

**Annual General Meeting 2018**  
**Saturday, November 3, 2018; 10:00 AM – 12:00 Noon**

<b>St. John's</b> – Gushue Hall, MUN Prince Philip Drive, St. John's	<b>Clareville</b> – ASNL Office 105 Manitoba Drive, Clareville
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<b>Grand Falls-Windsor</b> – ASNL Office 7 High Street, Grand Falls-Windsor	<b>Corner Brook</b> – Grenfell Campus AS 2375, 20 University Drive, Corner Brook
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**Minutes**

**Attendance:**

There were 29 people in attendance.

ASNL Staff (7):

**Avalon Region (6):** Alex Collins, Kendra Lane, Tess Hemeon, Brenda Lee, Sarah White, Jennifer Brown

**Eastern Region (1):** Treshana Gosse

**South Central Region (1):** Jeannette Coates

**Western Region (1):** Amy Parsons

**Absent with Regrets:** CEO Scott Crocker

Directors (in bold)/Members (19):

**Avalon Region:** (***Matthew Dove***, Elaine Dobbin, ***Kim Maher***, Susan Goold, ***Trudy Goold***, ***Anthony Jackman***, Tom Jackman, ***Patrick Martin***, ***Neala Quigley***, ***Kimberly Maich***, ***Carolyn Rideout***, Shannon O'Dea, Fereidoon Shahidi, Kristine Strickland, David Vardy, Janet Vardy, Tim Churchill of Harris Ryan)

**Eastern Region:** 1 (***Ed Byrne***)

**South Central Region:** 0

**Western Region:** 2 (***Mark LaCosta***, ***Shawna Matthews***)

**Absent with Regrets:** Directors Angela Decker, Karen Flynn, Colin Hodder

**Items**

1. Call to order at 10:07 am.
2. Adoption of Agenda
  - a. Motion AGM 2018-001: to remove Approval of Signing Officers from Agenda and adopt  
**Mover:** Kimberly Maich  
**Seconder:** Neala Quigley  
**Decision:** Carried
3. Adoption of Minutes of AGM 2017
  - a. Motion AGM-2018-002: that the minutes of AGM 2017 be adopted as presented  
**Mover:** Trudy Goold  
**Seconder:** Patrick Martin  
**Decision:** Carried
4. Business Arising from Minutes of AGM 2017
  - a. None.
5. President's Report
6. New Business



7. Treasurer's Report

- a. Motion AGM-2018-003: to approve the Audited Financial Statements, Fiscal 2018

**Mover:** Anthony Jackman

**Seconder:** Neala Quigley

**Decision:** Carried

8. Approval of Auditors for 2018-2019

- a. Motion AGM-2018-004: tom contract Harris Ryan as Auditors for 2018-19

**Mover:** Carolyn Rideout

**Seconder:** Trudy Goold

**Decision:** Carried

9. Nominations Report from Kendra Lane (on behalf of Scott Crocker)

10. New Directors Elected for 2018-2019: Kristine Strickland (At Large) and Shannon O'Dea (At Large)

11. Announcement – Board of Directors 2017-2018

At Large:

Angela Decker

Colin Hodder

Anthony Jackman

Patrick Martin

Shawna Matthews

Carolyn Rideout

Kimberly Maich

Neala Quigley

Kristine Strickland

Shannon O'Dea

Eastern Region Rep: Edward Byrne

South Central Region Rep: Karen Flynn (Acting)

Western Region Rep: Mark LaCosta

Self-Advocate Seat: Trudy Goold

12. Adjournment

- a. Motion AGM-2018-005: to adjourn AGM 2018 at 11:00 am

**Mover:** Anthony Jackman

**Seconder:** Kristine Strickland

**Decision:** Carried

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Chair

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Date

All board meeting minutes must be approved at the next AGM and signed by the Chair. Only then will they be made public.

