>	<p>Motion Passed</p>	
<p>Adjournment</p>	<p>Motion to adjourn 12:44pm by Melissa Page Webster – 2nd by Ardith Jordan Simmonds</p>	<p>Motion Passed</p>	
<p>In camera session</p>	<p>Newly formed Board met to elect Executive committee 12:45pm</p> <p>Cheryl Paris – Chair accepted</p> <p>Kenda Harris – Treasurer accepted via email</p> <p>Rebekah Loughhead- Secretary accepted via email</p> <p>All in favour</p> <p>Tracy motioned to ratify the approval of the Policies & Procedures as revised in June 2018 and provided to the members via email – 2nd by Twila</p> <p>Tracy motioned to adjourn in camera session 12:50pm – 2nd by Twila MacDonald</p>	<p>Motion Passed</p> <p>Motion Passed</p> <p>Motion Passed</p>	