



NATIONAL ADVOCACY.
COMMUNITY ACTION.

2023 ANNUAL GENERAL MEETING

September 27, 2023, 5:30-7:00pm

St. Mary's Boat Club, Halifax

Welcome and Land Acknowledgement	Jennifer Ashton
Keynote Dr. Shanon Phelan	Miia Suokonautio/Dr. Phelan
Review of Voting Procedures	Jennifer Ashton
Wall of Honour Awards	Miia Suokonautio
- Dartmouth Child Development Centre	Phonia Smith Madourie
- Josie McKinney	D Samuels and A Tiller
- United Way Halifax	SA Brown and K Dunn
Approval of Minutes	Jennifer Ashton
MOTION: Be it resolved that the minutes of the 2021 AGM (held in 2022) are approved as presented.	
President's Year in Review	Jennifer Ashton
Presentation of Audited Financial Statements	Jason Thibault
MOTION: Be it resolved that the Audited Financial Statements are approved as presented.	
Appointment of Auditor	Kate Shewan
MOTION: Be it resolved that YWCA Halifax appoint Grant Thornton as auditor for the 2023-2024 fiscal period subject to the board's authority to pursue other options in the interests of cost savings.	
Nominating Committee & Election of New Board Members & Officers	Leslie Bishop
Appointment of 2023/2024 Nominating Committee	
MOTION: Be it resolved that the slate of directors, officers and nominating committee are approved as presented.	
Recognition of outgoing Board members	Miia Suokonautio
- Melanie Bremner	
- Meghan Cadue	
- Sascha Hamilton-Miller	
Closing Remarks & Adjournment	Jennifer Ashton