



## **Minutes – 2022 ANNUAL GENERAL MEETING**

September 27, 2023, 5:30 p.m.

St. Mary's Boat Club

### **1. Call to Order, Land Acknowledgement & Welcome**

Jennifer Ashton, Chair of the YWCA Halifax Board called the meeting to order at 5:40pm and reviewed voting procedures. Land acknowledgement by Temi Abiagom, Director and community Response.

### **2. Guest Speakers**

Temi Abiagom introduced guest speaker Dr. Shannon Phelan who presented research on access and inclusion for children with disabilities.

### **3. Special Presentation by Miia Suokonautio**

Dartmouth Child Development Centre, Josie McKinney and United way Halifax were inducted to the Wall of Honor.

### **4. Approval of 2021 AGM Minutes**

MOTION: Be it resolved that the minutes of the 2021 AGM (held in 2022) are approved as presented. (Moved by Jennifer Ashton, Seconded by Meghan Cadue. MOTION CARRIED).

### **5. 2022 Year in Review (Jennifer Ashton, President)**

The 2022 Annual Report was presented.

### **6. Presentation of the 2022 Audited Statements**

Jason Thibault of Grant Thornton presented the financial statements.

MOTION: Be it resolved that the 2022 Financial Statements are approved as submitted. (Moved by Jennifer Ashton, seconded by Nikki Martin. MOTION CARRIED).

### **7. Appointment of the 2023 Auditor (Kate Shewan, Treasurer)**

MOTION: Be it resolved that YWCA Halifax appoint Grant Thornton as auditor for the 2023 fiscal year, subject to the Board's authority to pursue other options in the interests of cost savings. (Moved by Kate Shewan, seconded by Meghan Cadue. MOTION CARRIED).

8. **Appointment of 2023 Board of Directors and Nominating Committee** (Nikki Martin, Nomination Committee)

MOTION: Be it resolved that the slate of directors, officers and nominating committee is approved as presented. (Moved by Nikki Martin, seconded by Barrinique Griffin.

MOTION CARRIED).

9. **Recognition of outgoing Board members**

Outgoing Board members Sascha Hamilton, Melanie Bremner, and Meghan Cadue were recognized.

10. Adjourned 6:55pm.