



Box 5389 Westlock AB T7P 2P5 780-305-9547 or 780-974-7112

Annual General Meeting of the NWCFASD Network

June 8, 2023, 9 am via Zoom

Agenda

Attendance: Kayla Brown-Kivi, Angela Kemble, Donna Kristiansen, Brad Lussier, Sharon Pearcey, Rod Freeman, Vernice Aitken, Sarah Cardinal, Yvette Kraychy, Bev Cotton, Ashley Cloutier, Tsion Abate, Patricia Kincaid, Matricia Bauer, Jordan Granthum, Mallory Zaharko, Natalia Callihoo, Deena Fuller, Jenn Pasic, Taryn Montague, Brian Moody, Zany Aitken, Delvin

1. Call to Order 9:03 am
2. Prayer (Matricia Brown) thank you
3. Land Acknowledgement Vernice Aitken
4. Approval of Agenda: motion- approval of agenda as amended Matricia, 2cnd Tsion, all in favour motion passed
5. Approval of AGM Minutes 2022: E-Vote, Bev made motion to accept, Taryn 2cnd, majority rule, motion passed
6. Audited Financial Report 2022/23 presented by Brad Lussier: motion to accept audited financial report Brian, 2cnd Rod, all in favour motion passed.
7. Auditor Selection for 2023: Vernice motioned to have Brad do the audit again next year, Bev 2cnd, all in favour, motion passed. Brad accepted.
8. Year in Review – Angela Kemble
9. Obstacle Race motion to hire Joyce to coordinate the race for September 2024. Tabled, Angela will request Joyce's CV and circulate with an E-vote to leadership



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10. Succession Plan – motion to accept Succession Plan made by Brian, 2nd Matricia, all in favour, motion passed.
11. Leadership Team, farewell to those leaving, welcome new members and position filling. No one is leaving Leadership. New Executive Team consists of
 - Chair – Bev Cotton
 - Co-Chair – Sheila Osborn
 - Secretary – Matricia Bauer
 - Treasurer – Vernice Aitken
12. Open to floor – Delvin and Ashley of Lion’s Heart Wholeness Centre presented on their organization and their plans for the future.
13. Closing Prayer (Rod Freeman) Thank you
14. Motion to Adjourn – 10:24 am
15. In Camera session for board members only
16. Next meeting: October 19& 20, 2023 Retreat at Star of the North