

# ASNL ANNUAL GENERAL MEETING 2023-24

September 21, 2024 (10:00 am – 11:00 am)

ASNL Greenhouse, 70 Clinch Cr., St. John's, NL

## MINUTES

### Attendance:

There were 15 people in attendance in person and 8 people in attendance via Zoom.

### ASNL Staff (11)

Paul Walsh, Leah Farrell, Alex Collins, Sarah Hardiman, Paul Lockyer (v), Christopher Dedde (v), Rachel Hogan, Candace Moakler, Lisa Lovell, Terra Wadman, Kristen Winter (v), Angelina Fillier (v).

### Directors (10)

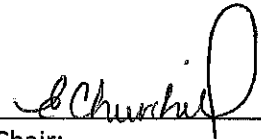
Elizabeth Churchill, Charlene Hann (v), Karen Flynn, Sarah Hollett; Matt Norman (v), Terry Bursey (v), Rebecca Furlong, Shelly England, Alison Lamond, Michelle Goodyear.

### Members of the General Public (2)

Lesley White, Jen Bal (v)

### Items:

1. Call to Order at 10:00 am
2. Adoption of Agenda
  - a. Motion AGM-2024-001: that the agenda be adopted as presented  
**Moved:** Rebecca Furlong  
**Seconded:** Allison Lamond  
**Decision:** Carried
3. Adoption of Minutes of AGM 2022
  - a. Motion AGM-2024-003: that the minutes of the AGM 2024 be adopted as presented  
**Moved:** Shelly England  
**Seconded:** Karen Flynn  
**Decision:** Carried
4. Report from the Chair (Elizabeth Churchill)
5. Report from the Chief Executive Officer (Paul Walsh)
6. Report from the Auditor (Lesley White of Harris, Ryan)
7. Adoption of Financial Report from the Auditor
  - a. Motion AGM-2024-003: that the report from the auditor be adopted as presented  
**Moved:** Karen Flynn  
**Seconded:** Rebecca Furlong  
**Decision:** Carried
8. Adjournment
  - a. Motion AGM 2024-004: to adjourn AGM 2023-24 at 10:45 am  
**Moved:** Michelle Goodyear  
**Seconded:** Karen Flynn  
**Decision:** Carried

  
Chair:

Sept. 24/25  
Date:

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