



Minutes – 2019 ANNUAL GENERAL MEETING

June 17, 2020, 4:30 p.m.

By ZOOM

1. **Call to Order, Land Acknowledgement & Welcome**
2. **Approval of Agenda**
3. **Approval of 2018 AGM Minutes**
MOTION: Be it resolved that the minutes of the 2018 AGM (held in 2019) are approved as presented. (Moved by Nikki Mills, Seconded by Jennifer Ashton. CARRIED).
4. **2019 Year in Review** (Alana Patterson, President)
The Annual Report was presented.
5. **Presentation of the 2019 Audited Statements**
Chris Trenaman of Grant Thornton presented the financial statements.
MOTION: Be it resolved that the 2019 Financial Statements are approved as submitted. (Moved by Nikki Mills, seconded by Melanie Bremner. CARRIED).
6. **Appointment of the 2020 Auditor**
MOTION: Be it resolved that YWCA Halifax appoint Grant Thornton as auditor for the 2020 fiscal year, subject to the board's authority to pursue other options in the interests of cost savings. (Moved by Jennifer Gilbert, seconded by Meghan Cadue. CARRIED).
7. **Appointment of 2020 Board of Directors and Nominating Committee**
MOTION: Be it resolved that the slate of directors, officers and nominating committee is approved as presented. (Moved by Jennifer Gilbert, seconded by Adena Cox. CARRIED).
8. **Recognition of outgoing Board members**
Outgoing Board members Krystyn Casto, Diana Metlege, Sanela Moraca and Suying Wang were recognized.

9. Recognition of outgoing President

Alana Patterson, outgoing President, was recognized.

10. Closing Remarks and Adjournment

Meeting was adjourned at 5:14 p.m.