

ASNL BOARD OF DIRECTORS' REGULAR MEETING

June 11, 2023

1:00 – 2:30 pm

MINUTES

Present:

Board of Directors: Elizabeth Churchill, Matt Norman, Desiree Simmons, Sarah Hollett, Anna Burke

Management: J. Paul Walsh, CEO

Regrets: Matt Carroll, Charlene Hann, Karen Flynn, Elaine Dobbin,

Items:

1. The meeting was called to order at 1:08 pm

2. Adoption of Agenda

MOTION 1: To adopt agenda as presented.

Mover – Desiree Simmons

Seconded- Matt Norman

Decision: Carried

3. Adoption of Minutes

MOTION 2: To adopt the minutes of the Regular meeting on 2023-05-07

Mover – Desiree Simmons

Seconded – Matt Norman

Decision: Carried.

4. Preparations for AGM

The Governance Committee presented:

- A revised role for Honourary Board members
- A revised structure of positions for the Board (Options Paper attached)
- **MOTION 3:** To adopt the recommended changes to the structure of the Board as presented in the Options Paper

Mover – Anna Burke

Seconded – Matt Norman

Decision: Carried.

The CEO was directed to prepare and circulate notices for those interested in offering for the Board, invitations for the AGM, and the notice for the meeting.

5. Town Halls

Board Secretary to follow up with Vice Chair regarding status of *What We Heard* document.

CEO directed to begin organization of town halls for the fall in Springdale, Bonavista and Harbour Breton.

Schedule for AGM amended to reflect an AGM portion followed by a Town hall

6. Motion to Adjourn

MOTION 4: The being no further business a motion was made to adjourn

Mover – Desiree Simmons

Decision: Carried.

 P Churchill
Chair:

 Sept. 15/23
Date:

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