

**Tri County Women's Centre**  
**Annual General Meeting - 2021-2022**  
**14 June 2022 - MINUTES**

**Board Members Present:** Donna Frison-LeBlanc; Nancy d'Entremont; Alix d'Entremont; Tasha Smith; Jessica DeMille; Sarah Thompson; Tiffany Wagner; Melissa Merritt

**Staff:** Trish McCourt, Executive Director; Shannon Watkins, Centre Co-ordinator; Becky Cottreau, Bookkeeper;

**Accountant:** Angie Greene, representing Conrad, Cushing, Bain Inc.

**Chairperson:** Donna Frison-LeBlanc

**Regrets:** Alex Doyle, Emma Leon

**Documents provided:**

1. Agenda
2. 2020-2021 Minutes
3. 2021-2022 Annual Report
4. 2021-2022 Financial Report
5. Nominating Committee Report

1. **Call to order and welcome** – Donna Frison-LeBlanc, Co-Chair (1743h).

2. **Adoption of agenda**

**Motion:** To accept the 2021-2022 Annual General Meeting Agenda.

**Moved:** Nancy d'Entremont

**Second:** Tiffany Wagner

3. **Review and approval of 2021 AGM minutes** – Secretary, Alix d'Entremont.

**Spelling corrections:** change Jessice DeMille to Jessica DeMille. Change Emma??? To Emma Leon.

**Motion:** To accept the 2021 AGM Minutes as amended.

**Moved:** Sarah Thompson

**Second:** Melissa Merritt

4. **TCWC Participant's Story**

5. **Business arising from 2021 AGM**

There was no business from the AGM 2019-2020.

6. **Reports**

a. **Financial Report: Presented by** Angie Greene, representing Conrad, Cushing, Bain Inc.; See attached document - 2021-2022 Financial Report. Worked with Becky Cottreau to develop a Review Engagement Report.

**Motion:** To accept the Financial Report for 2021-2022.

**Moved:** Jessica DeMille

**Second:** Alix d'Entremont

**Agreed.**

b. **Appointment of 2021-2022 accountant** – Nancy d'Entremont, Treasurer

**Motion:** To adopt Conrad, Cushing, Bain Inc. as the accountant for the year 2021-2022.

**Moved:** Nancy d'Entremont

**Second:** Tasha Smith

**Agreed.**

**c. Centre Report** - Trish McCourt, Executive Director

See - 2021-2022 Annual Report.

Trish McCourt used a power point presentation to review projects from the last year. Highlights from 2021-2022: two new locations, shared space in Digby and a second satellite location in Barrington one day a week. TCWC has served ~480 individual women; 3100+ contacts when looking at core services.

Main plans for 2022-2023: received grants to fund a second support worker, to hire a social worker for general counselling, and to contract private practice therapist.

Trish McCourt acknowledged with appreciation the support and contributions the staff, volunteers and board members provided during the year. Thank you to the community!

**d. Nomination Committee Report** – See report - Nominating Committee Report 2021-2022.

*Election of new directors for 2021-2022.*

Chair-person Donna Frison-LeBlanc presented the following slate of officers for the year 2022-2023.

Donna Frison-LeBlanc

Nancy d'Entremont

Alix d'Entremont

Tasha Smith

Jessica DeMille

Sarah Thompson

Tiffany Wagner

Melissa Merritt

Emma Leon

*Katelyn Charlton*

*Sarah Hurlburt*

*Rhonda Robicheau*

Donna Frison-LeBlanc called three times for nominations from the floor. There were no other nominations.

**Motion:** To accept the proposed slate of officers for the year 2021-2022.

**Moved:** Nancy d'Entremont

**Second:** Sarah Thompson

**Agreed.**

**7. Questions**

Melissa: asking how busy the mental health clinic is?

**8. Other business**

There was no other business.

**8. Adjournment of meeting**

Jessica DeMille moved to adjourn the Annual General Meeting at 1831h.