

ANNUAL GENERAL MEETING  
September 12, 2018  
1:00 PM- 3:00 PM EST

In attendance: Lisa McKeen, Beth Malcolm, Lisa Lachance, Kimberly Thompson, Deborah Morrison, Raine Liliefeldt, Leslie Wright, Rachel Grouin

Guests – Sharon XXXX (intern); Claire Scalan (bookkeeper)

1. Lisa McKeen opened the meeting and indicated that as of 1:05 pm EST quorum was met.
2. Motion to approved agenda as circulated.

Moved by Deborah; seconded by Raine; approved

3. Approval of September 13 2017 minutes

Moved by Lisa L; seconded by Deborah; approved

4. Reports from Treasurer & Chair (Rachel G joined by phone at 1:08 pm)

Treasurer is leaving the Board due to competing pressures and was not present at the meeting.

Book keeper Claire Scalan presented the Financial Statements for FY 2017-2018

Assets – Cash reserve is decreasing however, membership invoices did result in an income 10/21 memberships paid for a total of \$1621; \$2125 in accounts receivable

There was a discussion about how best to track outstanding membership dues; current practice is that we still include in accounts receivables those members that have not communicated with NACY in response to the invoice. Claire reviewed the list of members in good standing and participants noted that some organizations were not present. Further follow up will be undertaken to address all outstanding memberships.

Motion to accept the financial report - moved by Kimberly; seconded by Raine

Approved

Claire left the meeting 2:21 pm.

#### 5. Chair's Report

Lisa McKeen, current Chair, invited Lisa Lachance and Deborah Morrison to provide overviews of NACY's two major projects over the past year.

- W2A Youth Engagement – Lisa Lachance

Working with a diverse, national planning group and a youth host team, W2A convened with and on behalf of NACY W2A Youth Engagement in Toronto May 13& 14, 2018. The event

attracted over 130 participants including researchers, health care professionals, service providers, national organizations, and youth to look at a wide range of issues regarding how youth engagement is understood and operationalized within Canada. The event report and overview videos can be found at [wisdom2action.org/events](http://wisdom2action.org/events). Deborah Morrison also confirmed the positive experience of youth from across Canada who attended.

- NACY 2.0 – Deborah Morrison
  - There is a national resurgence in supporting child and youth issues, reflected in federal government and private sector support. The youth serving sector has been identifying to identify key issues in the sector and there has been consistency across the sector. Yet, limited coordination has taken place.
  - Proposal - Need to highlight what the sector is doing and what it needs benchmarked against UN SDGs and increase ranking as per UNICEF ranking on child well-being. This low ranking is largely due to the gap between Indigenous and non-Indigenous young people.
  - Roadmap and benchmarks on what is happening the sector and what are the gaps.

Leslie Wright joined the meeting at 2:35 pm ADT.

- NACY provides a credible partner for federal government – non-partisan, etc
- NACY offers provincial governments a KMB and professional development partner for capacity development in non-profit sector, with shared collective knowledge about the sector that supports program improvement.
- There is a need Board members and NACY to be involved to continue this project.
- Deb has had many meetings with organizations such as Canadian Muslim Association, Canadian Roots Exchange and others who want to be involved. Also spoke with Sara Austin with Children First Canada about how to collaborate.
- Deb has not initiated meetings with the federal government because she wants other NACY Board members involved.
- Will also start talking with funders and will meet with Trillium Foundation September 12.
- Members thanked Deb for her leadership.

## 6. Election of Officers

- Slate of Board Members returning
  - Lisa Lachance
  - Raine Liliefeldt
  - Deborah Morrison
  - Jacqui Debique
  - Kimberly Thompson
  - Lisa McKeen

Nominations from the floor

Sharif Mahdy, Student's Commission  
Genna DiPinto, Edmonton Youth Council

Nominations closed

Motion to accept full slate of returning and nominated members.

Moved by Beth Malcolm; seconded Lisa McKeen; approved

Nominations for Chair

Nomination of Deborah Morrison as Chair

Moved by Raine; seconded by Lisa McKeen; approved

Nominations for Treasurer

Nomination of Raine Liliefeldt

Moved by Beth Malcolm; seconded by Leslie Wright; approved

Lisa McKeen thanked all past Board members.

Lisa Lachance left the meeting.

#### 7. Other Business

Motion to appoint Deborah Morrison, Lisa LaChance and Raine Liliefeldt as signing officers

Moved Kimberly, approved Lisa McKeen

Motion for new permanent address for NACY to be 202-2148 Carling Ave Ontario K2H859.

Moved by Beth, seconded by Raine approved.

Motion to Adjourn

Moved by Deborah, seconded by Raine, approved.