

Minutes Community Links Annual General Meeting

October 30 2020 10:00 -11:30 AM

Zoom:

In attendance:

Board:

Vice President Earl Muise
Secretary Dolly Williams
Treasurer Paul Rowe
Penny Carver
John Hamblin
Julie Martin
Madeleine Sauv e
Carol Tooton
Pamela Fancey

Staff:

ED Helen MacDonnell
Erin Henderson
Meagan MacDonald
Carla Malay
Nicole Havers
Dian Day
Darleen MacInnis
Brenna MacDonald

Regrets:

Board: President Carol Rogers

Members and Guests

Cathy Leslie
Trishe Colman
Andrea Parker
Anita Stewart
Leanne Taylor
Olivia Pattison
Natalia Diaz-Insense
Karen Field
Nicole Hackenschmidt
Anita Stewart
Mary Mac Lellan
Thivjan Tharmaratnam
Leanne Taylor
Joan Parks-Hubley
Shelley Curtis-Thompson
Marie-Claire Chartrand
Tanya Burke
Jayne MacCarthy
Tammy LeBlanc
Lindsay Uhma
Sonia Smith
Chris Acomb
Kathryn Graves
Sueann Musick
Meghan Bragg
Suzanne Baker
Robert Goyetche
Soroush Moghaddam
Madonna van Vonderen
Donna Verheuve
Barbara Carthew
Trishe Colman
Cathy Leslie

Item	Discussion	Action
Welcome 10:00	Welcome by Vice President P. Earl Muise Housekeeping by Helen MacDonnell	
1. Call to Order 10:05	Call to Order by Chair Earl Muise ; commencement of the business meeting	
2. Adoption of the Agenda		
MOTION	Motion to approve the agenda moved by John Hamblin seconded by Penny Carver	CARRIED
3. Approval of the Minutes of June 12, 2019	Motion to approve the Minutes from Community Links AGM June 12, 2019.	
MOTION	Motion to approve Minutes, by John Hamblin seconded by Penny Carver	CARRIED
4. President's Report	Earl Muise read report provided by Carol Rogers. The full Report is available in Annual Report.	
MOTION	Motion to accept President's Report moved by John Hamblin seconded by Penny Carver	CARRIED
5. Executive Director's Report – Helen MacDonnell	Helen MacDonnell gave an overview of her written Report as provided in the Annual Report.	
MOTION	Motion to accept ED report moved by John Hamblin seconded by Penny Carver	CARRIED
6. Treasurer's Report – Paul Rowe	Paul Rowe presented an overview of the 2019-2020 Financial Statement as provided in the Annual Report. The complete Review Engagement Financial Statements Report is available online and by contacting the Community Links office.	
MOTION	Motion to accept the Treasurer's Report. Moved by Paul Rowe. Seconded by Penny Carver.	CARRIED
7. Appointment of Chartered Professional Accountant: Paul Rowe.	Paul Rowe presented Sutherland Watt CPAs Inc. as the CPA for Community Links for the 2020-2021 fiscal year	
MOTION	Motion to accept Appointment of CPA moved by Paul Rowe, Seconded by Penny Carver.	CARRIED
8. Proposed Amendments to By-laws – Carol Tooton		

MOTION	<p>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 2021-2022 AGM.</p> <p>Motion to accept the amended bylaws excluding proposed amendments to Section 6: Governance. Moved by Mary MacLellan. Seconded by John Hamblin.</p>	CARRIED
9. Nominating Committee Report	<p>Dolly Williams presented the nominees for Community Links' Board of Directors:</p> <p>Carol Rogers P. Earl Muise Pamela Fancey Dolly Williams Paul Rowe Penny Carver Carol Tooton Madeleine Sauv� John Hamblin</p> <p>No further nominations came from the floor:</p> <p>Hearing no further nominations, Dolly Williams presented Community Links Board of Directors 2020-2021.</p>	
MOTION	<p>Motion to accept the Board Directors for 2020 -2021 Moved by Earl Muise. Seconded by Dolly Williams.</p>	CARRIED
10. Notes of Thanks		
12. Motion to Adjourn 12:30 PM	<p>Moved by Earl Muise 11:26 AM</p>	CARRIED