

ASNL BOARD OF DIRECTORS' REGULAR MEETING

September 9, 2024

7:00 to 9:00 pm

Via Zoom

MINUTES

Present:

Board of Directors: Elizabeth Churchill, Charlene Hann, Karen Flynn, Sarah Hollett, Dr. Allison Lamond, Rebecca Furlong, Michelle Goodyear, Matt Norman

Management: J. Paul Walsh, CEO

Regrets: Anna Burke, Shelly England, Terry Bursey, Elaine Dobbin

Items:

1. The meeting was called to order at 7:05 pm
2. Adoption of Agenda
MOTION 1: To adopt agenda as presented.
Mover – Karen Flynn
Second – Michelle Goodyear
Decision: Carried
3. Adoption of Minutes
MOTION 2: To adopt the minutes of the Regular meeting on 2024-05-19
Mover – Michelle Goodyear
Second – Allison Lamond
Decision: Carried.
4. Staffing

CEO announced the hiring of a new Navigator in Avalon and a re-definition of senior roles.
5. Governance Update

Governance Committee Chair reported on status of update. Report to follow.,
6. AGM Preparation:

Chair/CEO provided update for up-coming AGM, scheduled for 10:00 am on Saturday, October 21st.
7. The next meeting of the Board will be held on Saturday, September 21th, 2024 beginning at 1:00 pm. This will be held at the Elaine Dobbin Centre. Light lunch to be provided.
8. There being no further business the meeting was declared adjourned 8:15 pm.

E. Churchill
Chair:

Sept. 21 / 24
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.