

Tri County Women's Centre
Annual General Meeting – Izaak Killam Memorial Library
June 18, 2019 -5 p.m.

Board Members Present: Darlah Purdy, Gloria Goodwin, Sue Guy, Juanita Bruneau, Donna Frison-LeBlanc, Heather Mulock, Fleurette Surette, Dani Denton

Chairperson: Juanita Bruneau

Regrets: Jamie Lutz

Staff: Lisanne Turner, Executive Director; Becky Coutreau, Bookkeeper; Raelyn Deveau, Assistant Bookkeeper

Members of the TCWC: See attached list.

Guest Speaker: Carmen Phinney S.A.N.E. Co-ordinator

1. **Call to order at 5:10 p.m. and welcome:** Juanita Bruneau

2. **Adoption of agenda**

Motion: To approve the agenda for the 2019 AGM as presented.

Moved: Donna Frison-LeBlanc

Second: Fleurette Surette

Agreed.

3. **Guest speaker was introduced by Juanita Bruneau**

Carmen Phinney - S.A.N.E. Co-ordinator

Explained the Sexual Assault Nurse Examiner service with visuals.

Her presentation was well received by those present and Carmen answered questions to help clarify exactly how the programme works. Only RNs may be hired as S.A.N.E. nurses. The programme is at the intersection of law and nursing (forensic nursing). Carmen emphasized the confidentiality of the service.

Juanita thanked her for her valuable contribution.

4. **Review and approval of 2018 AGM minutes**

Motion: To approve the minutes of February 19th, 2019

Moved: Heather Mulock

Second: Dani Denton

Agreed

5. **Business arising from 2018 AGM**

No business arising from the 2018 minutes.

6. Reports

- a. **Financial Report** : Presented by Andrew Perkins, CPA, CA - White Perkins Chartered Accountants
See attached.

Motion: To approve the Financial Report for Year ending March 31st, 2018.

Moved: Darlah Purdy

Second: Dani Denton

Agreed

- b. **Centre Report** : Presented by Lisanne Turner, Executive Director
See Attached.

Motion: To approve the Executive Director's Report Report for Year ending March 31st, 2018.

Moved: Fleurette Surette

Second: Donna Frison-LeBlanc

Agreed

- c. **Nomination Committee Report: Presented by** Fleurette Surette.

Before the Nominations were proposed, Juanita Bruneau thanked Gloria Goodwin who has retired from the board of TCWC after many years of service.

Proposed Slate of Officers for 2019-2020 – Presented by Fleurette Surette

Juanita Bruneau

Heather Mulock

Darlah Purdy

Danielle Denton

Sue Guy

Jaime Lutz

Fleurette Surette

Lynn Comeau

Anne Gravel

Juanita Bruneau called for nominations from the floor 3 times. No new nominations.

Motion: To accept the proposed Slate of Officers for 2019-2010.

Moved: Heather Mulock

Second: Dani Denton

Agreed

7. **Questions:** No questions

8. Other business:
No other business

9. Motion to adjourn the AGM by Sue Guy