

Minutes Community Links Annual General Meeting

June 12, 2019 10:30 AM - 12:30 PM

East Hants Sportsplex, Todd Hunter Room
1076 Hwy 2, Lantz, NS B2S 1M8

In attendance:

Board:

President Carol Rogers
Vice President Earl Muise
Secretary Ruby McDorman
Treasurer Paul Rowe
Past President Mary MacLellan

Staff:

ED Helen MacDonnell
Erin Henderson

Members & Guests

Penny Carver
John Hamblin
Julie Martin
Madeleine Sauv e
Carol Tooton
Jacqueline Campbell
Tayna Burke
Martin Fisher
Darlene Turnbull
Mary Desmond

Roy Germon
Sascha Hamilton-Miller
Jim Martin
Natasha Handspiker
Jessica Titchmarsh
Ben Meuleman
Kate Graves
Nicole Hackenschmidt
Lorraine Pye-Varnes
Craig Varnes
Leanne Taylor
Marie MacKeen

Regrets:

Board:

Pamela Fancey
Dolly Williams

Staff:

Carole Jones
Brenna MacDonald
Leona Graham
Carla Malay

Item	Discussion	Action
Welcome 10:30	Welcome by Carol Rogers and introduction of Kate Friars - Director of Parks, Recreation & Culture for the Municipality of East Hants; Welcome to East Hants by Kate Friars	
1. Call to Order 11:00	Call to Order by Carol Rogers; commencement of the business meeting	
2. Adoption of the Agenda		
MOTION	Motion to approve the agenda Moved by Mary MacLellan. Seconded Ruby McDorman.	CARRIED

3. Approval of the Minutes of June 4 2018	Motion to approve the Minutes from Community Links June 4, 2018 with corrections of the date of the June 2017 AGM in the Approval of the Minutes and wording "Review Engagement" in Section 7 of the Minutes.	
MOTION	Motion to approve Minutes, with amendments. Moved by Carol Rogers. Seconded by Earl Muise.	CARRIED
4. President's Report	Carol Rogers gave an overview of her written Report. The full Report is available in Annual Report.	
MOTION	Motion to accept President's Report. Moved by Carol Rogers. Seconded by Earl Muise.	CARRIED
5. Executive Director's Report	Helen MacDonnell gave an overview of her written Report as provided in the Annual Report.	
MOTION	Motion to accept ED report. Moved by Paul Rowe. Seconded Ruby McDorman.	CARRIED
6. Treasurer's Report	Paul Rowe presented an overview of the 2018-2019 Financial Statement as provided in the Annual Report. The complete Review Engagement Financial Statements Report is available by contacting the Community Links office.	
MOTION	Motion to accept Annual Financial Statement. Moved by Paul Rowe. Seconded by Ruby McDorman.	CARRIED
7. Proposed Amendments to Bylaws	Earl Muise asked for direction on how amendments be decided. Motion amendments be approved with a single motion after all were presented. Moved by John Hamblin. Seconded by Kate Graves. Earl Muise presented the amendments with Ruby McDorman reading the proposed amendments. Questions arose regarding Section 6: Membership , and if it was appropriate to remove the qualification that members be primarily aged 55+.	
MOTION	Acceptance of the Bylaws excluding the proposed amendments to Section 6: Membership , with the expectation a Board Committee will discuss the matter and bring a recommendation to the 2019- 2020 AGM.	CARRIED

	<p>Motion to accept the amended bylaws excluding proposed amendments to Section 6: Membership. Moved by Mary MacLellan. Seconded by John Hamblin.</p>	
8. 2019 - 2024 Strategic plan	<p>Carol Rogers presented Community Links' 2019-2024 Strategic Plan for information.</p>	
9. Nominating Committee Report	<p>Mary MacLellan presented the nominees for Community Links' Board of Directors:</p> <p>Penny Carver: Western Julie Martin: Northern Carol Tooton: Northern Madeleine Sauv�: Eastern John Hamblin: Director at Large</p> <p>A further nomination came from the floor: Craig Varnes nominated Lorraine Pye-Varnes to represent the Eastern Region.</p> <p>Lorraine Pye-Varnes and Madeleine Sauv� were invited to present their qualifications and describe their interest in being a Board Director. After a formal vote by secret ballot Madeleine Sauv� was named Director for the Eastern Region.</p> <p>Hearing no further nominations, Mary MacLellan presented Community Links new Board Directors 2019-2020; beginning a three year term from 2019-2022: Penny Carver: Western Julie Martin: Northern Carol Tooton: Northern Madeleine Sauv�: Eastern John Hamblin: Director at Large</p> <p>Mary presented the following Officers of Community Links; these nominees were uncontested and declared Executive Officers of Community Links 2019-2020: Chair/President: Carol Rogers Vice Chair/ Vice President: Earl Muise Secretary: Dolly Williams Treasurer: Paul Rowe</p> <p>Pamela Fancy continued her role as Director, Central Region, having been appointed to the Board at the 2018 AGM.</p>	

MOTION	Motion to accept the Board Directors for 2019-2020 Moved by Earl Muise. Seconded by Ruby McDorman.	CARRIED
10. Notes of Thanks	Carol Rogers thanked retiring Board Past President Mary MacLellan and Secretary Ruby McDorman for their years of service and presented them with gifts in appreciation.	
11. Guest Speaker	Mary MacLellan welcomed Julie Martin who spoke about her experience as a person living with visual impairment, and the importance of inviting all community members to share their time and talent as volunteers.	
12. Motion to Adjourn 12:30 PM	Moved by Carol Rogers. Second by Earl Muise.	CARRIED