

# NorthWords NWT 2019-2020 Annual General Meeting Minutes

January 25, 2020, 4:00 pm -Northstar Building (UNW)

## Attendance:

Robyn Scott  
Fran Hurcomb  
Judith Drinnan  
Kim Lemky  
Maggie Collins  
André Noureau  
Paul McKee  
Brian Jasper  
Tanya Roach  
Alice Legat

Kirsten Murphy  
Elaine Welsh  
Donna-Lynn Baskin  
Patti-Kay Hamilton  
Valerie Gamache

## Regrets:

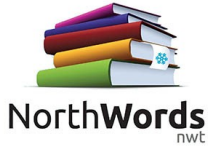
Nancy Makepeace  
Lani Cooke

- 1. Call to Order** – Robyn Scott took on the role of chairperson and called the meeting to order at 4:22 p.m.
- 2. Establish Quorum**
- 3. Comments and Introductions** – Robyn welcomed everyone and encouraged them to participate in the AGM.
- 4. Approval of Agenda**  
*Moved by: Donna-Lynn Baskin*  
*Second by: Paul McKee Carried*
- 5. Review of Previous Annual General Meeting Minutes**
  - Unavailable - The board will try to put together a draft set of minutes for approval at the next meeting.
- 6. Financial Report**
  - Valerie Gamache read the Annual Financial Report – see attached

Motion to approve 2018/19 Financial Report

*Moved by: Judith Drinnan*

*Second by: Fran Hurcomb Carried*



# NorthWords NWT

## 2019-2020 Annual General Meeting

### Minutes

Motion to retain Borealis Accounting for the 2019-20 fiscal year.

Moved by: Alice Legat

Second by: Judith Drinnan Carried

**7. Activity Report** - Robyn Scott presented the 2018/19 Activity Report. See attached.

**8. Review of bylaw changes**

Motion to approve the bylaws as amended.

Moved by: Fran Hurcomb

Second by: Donna-Lynn Baskin Carried

**9. Election of Officers**

Robyn Scott explained the duties of the board of directors. NorthWords bylaws limit the number of board members to 12. There were three returning board members: Robyn Scott, Donna-Lynn Baskin and Nancy Makepeace. There were nine open positions and five nominees: Lani Cooke, Kirsten Murphy, Paul McKee, André Noureau and Maggie Collins. Voting was not required.

2019/20 Slate of Officers

Robyn Scott

Donna-Lynn Baskin

Nancy Makepeace

Lani Cooke

Kirsten Murphy

Paul McKee

André Noureau

Maggie Collins

Motion to accept the 2019/20 slate of officers

Moved by: Judith Drinnan

Second by: Fran Hurcomb Carried

**10. Adjournment** – Robyn Scott thanked everyone for attending.

Motion to adjourn the meeting at 5:30pm.

Moved by: Paul McKee

Second by: Judith Drinnan Carried