

ASNL BOARD OF DIRECTORS' REGULAR MEETING

Tuesday, May 20th, 2025

7:00 to 10:00 pm

Via Teams

MINUTES

Present:

Board of Directors: Elizabeth Churchill, Charlene Hann, Karen Flynn, Matt Norman, Sarah Hollett, Rebecca Furlong, Michelle Goodyear; Allison Lamond, Shelly England, Anna Burke, Elaine Dobbin,

Management: J. Paul Walsh, CEO

Guests: Leah Farrell, Robert Thompson

Regrets: Terry Bursey,

Items:

1. The meeting was called to order at 7:01 pm

2. Adoption of Agenda

MOTION 1: To adopt agenda as presented.

Mover – Karen Flynn

Seconders – Anna Burke

Decision: Carried

3. Adoption of Minutes

MOTION 2: To adopt the minutes of the Regular meeting on 2025-03-10

Mover – Rebecca Furlong

Seconders – Shelly England

Decision: Carried.

4. Advocacy Plan

Guest Robert Thompson presented results of his research (along with Leah) of the advocacy strategy for ASNL.

5. AGM Preparation

AGM will be held September 20th and will be virtual. CEO to invite auditors on behalf of the Board. Notice of AGM must be sent out a minimum of 30 days in advance. Notice of Expression of Interest for new directors to be sent out in advance.

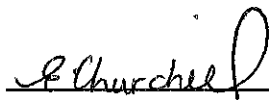
6. Committee Reports

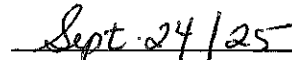
Board succession: Four executive positions are to be re-appointed. Term of self-advocate ending. Parent Representative and Clinical Representative – Off-Avalon also. Some individuals have been identified and others will be encouraged. Call for Expression of Interest will be sent out.

By-laws: By-law review presented. To be referred to Board for feedback. Includes an edit index/record of edits. Governance policies to follow. Goal is approval at the AGM.

Strategic Plan: New plan needs to be set, including the information/data from Town Halls. Scheduled for June 21st. Facilitated by Robert Thompson. Goal is to define roles — especially of committees. Will also define priorities and actions, and how Directors support the plan. Structure of board also to be discussed.

7. CEO Report tabled. CEO reported on preliminary financial results, human resources, and CEO/staff activity.
8. The next meeting of the Board will be on Monday, September 15, 2025.
9. There being no further business the meeting was declared adjourned 9:25 pm.


Chair:


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.