



## **Minutes – 2021 ANNUAL GENERAL MEETING**

June 22, 2022, 5:30 p.m., by ZOOM

### **1. Welcome and Land Acknowledgement**

The meeting was called to order at 5:33 p.m.

### **2. Approval of Minutes 2020 AGM (held in 2021)**

MOTION: Be it resolved that the minutes of the 2020 AGM (held in 2021) are approved as presented. (Moved by Meghan Cadue, seconded by Sylvia Parris Drummond. CARRIED).

### **3. President's 2021 Year in Review**

Meghan Cadue presented the Annual Report.

### **4. Presentation of 2021 Audited Financial Statements**

Jason Thibault of Grant Thornton presented the audited financial statements.

MOTION: Be it resolved that the 2021 audited financial statements are approved as presented. (Moved by Nikki Mills, seconded by Kate Shewan. CARRIED).

### **5. Appointment of 2022 Auditor**

MOTION: Be it resolved that YWCA Halifax appoint Grant Thornton as auditor for the 2022 fiscal period and the 2023 fiscal year, subject to the board's authority to pursue other options in the interests of cost savings. (Moved by Meghan Cadue, seconded by Nikki Mills. CARRIED).

### **6. Nominating Committee and Election of New Board Members and Officers**

Melanie Bremner presented the nominating committee report and the slate of directors.

MOTION: Be it resolved that the slate of directors, officers and nominating committee are approved as presented. (Moved by Melanie Bremner, seconded by Meghan Cadue. CARRIED).

### **7. Recognition of outgoing Board members**

Outgoing Board members JoAnn Alberstat, Nikki Mills and Alana Patterson were recognized.

### **8. Recognition of Wall of Honour Recipients**

Wall of Honour recipients Cynthia Keeping, Laura Allen, Matt Smith and MWO Justin Eastman were recognized.

### **9. Closing Remarks and Adjournment**

Meeting was adjourned at 6:17 p.m.